



Irish Beach Improvement Club

A Not-For-Profit Community Service Organization

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**MINUTES OF A SPECIAL MEETING OF THE
IRISH BEACH IMPROVEMENT CLUB BOARD OF DIRECTORS
MEETING PLACE: ZOOM ONLINE CONFERENCE
THURSDAY, MARCH 6 TH, 2025 @ 5 PM**

I. Call to Order/Roll Call/Announcements

The meeting was called to order at 5:04 p.m. **Board of Directors in attendance:** President Thorne, Secretary Robards, Treasurer Regan, Director Erwin, and Director McGehee. **Zoom:** Jess Raphael and Margaret Ballou. **Staff:** Club Administrator Forbes. **Zoom attendees:** Diane Albert, David Beach, Beth Christensen, Mike Colety, Laura Erwin, Chuck Essigs, Paula Gann, Heather Hackett, Vera Lee Kaiser, Gary Levenson-Palmer, Denise Mendoza, Tom Merline, Sue Ottoboni, Sandra Regan, Tom Reidenbach, Paul Rowson, Neil & Michele Strand, Kenneth Terry, Peter Thorne, Debbie Trujillo, Karen Vaughn,

Zoom attendees that did not indicate full names on the roster are: Martha. Tom, & Steve W.

II. IBIC Media Discussion

The discussion centered on the control and ownership of the IBIC Facebook page and the proposed Social Media & Communications Policy. During the conversation, Director McGehee agreed to transfer administrative control of the IBIC Facebook page to the organization.

Vice President Raphael proposed adding a discussion on social media administration to the agenda for the next meeting to provide further clarification.

Vice President Raphael moved to adopt the proposed Social Media & Communications Policy. The motion was seconded by Director Erwin. Motion carried.

III. Proposal to Implement New Policies

Social Media & Communications Policy was addressed & adopted during IBIC Media Discussion. The Board Member Conduct Policy was tabled for further discussion at the next meeting.

IV. Legacy IBIC Emails

President Thorne presented the creation of IBIC legacy emails. Discussion encompassed cost of \$12 per year per email account. Total cost for IBIC board would be \$84 per year with any additional email accounts (social committee, beach gate passes, etc) at an additional \$12 per year.

President Thorne proposed a two-month trial for legacy email accounts to see if it would be a positive thing moving forward before advertising or publishing the email addresses to the membership. The board will revisit the agenda item at the Annual Meeting in May to discuss whether to continue with Legacy Emails.

Director McGehee moved to proceed with a two-month trial of IBIC Legacy Emails commencing now until the IBIC Annual Meeting. The motion was seconded by President Thorne. Motion carried.

V. Open Floor

- Laura Erwin asked if we had a confirmed venue for the Annual Meeting. Khadine stated that she was still working on email correspondence to get confirmation with Redwood Coast Fire District for use of their facility. Khadine stated she is also looking into the Grange as an option.

VI. Adjournment

President Thorne adjourned the meeting at 5:47 pm.