

Announcement:
Meeting of the Willow Bend Environmental Education Center Board of Directors and
Guests
June 5,th 2023
4:30-6 pm – at Willow Bend

4:30-4:45 - Welcomes, check in's

- **4:45 PM; Call Meeting to Order**
- **4:45 to 4:50 PM; Public Comments**
- **4:50 to 4:55 PM; Review and approve April minutes (Board may vote)**

Motion to approve the minutes from the April meeting

- **4:55 to 5:05 PM; Program Report/Updates**
- **5:05 to 5:25 PM; Budget Review and Approval, Report Approval**

- **5:25 to 5:35 PM; Roles Discussion (President, Vice President, Secretary, Treasurer, others?)**
- **5:35 to 5:40 PM; Fundraising Event (camel trip) Update, New Events?**
- **5:40 to 6:00 PM; Board Retreat Decision, Board Needs, Items not on agenda**
- **6:00; Vote to Adjourn**

Next Meetings: July 10th ; August 14th

Notes:

- Board provided personal and professional updates
- Minutes were reviewed and approved - Ariel made a motion to approve, Andi second. Unanimous approval
- Present- Whitney Owens, Moran Henn, Neil Weintraub, Andi Rogers, Michele James, Melissa Eckstrom, Ariel Leonard, Karen Cordasco Ash Shields
- **Directors Report**
- No regular reports this month
- **Program Report**
- Move discussion to next month as end of year report on July 10th.
- **Financial**
- Update in July
- **CNRCD updates**

- Update in July
- **Budget discussion and approval –**

*See attached budget document. *. Discussion on and still needs for final numbers on budget. Discussion on comparing previous years budget with proposed budget as a comparison as prices change. Vote to approve budget motion made by Ariel, seconded by Michele. Budget approved.

- **Discussion**
- Name tags and t-shirts for board members
- Roles of board members: Secretary and Treasurer stay the same – President, Ariel to step down. Discussion on roles and responsibilities of President and Vice-President. Send out email to entire board to get complete feedback and interest from all board members.
- Update from Neil on Camel Trip – great trip Neil sees a lot of demand for the trip next year, there will be some tweaking of plans for next year. Very positive experience for everyone. Very diverse group of participants. Discussion on increase in cost next year and 10 participants was a perfect number. Possibly send out thank you letters from Willow Bend. Discussion on making this a members only event.
- Discussion of cleaning and organizing supplies and building
- July 1, Science Saturday 5C's of Arizona

Board Retreat

- No date yet
 - Old strategic plan to be emailed to board members, possibly find a date that will work for key board members. Andi to send out email to board members on dates and information.

Next board meeting July 10th