**April 3, 2025,** **Humboldt-ERFSA Executive Committee Meeting Notes**

**Present:** Marshelle Thobaben, President & Cal Poly Humboldt University Senate Representative; Jeffry Borgeld, Membership Chair; Lou Ann Wieand, Treasurer; Susan Dobie, Program Chair and Kumi Watanabe-Schock, Communications Chair

**President Report (Marshelle)**

**Fundraiser:**

2019: Total: $10,675.00

28 contributors [some were couples, both HSU retirees]

2022: Total: $8,310.00:

24 contributors [some were couple, both HSU retirees]

8 former doners known to have passed away

**2024-2025**: **Total $10,413.56**

23 contributors [some were couples, both HSU retirees]

**Grants:**

Duties assigned: Grant recipients/grant award-sent to HAF-Lou Ann; Grant Recipients notification-Jeff; Press release-Kumi; Notifying OAA, listserv-Marshelle.

Revision of grant flyer and application for 2025—in the summer

**Emeritus Status Reception**: Septentrio Winery, Arcata, April 30th

ERFSA members and guests have been notified of the reception; Marshelle will invite Grant Recipients and send reminders of the reception to ERFSA listserv and guests

Program to include Exc Com, guests, ES Awardees & Grant Recipients

Characuterie board will be done by Tynel

Donor, ES and Grant Recipients lists—Marshelle will send to Jeff/Susan

**Association Program Chair Report (Susan)**

Working on 25-26 speaker list - will up the timeline to May, instead of June.

**Membership Chair Report(Jeff)**

No new members  49 for 2024-2025

**Treasurer Report (Lou Ann)**

TV012 - HSU\_ERFA\_FUND: $5,426.20, hasn't heard from HAF & WRCF re April funds.

**Communications Report (Kumi)**

Sarah Lasley:  We will inquire if she'd like to be filmed for a 2min grant recipient promotional video.  If the answer is yes, Kumi will approach Deborah Ketelsen from CTL.  She can create the video on campus (no charge) and Kumi will follow up.  Deborah can also upload the video to Panopto, so it will be archived.

Press Release and marketing for April lecture are done.  ([NCJ Calendar](https://www.northcoastjournal.com/event/no-budget-independent-filmmaking-for-change-32399442) both in print and online, UNotices etc) Received inquiry about collaborating with [L4Humboldt](https://libguides.humboldt.edu/l4humboldt), hosted by the Library.

**Other**

**ERFSA Grant Recipients**

* Benjamin Anjewierden, Lecturer, Psychology Department, Project: Knowing Who Are and We Are Not: Impacts of (Inter) Group Composition on Deriving Epistemic Fulfillment from Groups
* Jason Hockaday, Lecturer, Native American Studies Department, Project: Designing a Tribal Funeral Home for Northwest California
* Nicole Kita, Lecturer, Art + Film Department, Project: Participant in the Stone Lithography Workshop at the Grafik House Print Studio & Maker Goods Studio Letterpress Printmaking Workshop in Kansas City, Missouri
* Roberto Mónico, Assistant Professor, Critical Race, Gender and Sexualilty Studies Department, Project: Teaching Research Methods in Pelican Bay
* Pedro Peloso, Lecturer & Research Associate, Biological Sciences Department, Project: Determining the Identity of Cryptic Salamander Species in the California Floristic Province
* Tess Weathers, Assistant Professor, Environmental Resources Engineering Program, School of Engineering, Project: Impacts on Soil Microbial and Fungal Communities and Biofilm Formation during Meadow Restoration using Beaver Dams Analogs

**Date of Next Meeting: May 8, 20025**

**Respectfully submitted:** Kumi Watanabe-Schock, Emerita Public Programming & Library Media Coordinator, Communications Chair