

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
May 3, 2016, 6 p.m. – 8 p.m.

Board: John St. Marie, Karen Lu, Scott Demers, Kim McFarland, Halleh Paymard (joined meeting at agenda item III, Jessica Hall (via phone)

Staff: Emily Walter

Public: Leila Roberts

Public input- *At the beginning of each meeting, the public is welcome to make comments pertinent to Friends of the Dunes mission, programs and activities.*

I. Consider for Approval, Board Application of Halleh Paymard

Kim motioned to approve Halleh Paymard as a new board member, 2nd from Karen Lu. All in favor (including Jessica Hall via the phone). Motion passed.

II. Approve April Minutes

Tabled until June meeting.

III. Meet and Greet Leila Roberts

The board chatted with Leila.

IV. Review/Update Public Comment Policy Procedure

Our policy will be to thank any public for their input and inform them that we will be in touch with them shortly about any requests that have been presented to the board.

V. Retreat Planning / Capacity Building Grant

Emily submitted a grant to acquire funds for capacity building.

VI. Review Dashboard / 1st Quarter Financials

- Emily reviewed the dashboard.
- Karen reviewed the 1st quarter financials.

VII. Interim Executive Directors Report

Emily updated the board on what she has been working on.

VIII. Fundraising

Eureka Natura Foods Change 4 Change – We still haven't heard how much we made, at least \$1,000.

Get Outside Gear Sale – This was the biggest and best gear sale yet. Income increased due to increased sponsor donated items.

Sand Sculpture Festival – Meetings are under way and planning has begun.

Wine by the Sea – An initial planning meeting was held in April with great ideas for improvements for this year's event.

Folie Douce (August 8) – Please mark your calendar for our Folie Douce dinner fundraiser. Board members are expected to help with outreach/sales of dinner reservations.

IX. Upcoming Events

- Ocean Day, June 8
- Sand Sculpture Festival, July 9
- Summer Volunteer/Member Appreciation, Aug. 27

Meeting Adjourned: 9:06 p.m.