

Board Meeting
Eureka Hall Porch
Friday, Oct. 23, 2015
4:38pm

Erika – Touch base and follow up

Seth – Combined Federal Campaign

- For 2-3 years, working on getting ANPR in CFC
- Any feedback?
- Average donation?
- Seth will check facts before his term ends
- We're required to undergo an audit, could cost \$200

Erika – Audit is appropriate in our future. Alison is going to meet with an accountant. Hold off on audits for awhile

Tom – Audits cost a lot, Treasurer needs to spend a lot of time prepping for audit.

Scott – Ask Ann Warner, retired CPA for non-profit, has time in the off-season, may have time to do audit.

Seth – Liability Insurance for Officers

Erika – Good reasons to have insurance. We've started to do event insurance. WRC is doing
Seth didn't finish the application since he was waiting for information. He'll follow up.

Tom and Ken – Resume swap/discussion

Will bring up in announcements this evening

Tom – if anyone wants to stop by to assist

Seth – even if don't have resume with you, can always learn from these sessions, peer to peer counseling

Kat – may want to print out an example, questions on questionnaire, have to project forward, have to give yourself credit

Erika – Board Positions

Let's encourage others to fill positions.

1. President Elect
2. Board Member for Membership Services (Kate Sergeant had filled this position that had gone vacant)
3. Board Member for Fundraising

- Time commitment is highly variable.
 - Board Member for Fundraising – 10 hours/20 hours/week
 - President – 10 hour/week commitment. Sometimes it's important to address something right away.
- Treasurer and Secretary have specific jobs.
- Case load for other positions varies. Be present and provide good input.
- Members have been reaching out to Board members, looking on website and looking on back of Ranger.

Position Paper on Fire Funding

- Tom will reach out to Maureen Finnerty.
- E – This is a valid issue, but we have to be careful with it.
- NPCA and Sierra Club probably could play a role.

Position Paper on Land and Water Conservation Fund

- Scott will work with Ed Rizzotto on this issue.
- Erika will bring to membership.