

**FRIENDS OF ST. SEBASTIAN RIVER  
BOARD OF DIRECTORS' MEETING  
TUESDAY, JUNE 9, 2020, DONALD MACDONALD PARK, 4:00 PM**

**AGENDA**

**CALL TO ORDER/ATTENDANCE**--President Tim Glover called the meeting to order at 4:00 PM. In attendance were Glover, Herrmann, Stephen, Peterson, Sabol, Bolton, Held, and Zingman. Terry Greene also attended as a member/guest.

**CALL FOR ADDITIONS /DELETIONS TO THE AGENDA**--Tim made several punctuation corrections to the agenda format.

**MINUTES FROM THE PREVIOUS MEETING** (AP, pp.2-3) Diana made a motion, seconded by Bruce Sabol, that the Minutes from the May 12th meeting be approved. All voted in favor.

**TREASURER'S REPORT** (AP, pp.4-12) Buzz made a motion to accept, seconded by CLP. All voted in favor.

**PRESIDENT'S REPORT**--Tim noted that we had received thank you notes from both Emily Chester and Madison Uhle, this year's recipients of the George Schum award. CLP also added that she had written a note of thanks to Janice Broda for having secured a grant for us. A letter to Commissioner Adams will be included in next month's Agenda Packet.

**UNFINISHED BUSINESS**

1)IRC/Powell-Ryall home office, MOU (AP, p.13) Still no update on our use of this space as our new headquarters. We have furniture and a computer ready to go when the time comes.

2)Strategic plan progress-Goal 2, Membership (AP, pp.14-15) Tim read through the contents of all three objectives and invited comments. He also noted that Robin Laird, widow of Archie, may not be ready to take on this assignment quite yet; Erin Fagan will be leaving the area, but has agreed to continue to run our Facebook page. Many thanks to her for all her good work; we will miss her.

**NEW BUSINESS**

1)Phillips, 11619 Roseland Road--property clearing issue (AP, pp.16-17) Tim has contacted Daphne Driskell, county code enforcer, and is awaiting her reply.

2)1 yr. Roseland p.o. box rental renewal for \$92--Buzz made a motion, seconded by Diana; all voted in favor.

3) Invasive plants brochure reprint--\$100, re Ed/Outreach Comm. Report (AP, pp.18-19) Buzz made a motion, seconded by Bruce Sabol, that in accordance with the Kathy Craddock Burks Education Grant, we join the FNPS in contributing financially to reprinting the invasive plant brochure, with some changes added by Janice Broda. All voted in favor.

## **COMMITTEE REPORTS**

### **Advocacy--Herrmann**

**SJRWMD permits--Brightline/Brevard Zoo oyster relocation (AP, pp.25-32) Discussion ensued on the contents of these pages.**

### **ACOE permits--no report**

### **Education/Outreach--Bolton/Stephen**

**General meeting--Sept. 22, 2020 (AP, p. 18)**

**Invasive plants brochure--FLEPPC Education Grant award (AP, pp.20-24)**

**National Geo. "Explorer" Mag.--Lorrie Scott, librarian at Sebastian Elem.**

**School, sent Bill Brennan and the FSSR a note of thanks for funding digital subscriptions for her students (AP, p.19).**

### **Financial--Brennan/Kluepfel**

**Terry Greene has volunteered to serve as Treasurer after Tim has reviewed the Quick Books process with him (AP, p. 33).**

### **Governance--Herrmann, no report**

### **Information--Glover**

**website update, Ted Beck--Tim met with Ted on June 8th and received a thumb drive from him of sample pages for a re-design of our website. Tim especially likes the St. Johns Riverkeeper website design.**

### **Membership--vacant**

### **Publicity--Held**

**Newsletter/format (AP, pp.34-36) Julia will handle press releases as needed and work with Tim on an updated Newsletter format design, eventually taking on the role of Newsletter author. The updated newsletter will be two-sided (4 pages) and will be printed on Tim's computer. Terry Greene suggested that we change the featured photo regularly, using pics from FSSR members.**

### **Volunteer-- Fagan--no report**

**ADJOURNMENT--Buzz made a motion, seconded by Bruce Z., that the meeting be adjourned. All voted in favor. The meeting was adjourned by pres. Glover at 5:11 PM.**

**ANNOUNCEMENTS--Next BOD mtg.--July 14, 2020 at 4 PM--may try Zoom format or some other virtual video conferencing tool**

**Respectfully submitted,**

**Carol Lynn Peterson  
FSSR Secretary**