



# BAGS

## Executive Committee Meeting

Date and Time: April 13, 2017 2-3 PM

### Attendance:

President Erika Gasperikova

Vice President Shan Dou

Secretary Evan Um

Treasurer Sole Velasco

Past President David Alumbaugh

### (1) Membership:

- Both Excel file and Office 365 updated (6 groups); #life members=17; #student members=22; #yearly members=19; #former members=39; #friends=186; #other emails=171.
- Some members who paid cash may not be counted; the sign-in sheet of the previous distinguished lecture meeting will be checked.

### (2) Seminars:

- Time & location for scheduled talks: Greg Beroza (BAGS) and Paul Hatchell (SEG-DL)
- Need to design a seminar sign-in sheet and essential information
- SEG Distinguished Lecture: needs to check if SEG can pick up ground transportation fee to Berkeley.

### (3) BAGS Finances:

- Wells Fargo account opened (Evan: needs to visit WF with Erika)
- Debit cards were distributed. Can be used for distinguished lectures and others
- Inform the treasurer before spending
- Need to change PayPal form for online payers
- CA tax filing as exempt (<\$50,000) after June (originally secretary's duty)



# BAGS

#### (4) March For Science (MFS):

- 19 members responded to the survey email and half of those would participate. SEG does not support MFS. While BAGS is affiliated with SEG, it is an independent organization and can make own decisions. AGU is supporting the MFS and BAGS members are welcome to join the AGU group. Erika will send email with more info.

#### (5) Others:

- Google drive as a tool for sharing BAGS information (Gmail address required)
- BAGS webpage to be backed up before updating its plug-ins.
- Next Meeting: 5/4/2017

#### (6) Action Items:

- All: ExCom members contact info – addresses and phone numbers – send to Erika by April 14, 2017. Google email address to David - by April 14, 2017
- Shan: Send complete info (location, time, speaker bio, and talk abstract) about SEG DL at UC Berkeley to Erika by April 14, 2017. Erika will send out email with that info on April 14, 19, and 24. Send complete info (location, time, speaker bio, and talk abstract) for Greg Beroza talk on May 5 to Erika by April 17, 2017. Erika will send out email with that info on April 18, 27, and May 3.
- Evan: Membership update – by April 14, 2017; Erika will send emails with reminders to pay the membership and or verify email; Website backup to be completed by April 21, 2017. Software and plugin updates and spam cleanup be completed by April 28, 2017.
- Erika – Contact Cortney about PayPal form on BAGS website; Send email with Bylaws for a vote; Send email about March for Science.