

**Call to Order:**

- Board of Directors Meeting called to order at 6:36pm on April 22, 2008.
- Location: HDR Office, Irvine, California.
- Board of Directors present:
  - Pearl Abarca, President
  - Peter Do, Vice-President of Internal Affairs
  - Gary Gilbert, Vice-President of External Affairs
  - Diego Rosso, Vice-President of Student Chapters
  - David Suh, Secretary (arrived at 7:30pm, minutes taken by Peter Do until 7:30pm)
  - Erik Brown, Treasurer

**Coordinator Appointments (New Positions on the Board of Directors):**

- Fundraising Coordinator -- Jessica Routt
- Local Community Activity Coordinator -- Jeremy Livermore

**Minutes from the March 2008 Board of Directors Meeting Approved**

**President's Report, by Pearl Abarca:**

- Current Business:
  - World Water Day -- 6 participants from EWB-OC
  - Diamond Tree Grand Opening
    - Friday, April 25, 2008 at 6:00pm at the Irvine Marriott
    - Provide health awareness products
    - Will donate 10% of the proceeds towards charity, including EWB-OC
    - EWB-OC to attend grand opening
  - EWB Southern California Regional NTG
    - Saturday, May 17, 2008 from 10:00 to 4:00 on the UCI Campus
    - Will feature workshops and presentations
- New Business:
  - Project Prospects from other Professional Chapters
    - San Diego -- Tijuana is currently active, but already overstaffed with volunteers
    - San Francisco (presented by Peter Do) -- India and Haiti projects possible, Tanzania a no-go
    - Los Angeles (presented by Peter Do) -- No response to date
  - Technology Research Projects (presented by Erik Brown)
    - EWB-USA has a list of approved research projects
    - Other projects need to be approved through nationals
    - Erik Brown to distribute the list to the group
  - Local Community Projects (presented by Jeremy Livermore)
    - Habitat for Humanity, Corazon, OC AIDS Walk (Saturday, May 10, 2008), Giving Children Hope, Room Make-Over for Homeless Shelter, Citi Impact, Serve Day Orange, Soup Kitchen, Rescue Mission, Environmental Clean-Up Day, etc.

**VP of Internal Affairs Report, by Peter Do:**

- Website Update:
  - No longer using dotnetnuke

- Free hosting through EWB West Coast
- Registered domain name: <http://www.ewb-oc.org>
- Alpha version of website to be running by next Board Meeting
- Fundraising Letter:
  - Jessica Routt to organize distribution
  - Donation thresholds:
    - \$150 -- name on sponsors' page
    - \$300 -- logo on sponsors' page
    - \$500+ -- logo on homepage
  - Erik Brown to get PO Box

**VP of External Affairs Report, by Gary Gilbert:**

- ASCE YMF Charity Golf Tournament Update -- 70 people have signed up
- President of Gary's employer to become Consulting Engineers and Land Surveyors of California (CELSOC) President -- possible benefit to EWB-OC

**VP of Student Chapters Report, by Diego Rosso:**

- UCI Student Chapter has met for first time -- very positive feedback
- Also working with UCLA Student Chapter
- Contacted Student Chapters for possible projects. Responses from:
  - UC Santa Barbara -- water chlorination, electricity, lighting
  - UCLA -- surveying for possible resources in Guatemala or Peru
- EWB-SoCal to take place at UCI
  - Saturday, May 17, 2008 from 10:30am to 3:00 pm
  - \$25 admission. About 70 people expected.
  - Workshops
  - Flyer to be distributed soon

**Treasurer's Report, by Erik Brown:**

- New bank account established (technically owned by EWB-USA) -- current balance \$420.65
- Will obtain credit cards in EWB-OC name for Treasurer and President

**Secretary's Report, by David Suh:**

- Email list has grown from ~30 people at chapter formation to ~60 people today
- Rotary International Conference in June -- EWB volunteers needed

**Future Meetings:**

- General Meeting (first ever) -- Tuesday, May 13, 2008 at 6:30pm.
  - Gayla Fecher to present.
  - RSVP for food, \$5 suggested donation.
- Board of Directors Meeting -- Tuesday, May 27, 2008 at 6:30pm.
- Events Committee formed: Gary Gilbert, Jessica Routt, Kaitlin Sheehan

**Adjournment:** With no further business, the EWB-OC Board of Directors Meeting adjourned at 8:20pm.

Engineers Without Borders -- Orange County Professionals Chapter  
Minutes of the April 2008 Board of Directors Meeting

Respectfully submitted,  
David Suh, EWB-OC Secretary