Meeting Minutes
March 13, 2018

Location: DU ENGINEERING AND COMPUTER SCIENCE BUILDING ROOM 410

Officers in Attendance

President – Rocky Macsalka
Vice President – Brian Staley – not in attendance
Secretary – Ethan Faber
Fundraiser – Brittany Faber
Membership Chair – Andrea Hoang
Treasurer – Leah Dougherty
Out-reach Coordinator – Jim Gusek

Officer Reports

• Secretary
  - CSM is still trying to figure out an event to host for Humanitarian Engineering

• Treasurer: Account balances as of Jan 31
  - Total $61,000
  - General Account $5,165
  - Ecuador $7,887
  - Madagascar $16,155
  - Tanzania $32,388
  - Tanzania is putting in a bunch of expense reports
    - Will spend most of the money through this
  - No pending expenses except by Malinda
  - Any lost checks or donations?
    - Chelsie has hers
    - Ben – Dance donation?

• Fundraising
  - Madagascar fundraiser went well $1,200-$1,300
  - Factotum – last Friday
• Mines without borders- April 27th  
• New banners for chapter and individual projects?  
• Wine fundraiser –  
  ▪ Meeting Next Tuesday (March 20th – 7pm) – Room 201  
  ▪ Looking for help to get company sponsors  
  ▪ Looking for Auction Items  
  ▪ Planning – Help get more items crossed off  
  ▪ Night of the event  
  ▪ Representative from each project do a poster and answer questions during the fundraiser  
  ▪ Rocky has groupon for ordering wine glasses  
• Solar City Referral Donation – will give $250 if we refer someone and they get solar panels installed  

• Newsletter  
  ▪ We can upload events that align with our mission (doesn’t have to be EWB) to our newsletter – email Andrea Hoang  

• Outreach  
  ▪ Jim Gusek is available to give presentations about EWB, feel free to ask.  
  ▪ Helped get new members and donations  

Project updates  

• **Ecuador Guantugloma project update**  
  April 12-22 – traveling emma, lindsey and john – monitoring trip  
  Trying to finish up some other projects -  

• **Madagascar project update** – in two communities, provide clean water to both communities through communal wells with hand pumps - May travel this November to install more pumps– working on EWB/Rotary global grant – 4th Tuesday – room 300 - 7pm  

• **Tanzania** – Meet 4th Tuesday – 6-8pm room 200 – just back from traveling and implementing on latrines – still being constructed – Looking for leader for the next year to run the project – Ask Malinda  

New Business  

• Chapter is 12 years old as of February!!  
• Lots of mines alumni!  
• EWB Conference – Nov 8-10 2018 in San Francisco  
• EWB-USA volunteer opportunity – Steering committee – see on website  
• Volunteer village undergoing website changes March 14-15  
• Community Engineering Service still going strong and looking  

Speaker  

Jessica Smith and Juan Lucena from Colorado School of Mines  
Engineering Design and Society Department –  
Co-creating, Social Justice, and Sustainable Solutions with communities
Next Meeting

April 10, 2017. University of Denver Engineering Building Hall, room 300ish from 7-9pm.

Project Contact Information

- **Ecuador**, meeting 4th Wednesday of every month from 6:30 to 8:30 pm on room 200
  Guantugloma: John Jankousy, [John.Jankousy@eme-solutions.com](mailto:John.Jankousy@eme-solutions.com)
  Malingua Pamba irrigation: [ScottFanello@gmail.com](mailto:ScottFanello@gmail.com)
  [KKNThomp@gmail.com](mailto:KKNThomp@gmail.com)
  Malingua Pamba erosion: [Laura Backus, lbackus@gmail.com](mailto:lbackus@gmail.com)

- **Tanzania**, team normally meets on 4th Tuesday of every month, 6 pm, DU room 201. Malinda Reese, [malinda.reese@apexdesignpc.com](mailto:malinda.reese@apexdesignpc.com)

- **Madagascar**, meeting in room 201, team normally meets on 4th Tuesday of every month, 7 pm. John Abrams, [johnlabrams@gmail.com](mailto:johnlabrams@gmail.com)

Post-meeting

Socializing and libations at The Pioneer