

Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)
December 15, 2022
Collaboratory

Call to Order at 5:35 pm

Attendance (those attending in bold)

Gerri Reaves (P)	Brad Cornell	Lina Ramirez-Granada
Dan VanNorman (VP)	Robin Serne	Pete Quasius
Jim Rodenfels (T)	Michele Bellinger	Guests: _____

Approval of the Minutes of November 17, 2022; unanimous

Committee Reports

Treasurer's Report/Jim: EOY postcard ready to be mailed after holidays

Membership/Jim: see emailed report

Conservation (5:15)

Field Trips/Jim: see emailed report; Okaloacoochee Slough scheduled for Saturday, December 17

Programs & Events: Programs for Jan. 26 & Feb. 9 at the Collaboratory are lined up

Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters): Review DRAFT December Gmail blast; send additions to Jim by December 24

Festivals, Conferences, & Other Events/Dan: Update on Southwest Florida Water Resources Conference in January

National & State Audubon Updates

Old Business: Audit completed by Jim, Dan, and Robin

New/Updated Business: \$250 donation approved for "Ding" Darling Wildlife Society JR/DV--unanimous

Meeting Adjourned: 6:04 pm; program by Rochelle Streker and Robin Serne & Holiday Party followed

Next Meeting Date: Thursday, January 26, 2023 at the Collaboratory; program by FWC on human-wildlife conflicts with native species

Annotated and submitted by Gerri Reaves on December 16, 2022