

**Board of Directors Meeting**  
**Mar. 20, 2008**  
**Eco Living Center**  
**Rutenberg Park, Ft. Myers**

Chair: Pete Quasius; Present: Gerri, Ginny, Tony, Fran, Rebecca, Dan, Carol, John.

Excused: Gene, Tina, Dan, David, Brent, Maria

Welcome: Fran provided hospitality, great coffee.

Business meeting: Called to order 6:10

Minutes: February minutes approved as posted

Membership: Chapter only memberships approved for individuals who chose not to renew with NAS after one year trial.

Treasurer's report:

Annual appeal letter: action postponed.

Ginny to file state "permit to solicit funds" license.

Tony to review insurance coverage..

Spread sheet of budget distributed. Money in the bank. Can't balance checkbook without audit materials at FGCU.

Funds needed for postal account.

Ginny to work with printer to design chapter membership card.

Education programs:

Audubon Academy April 4th - Carol to attend. Registration reimbursement approved.

Scholarship applications – none received. Rebecca to advertise on campus, check website language. Audubon membership prerequisite.

Conservation report:

Carol and Rebecca considering Audubon Climate Change lobby training in DC. Chapter to pay registration if they approved.

Hendry/Glades EAR and River developments looking green (PQ)

Babcock Preserve: Carol to do signage for new public trail

Field trips:

John Cassani to help schedule for 2008. Will have trips during summer. Maybe overseas trip next winter.

Dan reported Vince had successful trip to the Webb but no RCW.

Programs/Festivals:

Will explore having joint program meetings with other NGO's and program next fall at FGCU.

Annual meeting: 10 AM FGCU building AB5 - rm 112. Cynthia Barnett- Author of Mirage. Co sponsorship with CCAS/FGCU. Ginny and Rebecca to work on PR. Dan's to set up display at 9.

Earthday 2008 Koreshan. Pete, Dan T and Dan V to staff. Will coop with Bill Cox, photographer. Need to buy table

Web report:

Now have secure site for credit card use.

Calendar posts -suggestions to Mari via [info@AudubonSWFL.org](mailto:info@AudubonSWFL.org)

PR/Flyways:

Audubon SWFL logo'd shirts available for \$30, hoodies for \$35. contact PQ.

Next Flyways: July – scholarship/education focus.

Copies of Flyways for FGCU, libraries, waiting rooms provided to David and Gerri.

Adjourn: motion to adjourn; 7:10

Program 7:15 PM: Kids and Nature – Dr. Win Everham, FGCU, Next meeting April 12,  
then BOD and Climate Change program April 17th