

San Diego Rock Art Group Meeting

Sunday, August 2, 2009

Casa Del Cerro Recreation Room

6878 Navajo Rd.

San Diego, CA 92119



Program by Steve Waller: "Rock Art Acoustics: A Review"

4:00 Potluck: Bring food of your choice to share

5:00 Organizational Meeting:

- Ethics
- Mission Statement
- Group Structure, Financial Info and Dues, Non-Profit Status, SDRAG name
- Future Topics for Presentations/ Discussions
- Next Steps?

6:00 Presentation on **Rock Art Acoustics** by Steve Waller

7:00-7:30 Clean-up

www.sandiegorockart.org

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San Diego, CA 92119

Meeting called to order by Sherry Eberwein after potluck dinner.

Ken Hedges announced that Rock Art 2009 will be held again this year in connection with the Museum of Man on November 7, 2009.

1. We began with a discussion of what our mission statement and code of ethics should be, and Greg Erickson said that we should describe ourselves before we tried to write a mission statement.
2. Siobhan Hancock suggested we become a branch of a larger group such as ARARA. Discussion followed that ARARA doesn't know what to do about chapters, currently doesn't have and, and probably would not be supportive of one in the future. Questions were raised regarding membership in both organizations. This was tabled for further discussion. Siobhan also stated that if you have a tax ID number you have to be an organization with a business agenda.
3. Sherry explained that she had gotten feedback from interested people wanting to know if the group was a non-structured one or a more complex organization. She wanted to know what the group wanted to be. Jeff LaFave said that he thought we should keep it simple.
4. Slobhan suggested that the Core Committee of those who have done planning for the first two meetings should meet and make decisions.
5. Ken Hedges wanted to make sure that our statement used words that were inclusive. Sandy Zahn read a statement that included some key words that she wanted to use. They were: "Preservation, Conservation, Education, non-intrusive research, and respect and understanding of American Indian groups." The discussion was tabled until we could decide on a definition about who we are.
6. Jeff suggested "San Diego group dedicated to meeting and sharing rock art information" as a starting point.
7. Siobhan suggested a \$5.00 donation per meeting or \$25.00 per year. This was passed. She will put the money in an account to be opened this week.
8. Jeff LaFave offered to present at the next meeting, which is Sunday, October 4, 2009, with the location to be announced at a later date.
9. Ken Hedges suggested it would be nice to bring slides and share them at meetings.
10. It was decided that the Core Group would meet and write a mission statement and code of ethics and bring it to the next meeting. This group would be Sherry Eberwein, Sandy Zahn, Greg Erickson, Slobhan Hancock, Eve Ewing, and Ken Hedges (as advisor).
11. Meeting adjourned and Steve Waller gave a fabulous presentation on Rock Art Acoustics.

Respectfully submitted by Sandy Zahn, August 3, 2009