

**NBNF**  
**Board Meeting Minutes**  
**June 16, 2005**  
**Final**

**Members Present:** Jack Keating, Dennis Baker, Wendy Hirdler, Gus Chabre, Regina Fodor, Jacquelyn Dillman, Paul Kuhn, Carol Starcevic

**Staff:** Roger Mallett, Donna Carroll

- I. Meeting called to order:** at 6:35PM by President Gus Chabre
- II. Approval of Meeting Minutes:** February minutes approved with corrections, April and May minutes approved.
- III. Executive Director's report:** See Executive Director's Report.
- IV. Treasurers Report:** \$84,000 was transferred to a money market account at 3.75% interest.
- V. Accountants Report:** Please refer to Accountants Report
- VI. Advocacy:**
  - A.)** Dennis asked to have the Newport Beach Centennial on the July Agenda for interest from the board. The event begins October 15, 2005. The Centennial will open at the Dunes as a kick off to the year of celebration. Dennis feels it would be appropriate for us to be involved. NBNF has been invited to be involved so Dennis said he will get in touch with the volunteer coordinator to verify our involvement
  - B.)** Dennis said he cannot be involved in Green Vision due to other conflicts. He asked if another board member might be willing to attend the meetings. Regina asked to review information about Green Vision. Dennis will provide information to Regina.
- VII. Nominating Committee:** Paul said the group that went on the Irvine had a great time. Jack had a chance to speak with Mike O'Connell. Mike works for the Irvine Land Trust. Jack will follow up with Mike O'Connell regarding board members. Jack added, Pam Ryan from Marriott Suites has indicated an interest in the board. Rogers said he will pursue Pam as he has an existing relationship with her. Dennis, Paul and Regina will invite her to lunch so they can get to know her. Dennis offered to take her on a water tour.
- VIII. Key Board Initiatives:**
  - C.)** Robinson Memorial: Dennis said he is going to follow up with Jim Cokas as he is still waiting for a response from him regarding the plaque.

- D.) I.C. Capital Campaign: No Action – the Back Bay Science Center has been delayed due to pre-engineer construction. The proposal will go out by the end of July. There are eight pre approved contractors for the bidding. My Oceans has committed \$500,000 to the project with an offer by the city to name the center My Oceans B.B.S.C.
- E.) Executive Director Funding: Regina said she will assist in seeking funding. She hopes to identify four to five sources and how to approach them.
- F.) Planned giving Seminars: Regina said she and Tom are going to work on this during the summer and start the seminars in the fall. Regina met with O.C.Community Foundation and said they would assist us with this type of seminar. Dennis , Jacquelyn and Roger will assist.
- G.) “Paint the Back Bay”: There will be a meeting on June 21, 2005 at 4:30PM to discuss the event.
- H.) Media Relations: Carol said she is waiting to hear from Roger about media information. Roger will provide her information
- I.) Shark Mobile: Paul and Roger are working on this together. Paul said he has had discussions with Theodore Robbins. Paul is going to pursue Theodore Robbins with regards to the Shark Mobile.
- J.) Earth Day 2006: The Film Festival sent a thank you note to NBNF. They asked if NBNF would like to continue the relationship into 2006? We need to coordinate dates of Earth day and the Newport Beach Film Festival. The two events usually fall within the 3<sup>rd</sup> week of April.

**IX. New Business:**

- A.) Dennis said Feinstein was able to change allotment between 2-7 million dollars for the Bay, Dennis will write thank you letter.
- B.) The Litter Gitter- Brian Shelton has given the okay for the Gitter to go through the Bay. The crew on the boat collects trash.

X. Meeting Adjourned at 8:20PM

Respectfully Submitted, Wendy Hirdler