Meeting Minutes

September 8, 2015

Officers in Attendance

Treasurer - Malinda Reese
Secretary – Benjamin Mapes
Membership Chair - Rocky Macsalka
See sign-in sheet for general attendance

Officer Reports

- **Treasurer, account balances at end of July**
  - General Account $21,621
  - Ecuador $11,538
  - Madagascar $10,045
  - Togo $5,890
  - It was voted on at the previous meeting that $15,000 be equally allocated from the general fund to Ecuador, Madagascar, and earmarked for Tanzania (if it happens later).

- **Fundraising**
  - National Park Service Golf tournament was a success, proceeds to be announced later.
  - Service Night, October 11 at Trattoria Stella will donate to the chapter, look for email for info.
Project updates

- **Ecuador project update** – Jon Jankousky, leaving next Friday for 10 days with Russ Zick and Johanna Bentley. Will need maybe 2-3 more trips after that for construction and monitoring. Eden Recor is traveling end of Sept, remaining team members over the next few weeks, to build tanks and lay water lines. Cotopaxi is erupting, could be a travel disruption.

- **Madagascar project update** – Jon Abrams, project began in 2008. All wells have been installed, working on monitoring aspects now. Team to begin working in neighboring community of 3000 people for assessment of new community and monitoring in Ambalona. Team of 3 to travel this Fall. Likely to scope out wells, previous depth was about 25 meters, water reached at 8 meters.

- **Togo project update** – This project is closing. In Nov/Dec there will be a closing/post-implementation trip and final reporting. Not asking for any resources from the chapter.

- **Tanzania** – Working on 501 and 502 forms, want to have them submitted at end of September. A sanitation project at a school, could grow in scope.

New Business

- EWB South Denver Golf Tournament is
- Chapter 10-year anniversary is coming up, any ideas about how to celebrate?
- Eden and Jon Jankousky had a day of field survey training a couple of weeks ago.
- James Boynton from Solar City announced “Sunraising” program, partner with non-profits, Solar City pays $250 for an introduction to someone who signs up for solar power. They are the largest solar provider in the US. Solar City is open to having a “lunch and learn” at your company and can provide food for an info session. Contact him at jboynton1@solarcity.com or 917-679-0930.
- Malinda Reese presented on how to handle travel finances through EWB, as we have a lot of new people and new processes. Be conscientious about what expenses you are submitting, look at EWB web site for a list of reasonable expenditures. EWB members can download the “Sourcebook” from the members part of the EWB web site, look for the 700 Series forms. Cash advances are to be for max. 75% of your anticipated expenses in the field. Expense reports to be submitted within 4 weeks of date of return from trip. Tip: use your smartphone to take pictures of your receipts. Use form 702 for any in-kind donations (if you paid out of pocket for any expenses) that you want to deduct on your own taxes. Use 607 forms for merchants that don’t have receipts, such as taxi drivers. Form 506 is for project expenses (like travel) and form 705 is for chapter expenses (such as going to a conference). EWB usually cuts checks twice a month, around 1st and 15th of the month.
- Meeting continued in project breakout groups.
Next Meeting


Project Contact Information

- **Ecuador**, meets 4th Tuesday of month (Aug 25th), 6:30-8:30 at Pinyon Engineering Office
  
  Guantugloma - John Jankousky, [John.Jankousky@eme-solutions.com](mailto:John.Jankousky@eme-solutions.com)
  Malingua Pamba – Eden Recor, [eden@rkymtnhi.com](mailto:eden@rkymtnhi.com)
  Erosion – Laura Backus, [llbackus@gmail.com](mailto:llbackus@gmail.com)

- **Tanzania**, meets Aug 25th, 6 pm, University of Denver Knudson Hall, Room TBD
  Malinda Reese, [malinda.reese@apexdesignpc.com](mailto:malinda.reese@apexdesignpc.com)

- **Madagascar**, meets Aug 25th, 7 pm, University of Denver Knudson Hall, CMK-309
  John Abrams, [johnlabrams@gmail.com](mailto:johnlabrams@gmail.com)

Post-meeting

Socializing and libations at The Pioneer