



TWS Board Meeting Agenda

San Francisco Bay Area Chapter

6:30 – 8:30 PM on June 23, 2021

Attendees

Call-in

Rachel R, Carli B, Laura D, Meghan B, Natalie R, Molly D, Nicole C, Patricia V, Gabe R, Leslie K

Absent

Mary Y, Kathleen G, Joe D, Lauren R

Agenda

Old Business

- Vote to approve prior meeting minutes (March - May)
 - Motioned and Approved

New Business

President Updates

- Two members attending tonight's meeting - Linnea Gullikson and Margaret Finch
- Midyear Mixer
 - Lake Chabot, San Leandro August 7th- 11-2

Secretary Updates

- Secretary making changes to Standard Operating Procedure to include quarterly membership report

President-Elect Updates

- Virtual option for mid-year mixer: a virtual escape room
 - 11-35 people, more will require additional escape room staff
- T-shirt
 - Screenprinter is ready to go but is out of town
 - Delaying finalizing design until both artist and screenprinter are available
 - We could also use Bonfire as an alternative
- Pen Pals
 - Will focus on Diversity Survey before this
 - Framed as a way to get more involvement/engagement from members, but will need to gauge member interest through a survey before finalizing plan

Past-President Updates

- No updates

Treasurer Updates

- Draft 2021 Budget
 - \$250 Student Affairs Budget
 - Moving some budget items from website to Professional Development since most of the added fees are specific to our events
 - 2021 Budget approved, with a note that the budget was revised during the meeting after Board discussion
- Conversation about discretionary budget for committees being postponed

Western Section Updates

- Absent

Professional Development Updates

- Professional Speaker Series
 - First talk, Thursday 6/24 with Tonya Diamond
 - Speakers for August and September are being coordinated
 - Talks will be recorded and posted on our website
- 2022 Workshops
 - Working with ARCD to confirm dates for Butterfly workshop
 - EBPRD interested in another Rare Shoreline species workshop

Conservation Affairs Updates

- Attended a free-roaming cats meeting last week through EBRPD
 - Verbal comments from SF TWS were vetted through Western Section and the motion has passed
- Email being drafted for member engagement activities for upcoming state and federal bills, including:
 - Recovering America's Wildlife Act
 - MBTA/EPA repeal of Trump-era policies

Student Affairs Updates

- Absent

Diversity Chair Updates

- Diversity Survey
 - Secretary to look into how to reach out to past members through Mailchimp and the survey itself will go out through a regular Mailchimp blast
 - SF Bay Bird Observatory
 - Interested in collaboration with our Chapter

Public Outreach Updates

- Absent

Website Updates

- No updates

Historian Updates

- Absent

Newsletter Updates

- Absent

Meeting called by President: 8:30 PM