**HUMBOLDT-ERFSA Executive Committee Meeting Notes, December 12, 2023**

**In attendance:** Marshelle Thobaben, Jeffery Borgeld, James Floss, Susan Dobie

**Luncheon Debriefing**:

ERFSA provided lunch for the attendees due to the Baywood Gold and Country Club kitchen being closed.

Emma Breacain gave an excellent presentation about the Humboldt Literacy Project. There was a lot of audience interaction, and Emma was able to improvise well. We learned a lot about literacy statistics in Humboldt County and the programs the HLP provides.

**Spring Program**: Susan

Because the Baywood golf and country club will no longer be serving lunch on Tuesdays, we will be switching to Thursdays in the spring semester.

Marshelle will open the luncheon meetings, and an ERFSA member will introduce the day’s presenter.

* **February 8**: Aldaron Laird, *Local Sea Level Rise*
* **March 14**: Tiana Williams-Claussen, Yurok tribal member and graduate student of Environmental Sciences: *Recent Release of California Condors on The North Coast*.
* **April 11**: Alison O'Dowd, Ph.D.: *Klamath Renewal Project*.
* **May 8**: Mark A. Johnson, Chief of Staff of the President's Office at Cal Poly Humboldt on, will discuss his new duties.

**Communications:** James reported that it has become easier to list our events on the Cal Poly Humboldt website through the portal Live 25. Releases went out a few days earlier than usual, and we were covered in the Thursday Eureka Time-Standard, and elsewhere in a timely fashion.

**Membership:** Jeffery reported that we have 49 current members, a healthy increase

**Treasurer's report:** No report

**New Business:** Marshelle

**Website:** Andrea Bright is ERFSA new ASC. Marshelle is currently meeting weekly with her and ERFSA Exec. Comm. members will have an opportunity to meet with her to discuss their responsibilities. She hasupdated the ERFSA website; there is now a menu icon for our various categories, instead of a banner along the top. We agreed that this was an improvement.

**Next ERFSA Meeting**: February 14, 1pm, at the home of James Floss, 65 Foster Rd. in Freshwater. Foster Road is 2.2 miles up Freshwater Road from Three Corners Market. His house is the second on the left on Foster Rd., a light blue home with white trim.

--Submitted by James Floss, Communications Chair, Thursday, December 14, 2023