

**ICHETUCKNEE ALLIANCE
MINUTES
March 22, 2015, @ Jopling River House**

Present

John Jopling
Jill Lingard
Charles Maxwell
Lucinda Merritt
Cathy Street

Absent

Jasmine Lott Hagan
Bob Knight

1. *Agenda approval/additions/deletions.* We had an abbreviated meeting because of a social gathering at John's house and the absence of two board members. We did, however, have a quorum.

OFFICER, TEAM, AND MEETING REPORTS

2. *Review/approval of February 14 meeting minutes.* The minutes were approved with no changes.
3. *Treasurer's report and financial audit.* Charles will make recommendations for improvement of recordkeeping. Jasmine was absent because of family illness, so there was no Treasurer's report.
4. *Staff Assistant's report, February 2015, and current membership update.* There were no questions about the report. Membership numbers will be updated at or before the next meeting.
5. *LARC (Land Acquisition & Restoration Committee) report.* No report was given.
6. *Science Team update and next monitoring dates.* No report was given.
7. *SRWMD meeting report.* No report was given. Jill will type her notes and distribute via email.
8. *"Water Voices" speaker series report, including expenses.* Cathy and Lu gave a report about the successful start of "Water Voices." Expenses included a \$200 honorarium to Pegeen Hanrahan (Our Santa Fe River paid Aliki Moncrief) and \$50 to the Woman's Club for rental of the venue. The Alliance will alternate with OSFR in paying for the venue.
9. *Report from speakers' bureau team.* No report was given.

OLD BUSINESS

10. *Support letter for Rep. Porter's water bill (John) (See February minutes, item #1).* We talked about the good, the bad and the ugly in the legislative session, but no final decisions were made.
11. *SRWMD meeting coverage: Cathy will cover April 14, June 9, August 11, and December 8. That leaves May 12, July 14, September 8, October 13, and November 10. Jill is not available July 14, August 11, and December 8.* This item was not discussed.
12. *Pipeline and compressor station statement (Jasmine) (See February minutes, item #13).* This item was not discussed.
13. *T-shirt update! (Jill) and question about selling t-shirts on line (Lu).* This was mentioned very briefly.
14. *Reminder about upcoming events: Springs Celebration at O'Leno March 28 and Alligator Lake Spring Festival April 11 (See February minutes, item #14).* Reminders were made.
15. *Should the Alliance purchase Board of Directors insurance? See February minutes, item #15).* Cathy will continue to communicate with Merrillee to find out more about prices, vendors, etc.

NEW BUSINESS

16. *Paying Doug Jipson to videotape "Water Voices."* Lu mentioned the work Doug has done with videoing the event and uploading the video to the Internet. She would like to see him paid \$200 for his work since this will allow more people to view the Water Voices conversations. She proposed that the Alliance pay him \$100, assuming the other \$100 would come from Our Santa Fe River. Cathy moved to pay Doug Jipson \$100 per session for his video skills. The motion was seconded and approved unanimously.

17. *Possible sponsorship of FSI's "Give Springs a Break" (info emailed on March 16).* We decided that we needed to wait for a Treasurer's report before considering this.

18. *Planning our response to FDEP & SRWMD reactions or non-reactions to our meeting of Feb. 3 (our letter was sent Feb. 6 and we requested a response within 60 days).* We discussed possible approaches, depending upon the response or non-response of the agencies.

19. *Date & location of the next meeting?* We talked about possible meeting locations and decided to try meeting in the evening at Rum 138. Lu will create a Doodle Poll to set the date.

The meeting was then adjourned.

Respectfully submitted,
Lucinda Faulkner Merritt, Secretary

