Call to Order and Attendance
At 6 pm; Attendance (those attending in bold)

- Gerri Reaves (P)
- Brad Cornell
- Dan VanNorman (VP)
- Courtney Kern
- Wayne Daltry
- Jim Rodenfels (T)
- Sean McCabe
- Pete Quasius
- Michele Bellinger (S)
- Carol Newcomb
- Carl Veaux

Guests: ____________________________________________________________

Approval of Minutes of October 15 meeting

Approved JR/DV

Treasurer’s Report: see Jim’s emailed report

Items for approval/discussion

- renew USPS nonprofit permit - approx $235—needed for newsletter mailing
- review/continue discussion of payments to:
  - AWRA, FL ($200)
  - WOW Festival ($50)
  - Everglades Coalition ($100)
  - Annual Report to NAS (distributed via email 11/10)

USPS permit approved GR/PQ

Treasurer’s Report approved GR/PQ

Pete: I support continued support for these conferences, real or virtual. (in response to Dan’s email on 11/13 re: AWRA)

Baseline funding from National Audubon of $1,538.25 received.

Committee Reports
Membership: see Jim’s emailed report; NAS’s number’s not yet available

Conservation:
• RCC update
• AF’s SW Florida Regional Resiliency Compact
• EvCo update: A Resolution of the Everglades Coalition in Opposition of Expanded Development and Operations at the Homestead Air Force Base in Miami-Dade County, Florida [Pete, was this a vote?]
• Estero Bay ABM update
• Sign on: Audubon Florida’s Comments on FL 404 Assumption (copy available upon request)

Regional Resiliency Compact: Gerri is meeting with Halle Goldstein on 11/18 re: communicating with the City of Fort Myers.

Passed by EvCo: A Resolution of the Everglades Coalition in Opposition of Expanded Development and Operations at the Homestead Air Reserve Base in Miami-Dade County, Florida

Education:

Jim: Scholarship recipient will be featured in Flyways.

Field Trips: see Jim’s emailed proposed 2021 schedule


Programs:

Jim: Nov. 19 Zoom program by Friends of Cayo Costa has more than 40 signed up. Suggestions for December program?

Gerri: Peace River Audubon is “piggy-backing” with Venice Audubon, as we did in September for Doug Tallamy’s Zoom program. Should we contact VAS and offer a donation to join in?

Publicity & Newsletter:

• Newsletter items to Teddy
• Items for December’s gmail blast

December gmail blast coming soon: Dec. field trip, EcoVoice, Kite Tails, and Amazon Smile.

New Flyways banner coming, thanks to Teddy’s expertise and initiative.
National & State Audubon Updates

Jim participated in National Audubon's International Dark-sky Association Partnership webinar on Oct. 27.

Old Business

New Business

- Additional EvCo representative needed; no travel required
- Update on FGCU Service Learning students
- Christmas Bird Count: Orange River Circle on December 26; if interested, contact Jayne Johnston and Gerri

EvCo: Dan has agreed to be the primary delegate. Gerri will be alternate.

FGCU Service Learning: Jim found a suitable student and completed the gmail database project. Increased our gmail group to 1,778 (a 43% increase). Student credited with 19.5 hours!

Gerri’s two students continue the bird-window collision project on campus.

Signed on to Center for Biological Diversity’s Presidential Plastics Action Plan.

Next Meeting Date: Thursday, December 17, 2020. Location TBD.
Annotated by Gerri Reaves, finalized November 19, 2020