

Newport Bay Naturalists and Friends
Minutes
Board of Directors Meeting
15 March 2007

1.0 Opening. President Baker called the meeting to order at 7:06 PM at the Newport Beach Public Library. Present were Regina Fodor, Dennis Baker, Tom Mooers, Carol Starcevic, and Dick Watts. Also present Roger Mallett, Donna Carroll, and guest Matt Yurko

2.0 Approval of Minutes. Moved by Dick, seconded by Regina to approve the minutes of the 18 January 2007 meeting as distributed. Passed

Action: Minutes to be filed.

Moved by Dick, seconded by Regina to approve the minutes of the 14 February 2007 minutes as distributed. Passed

Action: Minutes to be filed.

3.0 Executive Director's Report. This was distributed by e-mail and indicated NBNF is in good shape.

Action: Received and discussed. See Business Plan 8.0 below.

4.0 Accountant's Report. This was distributed by e-mail and indicated income is above last year's.

Action. File for audit.

5.0 Possible Fundraising for BBSC. Regina contributed a plan; however, until issues are settled among and between the CNB, DFG and NBNF, this will not be a priority.

Action: Wait for developments.

6.0 Proposed Horse Arena. Dennis indicated a partially proposed plan is available for review at the IC; however, the plan is not yet complete including the first of two public review meetings.

Action: None. Information only.

7.0 Archiving Minutes. Dick requested information regarding filing minutes of Board. They are electronically on file but a signed hard copy should be filed.

Action: Dick will follow up.

.1 A short Board report for publishing in the newsletter highlighting the Board's actions was discussed.

Action: Dick will write a draft for Board review and possible publication.

8.0 Meeting Time. Dennis brought up the Board's meeting time, which at 7 PM, is later than previous.

Action: Dennis will explore meeting at an earlier time.

9.0 Business Plan. Roger requested discussion and concurrence with the NEW BUSINESS PLAN RETHINK document he had e-mailed to the Board. The Board discussed and agreed with the suggested change in NBNF philosophy in respect to interaction with its Management Coalition partners and its involvement in important watershed issues; the adoption of the suggested positive, proactive strategy consistent with the new philosophy; and the need to take immediate action to develop and implement a new plan.

Moved by Carolyn, seconded by Regina to authorize Roger to write a new Business Plan consist the above document, defining a transition period from July 2007 through December 2008 and providing long-range goals. Passed.

Action: Roger will proceed with the development of a Business Plan.

10. Matt Yurko . Matt indicated the restoration project is moving well and invited Board Members to come and observe the project in action.

Action: Board to visit as practical.

11.0 Adjournment. Meeting adjourned at 8: 28 PM.

Respectfully submitted,

Date Board Approved: 4/19/07

Dick Watts, Secretary