**Minutes, Monday, March 30, 6pm Abbot House**

Attendance: Charlene, Charlie, Erin, Fallon, Terry

**Reports/ Check-in/ Announcements**

* Terry:  501c3/ insurance progress.
  + Need to open bank account in order to accept camp registration.
* Marcia:  utilities insert and street banner dates

**Elections and Votes**

* Board members and officers.

The following individuals have agreed to serve on the board. Motion to elect the following:

* Erin Morgan – Secretary (passes unanimously)
* Fallon Harris – Treasurer (passes unanimously)
* Terry O'Day - Board Chair (passes unanimously)
* Bylaws
* Move to vote to approve the bylaws (passes unanimously).
* Lions Club
* Becoming a Lions Club offers advantages for insurance (may cover activity insurance – Terry will confirm whether it is comparable to other insurance options by next week), and greater visibility.
* We need 5 members to form a branch club.  Dues are $50/ year for each member.
* Meet for lunch every Thursday at FG Hospital.
* What are we required to do? Have a board, bylaws, etc.
* We would be a Lions Club Foundation in order to still be a 501c3 and accept donations.
* Many Lions Clubs are focused on environmental issues, prominent on international website – check it out: http://www.lionsclubs.org/EN/index.php

**Discussion**

* Logo/ Marketing Materials
* Multi-color four hands – orange, blue, purple?
* Letterhead – blue bar, white underneath for clarity
* Feedback on website
* <http://edenacresearthlab.wix.com/edenacres>
* Log on with username: [edenacres.earthlab@gmail.com](mailto:edenacres.earthlab@gmail.com), password: edenacres12 to edit content!
* We need to nail down the summer camp so we can start marketing.

**Summer Camp Discussion:**

* We need to look at what is already being offered in the area
* Question – are we ready to put this together in the time we have? We want to make sure that our first project is high quality.
* If we do 30 students at the cost of the grant, it costs $175/student. Could charge $225, and get enough money to cover insurance.

**Tasks for April 13 meeting**

* Terry:  Bank Account/ credit card/ paypal account, 501c3 application, insurance policy for review
* Fallon:  Website ready for accepting camp sign-ups
* Erin:  Send Fallon summer camp description ideas
* Street banner, utilities bill insert ready for approval
* Marketing coverage plan