

Desert Survivors—Board Meeting Minutes
Sunday, October 23, 2016

Location
Whiskey Hills Farm, Watsonville, California

Attending: President Deirdre Cerkanowicz; Secretary Juanita Carroll Young; Managing Director Norma Wallace; Activities Director Marisa Seaman; Communications Director Nick Blake; Volunteer Director Charlene Daniels. Directors at Large: Lexine Alpert; Barbara Bane; Darrell Hunger; Bob Lyon; Kevin Pope; Jannet Schraer

The mission of Desert Survivors is to experience, share and protect the desert—a beautiful, fragile and threatened environment deserving of respect and requiring constant vigilance

1. President Deirdre Cerkanowicz
 - a.) Welcomed new board. Established quorum of at least five board members.
 - b.) Requested new additions to agenda
Board moved and passed a motion to give formal recognition and thanks for Jannet's hospitality at Blume Distillery in Watsonville, CA
 - c.) Determined date of Board Workshop:
Saturday, December 3 (please block out 9 am to 5 pm)
Same date as the Desert Survivors annual holiday gathering
Board motivation, goals, how to reach goals, mission review
Going forward, board meetings on alternating Tuesday and Wednesday evenings:
1/10, 3/8, 5/9, 7/12, and 9/12 at 5855 Horton Street Emeryville
2. Secretary
Obtained contact detail from all board members for confidential board contact list
See attachment—DS Bd List Oct 2016
Using a single group email address, aka “board” hasn't worked so far

Respectfully submitted,
Juanita Carroll Young
Desert Survivors Secretary
January 10, 2017