

**Friends of the St Croix USVI National Parks**  
**Board meeting at DWI Warehouse**

11 July 2019 called to order at 4 p.m. by Julie San Martin

<b>Present</b>
Julie San Martin
John Gidley
Nina York
Rick Starr

**Agenda item: Eastern National**

We had not received answers from Superintendent Camacho to the questions we generated at the 5 July meeting.

Julie to look into direct communication with EN to get the project moving.

Note: After Board meeting adjourned, Julie spoke with both Camacho and Felix Lopez, acting superintendent while Camacho is off island. Felix will continue conversation with EN while Greg is gone; Felix works closely with EN in Puerto Rico.

**Agenda item: Draft by-laws**

We had an opportunity to review the proposed bylaws with John. Some small changes (“trustees” become “directors” etc.).

Other items – method of choosing officers, ad hoc and AGM meetings were discussed

It is our intention to hold a 2 hour board meeting on 8 August to ratify the bylaws. Hopefully all board members can attend.

**Agenda item: Financial overview**

Julie had not prepared a financial statement. Financial position is unchanged from May; the \$25,000 donation (made in error) was returned to Mary Sterling.

Note: After the lecture, Mary Sterling took Julie aside and gave her a donation check for \$2,500.

Upcoming lecture topics

8 August – David Hayes, Digging Christiansted (Susan, do believe David will need some nudging?)

12 September – Toni Lance’s film?

10 October - ? Apfel, Prosperity project? Or Dr Chen?

14 November – Danish grad students (ask Nina for more information)

12 December – Roseway

Asked Betsy Rezende if she would like to speak on Harlem Renaissance; got a “no”

Meeting adjourned at 5:15 p.m. Mary Elliott, Meredith Hardy (Slave Wrecks), and Little Princess Update Minutes submitted by Julie San Martin