

**WBRH BOARD OF DIRECTORS MEETING
MINUTES**

**Saturday, January 16, 2021 11:00 A.M.
1013 Alahaki St., Kailua, HI**

Draft

I. Call to Order: The Meeting, held over Zoom, was called to order by President, Nancy Appleton, at 11:12 A.M.

II. Quorum Established -

Members present: Nancy Appleton, Francisco Valenzuela, Dixon Smith, Morgan Keene, Kelly Gannon, Gaby Stelljes

Members absent: Teri Morrisette

III. Approval of agenda

- A. Morgan moved to add “Olelo Film - J Bennet” as item A to New Business.

- B. Francisco moved to reorganize item IV to include approval of the December 12, 2020 Board of Directors Meeting minutes, the December 12, 2020 Annual Meeting minutes, and the December 12, 2020 Post-Annual Organizational Meeting minutes.

- C. The two amendments incorporated, Morgan moved to approve the amended agenda, which motion Dixon seconded, and which motion was unanimously approved.

IV. Approval of Minutes

- A. Approval of December 12, 2020 Board of Director Meeting minutes
A motion was made by Morgan, seconded by Gaby, to approve the December 12, 2020 Board of Director Meeting minutes with an amendment to remove personal identifying information contained in item VI C. The motion was approved unanimously.

- B. Approval of December 12, 2020 Annual Meeting minutes
A motion was made by Morgan, seconded by Kelly, to approve the December 12, 2020 Annual Meeting Minutes with correction to the spelling of Gaby Stelljes’s name. The motion passed unanimously.

- C. Approval of December 12, 2020 Post-Annual Organizational Meeting minutes
A motion was made by Morgan, seconded by Gaby, to approve the December 12, 2020 Post-Annual Organizational Meeting minutes with correction to the spelling of Gaby Stelljes’s name. The motion was passed unanimously.

V. Reports of Officers

Treasurer’s report:

Morgan will prepare a draft budget and Treasurer’s Report for this month, to be sent out and approved by email.

VI. Standing Committees:

Social Media Committee – Kelly and Gaby

- A. Kelly and Gaby reported they have access to the WBRH Facebook page. Kelly offered that the Board might consider setting up a feature that automatically posts educational material to the WBRH page. Gaby reminded the Board of copyright compliance.
- B. Dixon reported he filmed an eyeworm treatment. Dixon agreed to forward this video to Kelly to post to the Facebook and to Nancy to post to the website.
- C. Inspired by Dixon's film, Morgan offered the idea of filming other videos on this topic. Morgan agreed to write a script and be featured.
- D. Kelly and Gaby reported they do not have access to the WBRH Instagram account. Morgan left a voicemail with Angelea seeking the account's log-in information.

VII. Unfinished Business

- A. *Petco follow-up* – Kelly reported her contact at Petco requests WBRH's proof of 501(c)(3) status. Nancy agreed to forward a copy of the proof to Kelly as well as to Gaby who will deliver the form to the Kapolei Petco.
- B. *Monetary support for rehabber in Ewa* –
 1. Morgan reported the Ewa Rehabber visited her recently and reported most of her pigeons are releaseable but she is reluctant to release them. She also reported there are about 6-12 pigeons which are unreleasable. Morgan reported she advised the Ewa Rehabber her releasable pigeons are better off in the wild.
 2. A motion was made by Morgan, and seconded by Dixon, to supply the Ewa Rehabber with 50 lbs. of seed every two months. On discussion of the motion, Francisco asked whether the Board could justify the expense based on the Organization's mission. The consensus was the expense furthered WBRH's mission. Francisco advised the Board condition the seed allowance on the Ewa Rehabber not feeding the allowed seed to any outdoor, wild flock.
 3. After this discussion, Morgan amended her motion as follows: to supply the Ewa Rehabber 50 lbs. of seed every two months for the purpose of maintaining any unreleasable pigeon taken in by her at the request of WBRH or any of its rehabbers. There was then discussion whether 50 lbs. every two months was reasonable given the number of birds. The consensus was that it was reasonable.
 4. Morgan thereafter amended her motion to read as follows: to supply the Ewa Rehabber 50 lbs. of seed every two months for the purpose of maintaining any

unreleasable pigeon taken in by her at the request of WBRH or any of its rehabbers, such allowance to be reviewed every year in an executive session held during the board meeting immediately following the annual meeting. This motion was approved unanimously.

5. It was noted the purpose of discussing the allowance in an executive session is to avoid publishing the Ewa Rehabber's personal identifying information on WBRH's website, which website now includes links to download the Organization's meeting minutes.

C. Trifold flyers – The Board discussed printing of its trifold flyers.

1. Morgan reported she has not received any reimbursement requests for printing from Teri and believes no flyers have yet been printed.
2. Morgan reported she earlier spoke with Dennis Vigue asking him to forward the digital file of the flyer. She called him during the meeting to ask him the same. She agreed to send a follow up email to him.
3. Kelly agreed to try to distribute some flyers at the Kaneohe Petco once printed. Gaby agreed to distribute in her area too. Dixon agreed to send Nancy's corrections to the flyers to Gaby. Gaby agreed to request other quotes for printing.

D. Addressing Misinformation:

1. Gaby reported she posted to the WBRH Facebook page and the Wild Bird Rescue (Hawaiian Islands) Facebook page a version of the statement written by Nancy and earlier distributed by email, which statement addressed misinformation about a rooster cared for by a rehabber associated with WBRH.
2. Kelly agreed to transfer Gaby's post into an email format to send to the Board for approval to post the same to the rehabbers' listserv.

VIII. New Business

A. Olelo Film – J Bennett

1. Olelo TV filmed an educational video featuring J Bennett. The Board recognized J's initiative in taking on this opportunity, writing the script, and making the arrangements for filming, all without prompting by the Board.
2. It was noted a majority of the Board approved by email and telephone to adopt the film as WBRH's.
3. A motion was made by Morgan to ratify the telephone/email approval to adopt the film as WBRH's. The motion was seconded by Gaby and approved unanimously.

4. Nancy agreed to post the video to the WBRH website. Kelly agreed to post it to the WBRH Facebook page.

IX. Next Meeting – The next meeting will be held at 11:00 AM, on Saturday, February 20, 2020 via Zoom.

X. Adjournment – There being no further business, the meeting was adjourned by unanimous consent at 12:21 P.M.