Meeting Minutes

November 14, 2017

Location: DU ENGINEERING AND COMPUTER SCIENCE BUILDING ROOM 200

Officers in Attendance

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

See sign-in sheet for general attendance

Officer Reports

- **Secretary**
  - CSM drilled a well and getting ready to build a bridge (b2p).
  - Movie thoughts?
    - Only three people watched – others will watch and discuss in December Meeting
  - Want to partner with EWB Colorado region (but out of money at end of year)

- **Treasurer: Account balances as of about September 30**
  - General Account $69,420.03
  - Ecuador $11,271
  - Madagascar $15,296.70
  - Tanzania $39,474.84
  - Annual Fees will hit next month
  - $3,000 saved for general items in general account
  - Since end of year, look for corporate match
  - Find transaction number and date if you donate so Leah can find it and get the match.
  - Reports and expenses pending?
• **Fundraising**
  - Square Account – Rocky has the square (credit card reader) if you need it
  - Year end campaign – all money goes to chapter! – dates?
    - Need to send up page (classy page [system thru ewb – for financials] – personnel or chapter page) - $50?
    - Denver page already set up
    - Checks are not ideal (hard to get to funds to chapter – goes to EWB-USA)
    - Push for sending out letters on Giving Tuesday (12/1/17)
  - End of year letter?
  - Wine to water meeting – once a month
  - Will send out some ideas for end of the year fundraiser
  - Also, will send out info on Wine Tasting after talking to Rocky
  - Film – Good fortune film discussed
    - Film is no longer available on itunes
    - Brittany reserved through library
    - Movie is older – so not fundraiser, so just education.
    - Still team with alumni – Could merge everything with following
    - Funds from region to cover portion of event for statewide movie.
  - Year-end campaign is coming
    - Hard to organize when its announced when we only have two meetings left – need to do over email/facebook
    - Likely will be prize for largest raised money – not match to chapter
  - Upload officer’s emails to website: Everyone is okay
  - Website update?

• **Outreach**
  - Jim Gusek is available to give presentations about EWB, feel free to ask.
  - Needs backup for Plumber Group – Oct 18th in park hill at noon - rocky

**Project updates**

• **Ecuador Guantugloma project update** – Traveled once in September and other trip just got back – trips went well – meeting in October – 4th wednesday – Fundraiser Nov 3rd
• **Madagascar project update** – Meeting Room 210 – Second Floor – 7pm
  - Steven Splitek is new secretary
  - Fundraiser – Panera and Chipotle
• **Togo project update** – Officially closed by Gerard Dalziel – thank him (saved us fees and helped Chris Fahlin)
• **Tanzania** – At DU – not meeting at downtown again – going to travel in February. Approved since June.

**New Business**

• Plumbers Group gave $1000 to our chapter, please sign thank you card
• B2P to build a bridge in Denver
• Atlas institute – new graduate program
• G-Suite possible change in application for sharing and communication – may replace drop box? Waiting on Mike for trial run
• Hypar Roof – does anyone know of pallets (looking for 50) or 30 people to lift it up
• EWB-USA 2.0 – jan 2018 – more focused on our work
  - Tiers are explained on rubric (based on need, secondary is security)

**Speaker**

Mary Heinemann

• Live Dunia (live globally in Swahili) - Launch a community centered travel movement in Tanzania
• Early stage of start-up
• Spin-off from Peace-Corp work
• liveduniani@gmail.com
• Livedunia.org

John and Laura
• Erosion Problems (is that erosion or a landslide?)
  o Revegetation
  o Sandy volcanic soils easily erodible once native vegetation removed.
• Guantugloma – monitoring trip
  o Over 100 minga days (30 during travel trip and 70 on their own over 4 years) 20-30 people each time

Next Meeting

December 12, 2017. University of Denver Engineering Building Hall, room 200 at 7-9pm.

Project Contact Information

• Ecuador, team normally meets on the 4th Wednesday of every month, typically from 6:30 to 8:30 pm.
  Guantugloma: John Jankousky, John.Jankousky@eme-solutions.com
  Malingua Pamba irrigation: ScottFanello@gmail.com
  KKNThomp@gmail.com
  Malingua Pamba erosion: Laura Backus, llbackus@gmail.com

• Tanzania, team normally meets on 4th Tuesday of every month, 6 pm. Malinda Reese,
  malinda.reese@apexdesignpc.com

• Madagascar, team normally meets on 4th Tuesday of every month, 7 pm. John Abrams,
  johnlabrams@gmail.com

Post-meeting

Socializing and libations at The Pioneer