

## MINUTES OF THE EAST CASCADES AUDUBON SOCIETY BOARD OF DIRECTORS MEETING

June 1, 2021

### **Date and Notice:**

The Board of Directors virtual meeting was held on June 1, 2021 via Zoom due to COVID-19 restrictions. The meeting was called to order at 1:05 pm. An agenda for the meeting was provided to all Board members on May 28, 2021.

### **Attendance and Quorum:**

Present were directors Tom Lawler, Mary Shivell, Gordon Wetzel, Amanda Accamando, Bob Sizoo, Miriam Lipsitz, Jenny Mueller and Jan Rising. Claire Weiser, Calliope editor, attended the early part of the meeting. A quorum was present throughout the meeting.

### **Reports and Discussion:**

- 1- Motion: To approve the minutes from the May 4, 2021 Board meeting. (Rising/Lipsitz). Motion approved unanimously.
- 2- A Treasurer's report was provided by Gordon. The following reports were emailed to Board members June 1, 2021- Balance sheet as of April 30, 2021, Profit and Loss statement from January through April 2021 and Budget versus Actual for January through May 2021.
- 3- The Board discussed content for July's Calliope e-newsletter.
- 4- The Birders' Night topic for June was discussed.
- 5- Volunteer Coordinator topic was discussed.
- 6- Grant request for tree purchases by Crooked River Wetlands was discussed. This request was previously approved by email.
- 7-Motion: To approve a \$2000 grant to Crooked River Wetlands for purchasing trees. (Rising/Sizoo). Motion approved unanimously.
- 8- The Action Plan for 2021 was discussed.
- 9- ECAS field trips were discussed. Trips will not commence at this time due to COVID restrictions.

10- Central Oregon bird checklist was discussed.

11- The Annual Event and facility options were discussed.

12- ECAS website modernization was discussed. .

13- Email message request from Destination Rehab.org was discussed.

14- Motion: To adjourn the Board meeting (Shivell/Wetzel). Motion passed unanimously.

The meeting was adjourned at 3:20 pm.

Minutes prepared by Jan Rising