**Nov. 14, 2024, Exec Com Meeting Notes**

**Updates:**

* Jeff Borgeld Acting President during Marshelle’s absence.
* October 28, 2024: Conversation with Mark Johnson regarding Website/Grants. Oct. 31st, email from Mark: *Angie Petroske*, Exc. Assistant, VP Advancement and Foundation Board Coordinator, will be working with ERFSA Exc Com. after her vacation
* Dean Riggs and Jay Hylton worked with me to have voting for the Cal Poly new research vessel’s name be able to be voted on by retired faculty and staff. Emailed on October 30, 2024.
* Assistant United States Attorney Lisa Feldman sent the report, 2024 “Annual Report to Congress on Department of Justice Activities to Combat Elder Fraud and Abuse*"* Emailed to the ERFSA listserv on November 4, 2024.

**Program Chair**: Susan

Thank you emails to luncheon presenters—template on ERFSA website under Executive Committee: Templates are being used.

Debriefing: *Cliff VanCott, McKinleyville Emergency* Response *Team Leader*

29 people in attendance - excellent presentation with loads of useful emergency preparedness resources and handouts, including [LIVING ON SHAKY GROUND (revised 2024 edition)](https://rctwg.humboldt.edu/prepare/shaky-ground)

Discussion of potential Spring 2025 luncheon presenters

* February: Connie Stewart, Executive Director, CPH Foundation Initiatives
* March: Lisa Feldman (to be confirmed), Assistant U.S. Attorney of the Cyber and Intellectual Property Section (Interim President Spagna’s wife)
* April: Sarah Lasley, Assistant Professor, Film & Small Grant winner, ‘24
* May: Maxwell Schnurer, Chair, Communication Dept, Steven Ladwig/Mark Taylor, Project Rebound

**2024 Luncheon Presentations**

**12/12/24 *Jacqueline Dandeneau, Executive/Artistic Director-Playhouse Arts*,** will discuss the Playhouse Arts’s building community through the arts, working to create a society that is inspired and empowered to work together for the common good in meaningful and effective ways.

*Introduction by James Floss*

**Membership Chair:** Jeff

Members as of 11/14: 41 members

**Treasurer’s Report:** Lou Ann

ERFSA Funds Cal Poly Humboldt: TV012 Account: $5802.05

HAF & WRCF: $55,000.19

Josh Marinez, Baywood Club Manager (clubmanager@Baywoodgcc.com)

**Fundraiser**: October 29th $1,350

* Thanks, Susan, for being the first member of the Exc Com to donate!

**Communications Chair:** James

Press release: *Cliff VanCott, McKinleyville Emergency* Response *Team Leader-*Submitted Nov. 5, 2024.

* Press Release appeared in Lost Coast Outpost, Mad River Union, & Times-Standard
* A unanimous decision was made to stop filming presentations. If the presenters provide PowerPoints, those can be archived and linked to the webpage.
* Lou Ann will have a reimbursement sent to James for the wireless mic. he purchased ($20.46)

**Discussion Items*: Deferred until Dec Exe Co Meeting***

* ERFSA Activities to keep, eliminate or change