



# BAGS

## **Minutes of BAGS Executive Committee meeting**

February 11, 2019 at 3 PM Rm 104 Bldg 74 –LBNL and remotely via Zoom.

Attendance:

President: Mike Wilt  
Vice President: Fred Herkenhoff  
Secretary: Mitch Craig  
Treasurer: Katherine Dlubac  
Past President: Erika Gasperikova

- (1) Meeting called to order by Mike.
- (2) Minutes from 1/11/2019 approved by ExCom.
- (3) BAGS Membership - Mitch

The membership application for 2019 has been updated. Erika will post it on webpage.

We had two renewals at the last seminar, one lifetime and one annual.

We are lagging behind on 2019 annual membership renewals; we need to send a reminder. Mike will include a membership reminder with the next seminar announcement.

Mitch will check the online accounts for any online renewals.

- (4) BAGS seminars – Fred

Next BAGS Meeting: Wed., Feb. 20<sup>th</sup>. UCB, 265 McCone Hall, 4:00 pm Joe Stefani, talk title: Seismic Geomechanics: What, Why, How. There will be an off-campus no-host social at a nearby location after the seminar. Need to check to make sure that speaker will be able to connect to classroom projector (Fred).

Discussion of cost to BAGS of holding meetings and how often we can afford to sponsor a social. At the current funding level BAGS can sponsor a maximum of 4 socials or seminars that include room rental fee.



Possible alternate venues: Masonic Hall in Orinda, used by NCGS for monthly meetings. May be available Wednesdays. The place has a kitchen and it is possible to bring food & drink. It is also close to BART.

March speaker: Jamie Rector: “Making Noise”. Fred is working on a location. Orinda?

Other potential speakers: Bjorn Paulsson (Fred), Nate Lindsay, Lindsey Heagy (Mike).

Process for getting SEG speakers (Erika): SEG DL tours are planned by SEG office several months ahead. SEG office sends invitations to host a lecture to societies like BAGS. If interested, ExCom sends a filled-out application form with dates that work for BAGS to SEG, and if selected SEG notifies BAGS that our application was accepted. No SEG DL speakers are scheduled through May.

#### (5) BAGS finances

Distribution of ATM cards – currently only Mike and Erika have ATM cards. Erika has offered to go in with Mitch. Mike can go in with Fred (we might also need Sole). Katherine is staying in Sacramento and will not be coming to the Bay area often. She may not need a card. We will proceed without one for her for now.

PayPal account needs to be transferred from Sole to Katherine and additional officer(s) need to be added to the account. Sole and Katherine will connect soon to discuss these and other issues.

Ongoing costs include web services (Go Daddy), various service fees, the costs of restoring and updating BAGS website, possible post office box rental, local travel or meals for seminar speakers.

Paperwork for non-profit status application is on Google Drive. We are waiting for a decision from the state of California on this.

Need to work on membership and sponsorship renewal for 2019. In the past we had 3-4 sponsors. Mike will contact them and inquire about a renewal; we are also looking for new sponsors.

Erika reminded everyone to read description of officers’ duties in bylaws. Each officer should either carry out his or her duties as described in the bylaws or discuss to agree upon who is doing what.



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(6) BAGS website – Erika

The BAGS website is presently only partially restored. Erika is working with a contractor Zane Alumbaugh to get it functional. She said that the process is proceeding and should be complete soon.

The items below were not covered at the meeting, but will be on the next meeting agenda

(7) Oral histories – All

Update on Ernie, Frank, and Alex recordings – Erika  
Other people to interview, plan forward – All

(8) Cooperation with other societies – Erika

MOUs with SEG and AGU  
Possible cooperation with EEGS