

Call to Order:

- Board Meeting called to order at 6:37pm on Tuesday, June 24, 2008.
- Location: HDR office, Irvine, California.
- Board of Directors Present:
 - Pearl Abarca, President
 - Peter Do, Internal VP and Website Coordinator
 - Gary Gilbert, External VP
 - David Suh, Secretary
 - Erik Brown, Treasurer and Research Projects Coordinator
 - Jessica Routt, Fundraising Coordinator and Social Coordinator
 - Gayla Fecher, Overseas Projects Coordinator
- Also Present (in alphabetical order by last name, based on the sign-in sheet):
 - Laureen Abustan
 - Stephen Esaki
 - Katharine Saetang
 - Cyrus Sarange
 - Clay Stevens
 - John Tzeng

Approval of May 2008 Board Meeting Minutes: Motioned by Pearl Abarca, no objections; Motion approved.

President's Report: By Pearl Abarca

- Fundraising -- summary of discussion listed below:
 - Pearl Abarca to post template of sample sponsorship letter listing all projects
 - Each project team shall appoint a member to take charge of fundraising. That person shall create description, eventually a presentation, introducing the scope of the project.
 - Overseas Project Teams (Gayla Fecher, Coordinator):
 - El Salvador: Michelle Garde, Team Leader
 - Honduras: Gayla Fecher, Team Leader
 - Kenya: Gayla Fecher, Team Leader
 - Research Projects: Erik Brown, Coordinator
 - Jessica Routt to coordinate database of contact info. All fundraising letters to receive Jessica's approval prior to being sent.
- Western Region Community Service: Planned by EWB-SoCal (POC: Kristina Schneider)

Internal VP's Report: By Peter Do

- Wiki is up and running: an open-source info for chapter to use and advertise project teams
- Forum is up and running: an online conversation site
- Picture gallery now linked from EWB-OC's website

External VP's Report: By Gary Gilbert

- Approached unsolicited by ASCE Lifetime Members, offering support to EWB-OC

Engineers Without Borders: Orange County Professionals Chapter
Minutes of the June 2008 Board of Directors Meeting

- General Meeting
 - Scheduled for Thursday, July 17th, location TBD
 - Speaker: Michelle Garde

Treasurer's Report: By Erik Brown

- EWB-OC now has 20 registered members
- Bank account balance: \$480

Secretary's Report: By David Suh

- Board of Directors roster passed around for updates
- Next email blast (via Project Partners) to list the following July events:
 - Monday, July 7th at 6:30pm: Kenya Team Meeting
 - Location: Black and Veatch office, 15615 Alton Parkway, Irvine, CA 92618 (Suite 300)
 - POC: Clay Stevens
 - Wednesday, July 9th at 7:00pm: El Salvador Team Meeting
 - Location: Panera Bakery, Tustin District (near Jamboree Rd & Barranca Pkwy), 2467 Park Avenue, Tustin, CA 92782
 - POC: Michelle Garde
 - Monday, July 14th at 6:30pm: Honduras Team Meeting
 - Location: PSOMAS office, 3187 Red Hill Avenue, Costa Mesa, CA 92626 (Suite 250)
 - POC: AJ Directo
 - Tuesday, July 15th at 6:30pm: Research Projects Meeting
 - Location: CTG Energetics office, 16 Technology Drive, Irvine, CA 92618 (Suite 109)
 - POC: Erik Brown
 - Thursday, July 17th at 6:30pm: EWB-OC General Meeting
 - Location: Black and Veatch office, 15615 Alton Parkway, Irvine, CA 92618 (Suite 300)
 - POC: Pearl Abarca
 - Tuesday, July 22nd at 6:30pm: EWB-OC Board of Directors Meeting
 - Location: HDR office, 3230 El Camino Real, Irvine, CA 92602 (Suite 200)
 - POC: Pearl Abarca
 - Saturday, July 26th: Serve Day
 - Details to be announced
 - POC: Jeremy Livermore

Adjournment: With no further business, the Board Meeting adjourned at 8:10pm.

Respectfully submitted,
David Suh, EWB-OC Secretary