

Friends of St. Sebastian River  
Minutes - Board of Directors  
On-line virtual meeting  
December 8, 2020

President Glover called the meeting to order at 4:00 pm

Attendance: Bolton, Bondy, Glover, Greene, Held, Herrmann, Sabol, Stephen, Zingman (9)

The minutes of the Nov. 10 meeting were distributed. Motion: Herrmann, Second: Bolton to accept the minutes. Passed unanimously.

Treasurer's Report: Greene and Glover are working on financial report categories to make sure they align with state reporting. Motion: Bondy, Second: Herrmann to accept this report. Passed unanimously.

President's report: Tim explained we have registered with Guide Star charity rating service. The Vero Beach magazine maintains listing of local nonprofits and as of 2020, requires them to be registered, and asked us to do so. We are at the Bronze level and should qualify for Silver with minimal additional financial reporting. Tim suggested new stationery format to include Guide Star logo.

#### OLD BUSINESS

- 1) IRC/Powell Ryall Office. —Glover to vigorously work on this.
- 2) CWC- weekly sampling for enteric bacteria results: [www.cwcirc.org/water-quality-monitoring](http://www.cwcirc.org/water-quality-monitoring).  
Volunteers: Matt Dodd, Terry Greene, Bruce Sabol. Judy Orcutt said not to worry about the cost – we might consider a donation. Do we have to wade into water to take samples? Sabol to coordinate.

#### NEW BUSINESS:

- 1) City of Sebastian Comprehensive Plan 2040 printing.....2 copies, \$128.81 Motion: Bolton, Second: Bondy...passed unanimously.
- 2) Meeting facility: Sebastian Yacht Club-\$100 each time with a \$250 Refundable deposit. Possible alternative: Collier Club Clubhouse or ELC
- 3) Board of Directors: slate/election expiration terms: Glover, Greene, Herrmann, Kluepfel, Stephen, Zingman.
- 4) Environmental Enhancement Award: committee recommends George Glenn, Jr. Motion: Herrmann, Second: Bondy to accept this recommendation; approved unanimously.

#### COMMITTEE REPORTS

**Advocacy** – discussion about City of Sebastian resumption of canal spraying; Tim to write letter to Council and check with R. Baker and George Glenn Jr./PIAS for possible legal options.

**Education** – Silent Spring Secret Spring Book: Books will be returned and new books ordered. Our name will be on the books as we lend them out.

**Publicity** – Held to talk with Holly Dill

**Information** - Glover working on photos/slideshow for trail tours web pages

**Membership** – Glover, Greene, Herrmann working on a renewal reminder letter

ADJOURNMENT: Motion: Bolton, Second: Glover to adjourn at 5:30 pm, passed unanimously.

NEXT MEETING: TUESDAY, JAN. 12 @ 4:00 PM

Happy Holidays! Stay safe!!

Buzz Herrmann  
Secretary Pro Tem