

**Meeting of the Board of Directors
Audubon of Southwest Florida, Inc. (ASWF)**

November 17, 2022

**5:30 pm Conservation Committee Meeting (optional) &
6 pm Board Meeting via Zoom (link below)**

Call to Order : **6:00 p.m.**

Attendance (those attending in bold)

Gerri Reaves (P)	Brad Cornell	Lina Ramirez-Granada
Dan VanNorman (VP)	Robin Serne	
Jim Rodenfels (T)	Michele Bellinger	
Carol Newcomb (S)	Pete Quasius	

Guests: _____

Approval of the Minutes of October 20, 2022

Motion to Approve, Carol 1st, Dan 2nd; Unanimously approved

Committee Reports

Treasurer's Report/Jim: approval of emailed report
Unanimously approved

Membership/Jim: see emailed report
3 new members, one dropped since last month

Conservation (5:30):

- Brad/ LEICWA & RCC update
- Robin & Brad/shorebird stewardship; plans for winter season
- Dan & Gerri/EvCo update

- Bird-glass collision update
 - Gerri/TV spot; FGBC video; downtown update
 - Carol/SL at FGCU
 - Robin/Water School

Field Trips/Jim: see emailed report

- November Babcock Eco-tour cancelled, to be rescheduled in 2023
- Okaloacoochee Slough scheduled for Saturday, **December 17; 18 people signed up**

Programs & Events:

- Year-end holiday party & shorebird program by Rochelle & Robin; treats welcome. **Will be at the Collaboratory on December 15th.**
- Approved party funds (\$70-100 needed) **Motion to Approve, Robin 1st, Carol 2nd**
- Collaboratory schedule for 2023; board meetings in person at 5:30? **Thinking to stay with Zoom BOD meetings and move to in person once there are programs at the meeting**

Public Outreach/Jim (Publicity, Website, Social Media, & Newsletters):

- Review DRAFT November Gmail blast; send additions to Jim by November 25
- Approved printing & mailing year-end post card (budgeted \$650 total)
Motion to Approve, Brad 1st, Dan 2nd

Festivals, Conferences, & Other Events/Dan

National & State Audubon Updates: chapter acknowledged during Assembly; tentatively planned for FM next year

Old Business: Update on audit by Jim, Dan, and Robin **November 22, 10:00 a.m.**

New/Updated Business:

- Jim/status of CubeSmart storage unit; **lease terminated due to water damage**
- Pete/formation of Audubon affiliated chapter for Babcock Ranch; possible MOU
- Carol's departure & vacant secretary position

Meeting Adjourned: **7:00 pm**

Next Meeting Date: Thursday, December 15, 2022; board meeting location TBD; program on shorebird stewardship, the effects of the hurricane, & projections for next season at Collaboratory at 7 pm.

Annotated and submitted by Carol Newcomb

On November 17, 2022