



BAGS

BAGS EXECUTIVE COMMITTEE MEETING

Date and Time: March 16, 2017 2 PM

Attendance:

President: Erika Gasperikova

Vice President: Shan Dou

Treasurer: Sole Velasco

Past President: David Alumbaugh

Agenda:

(1) Approve minutes from 02/02/2017 - Erika

Minutes were approved with no modifications – Erika moved to approve, David seconded; Evan will post the document on the BAGS website

(2) Bylaws – Erika

Need to change “President-elect” to “Past-president”

Erika will send out Bylaws for vote to the BAGS membership

(3) Membership – Evan – skipped as Evan wasn’t present

Status – how many, which category, membership dues paid/not-paid, groups for sending emails



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(4) BAGS seminars – Shan

Speakers line-up:

Wed Apr 26	All day	⊕ SEG distinguished lecture: Paul Hatchell - UC Berkeley
Fri May 5	All day	⊕ Greg Beroza 🗣️
Fri Jun 2	All day	⊕ Spencer Quam: S. Atlantic Passive Margins
Fri Jul 7	All day	⊕ BAGS: Biondo Biondi
Fri Aug 4	All day	⊕ TBD
Tue Sep 5	All day	⊕ Mike Hoversten (Chevron)
Fri Oct 6	All day	⊕ Rosemary Knight
Fri Nov 3	All day	⊕ TBD
Fri Dec 1	All day	⊕ TBD

What time? – lunch time didn't work in the past, best late afternoon

Location – needs to be BART accessible; options - NEOS office in Pleasanton or CalState East Bay

Should we charge for BAGS meetings? – As an example, local Geological Society organizes monthly dinners for \$20/person. Could we charge \$10 at the door?

Screen – Erika will get it from Jeff and Louise, Shan or Evan will keep it

(5) BAGS finances – Sole

Bank of America account is closed (amount: \$2,958.22)

PayPal account balance: \$482.85

1438 HOMESTEAD AVE
WALNUT CREEK, CA 94598
(510)-717-0209



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Wells Fargo account will be open today

(6) BAGS Website – Erika

Zane updated the BAGS website

We need to design mobile-page (small device) friendly page – David will look for the contact for a person that designed the original BAGS page

Shan will call Marie to find out login/passwd for Facebook and LinkedIn Pages and learn how to make changes

(7) Other - Erika

(a) Proposal from Louise to sponsor/join the March for Science (April 22, 2017) – Erika will send out email to active members:

“Do you support March of Science?” Yes or No

And if Yes – “Are you able to participate?”

Email will go out this weekend; the response will be requested by March 31, 2017.

Based on the response: we can design a banner or maybe tee shirts?

(b) Templates: to potential sponsors to support BAGS, receipt for sponsorship, receipt for paid dues, reminder to renew membership, invitation to give a talk

(c) CGG is ready to send us the sponsoring contribution – Erika and Sole will do the paperwork

(d) Possible sponsorship: Chevron, QuakeFinder, Schlumberger, Baker Hughes, Pinnacle, dynamic Graphics

(e) Change of BAGS address to: 1438 Homestead Ave., Walnut Creek, CA 94598

(f) new email: bagservice@bayareageophysicalsociety.org – paid by Erika as a donation to BAGS



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for membership receipts and reminders and receipts for sponsorship

Next meeting: 04/13/2017

Action Items:

(1) ExCom members contact info– addresses and phone numbers – send to Erika