

Friends of Los Alamitos Watershed

General Monthly Meeting

Wednesday, July 25, 2012

Mike and Dorene's Home

21600 Almaden Road

Potluck and Meeting at 5:30 pm

1. Welcome/Potluck Dinner

a. Introduce Jennifer

2. Minutes– Mike –2 min

3. Financial Report - Bill Jones

a. Bank Account Funds - \$2210.01

1. Mike Boulland for grant office supplies -\$108.10

b. Action Needed- Approve a. Current expenses b. Projected Cash Flow

4. Agency Reports

5. Grant Review

6. Review budget and schedule -Action Needed Approve all payment requests

7. Discuss job responsibilities

a. Safety Meeting

Safety Education Consultant -a. Mike Cox took the lead -b. Agenda Program c. Liability

d. New contacts Jennifer - Graphic Professional - Nich McBrian

I'd like to introduce you to Nich McBrian, an amazing graphics designer, who is currently an intern with Plug and Play. I've attached a few samples of public work that he's done for Plug and Play (screenshots of it, as the final docs would be too large to send in an email). I'll let you two work out the details. Nich, this is the neighbor I was telling you about that needs a graphics pro like yourself. -We need three applicants and a job description.

Action: Authorize the posting of hiring a graphic professional

e. Watershed Recognition Event Consultant Report - Cynthia Towle

f. Watershed CleanUp Consultant Report - Cynthia Towle- Safety Meeting date August 15th - 6:00 pm to 7:00

g. Sign Designer Consultant Report - Robbie Lamons

h. Supervisor Wasserman Recognizing all county park volunteers Tuesday Aug 9, 2012 - 9:30 Board Chambers FOLAW members may attend

i. Action Needed - Approve all the above Job Postings, Agreements, Job Positions, New Hires and Consultant Reports.

8. Sponsorships

a. Waste Management

b. Whole Foods - Cynthia needs to contact

1. Action Needed Follow up Contact Meeting

c. Green Waste Dumpsters

9. Fred Fortune Graphic Design Co.

10. Website and Blog Site - Mike Cox

a. Work Day for doing the website

11. Calendar of upcoming events.

15. Hours