

Call to Order:

- Meeting called to order by Pearl Abarca at 6:36pm on Tuesday, May 27, 2008
- Location: HDR Office, 3230 El Camino Real, Irvine, CA 92602
- 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
 - Erik Brown, Treasurer
- Also Present (in alphabetical order by last name, based on the sign-in sheet):
 - A.J. Directo
 - Gayla Fecher
 - Michael Gonsior
 - Ziad Mazboudi
 - James McBryan
 - Neelan Sharma
 - Peter Shecklerford-Lister
 - Clay Stevens
 - Tanya Yuan

President's Report: By Pearl Abarca

- EWB-SoCal Workshop
 - Successful event, meeting room was filled
 - Chapters represented include San Diego, Los Angeles, San Francisco
 - EWB-SD discussed some project successes
 - EWB-LA discussed some lessons learned
- Potential projects for this chapter. Candidates include:
 - Honduras (led by Gayla Fecher)
 - El Salvador (led by Michelle Garde)
 - Research projects, performed stateside (led by Erik Brown)
 - Mexico
 - Local projects within Orange County
- Motion by Diego Rosso to form the following committees, second by Gary Gilbert, no objections. Motion passes. Committees to present project candidates at the Project Kickoff Meeting (Tuesday, June 10, 2008).
 - Research Projects Committee, chaired by Erik Brown. Members include Peter Do and David Suh.
 - Overseas Projects Committee, chaired by Gayla Fecher. Members include Pearl Abarca and Diego Rosso.

Possible Corazon Project: By A.J. Directo

- Phase 1 to take place in September.
- Motion by Gary Gilbert for the following, second by Gayla Fecher, no objections. Motion passes.
 - EWB-OC, EWB-SD, and ASCE-YMF to split the cost of \$3500.

- Cost to be paid by July 19th.
- Contingent upon approval from EWB-USA.

Internal Vice President's Report: By Peter Do

- Website is up and running
 - <http://www.ewb-oc.org>
- Set up by James McBryan

Table Booth Volunteer Opportunity: By Gayla Fecher

- Will be volunteering at the EWB-USA booth.
- More volunteers are needed for some time slots.

External Vice President's Report: By Gary Gilbert

- First social event
 - Thursday, June 19th at 6:00pm in J.T. Schmid's at the Tustin District.
 - Money raised from the Project Kickoff Meeting to purchase appetizers.
- Tentative future General Meeting
 - July 8th at the CH2MHill office.

Student Chapter Vice President's Report: By Diego Rosso

- Possible EWB-UCI project involves cooking burritos for people living at Skid Row
 - If anyone knows of a food trader, try asking for food donations

Treasurer's Report: By Erik Brown

- 3 new EWB-OC members
- ~10 EWB-OC members total

Secretary's Report: By David Suh

- ~70 email addresses now on the distribution list
- Will send leaders' listing with the minutes

Serve Day: Tentatively July 26th

Adjournment:

- With no further business, the EWB-OC Board of Directors meeting adjourned at 8:15pm.

Respectfully submitted,

David Suh
Secretary