

SEAL-S Conference Call  
5/30/13 4pm  
APPROVED MINUTES

Present: Khue Duong, Liz Cheney, Cynthia Cohen, Doris Helfer, Trish Stumpf Garcia, Eileen Wakiji, Mary Ann Naumann, Marcia Henry

1. Agenda additions and approval of 5/16/13 minutes. Minutes approved.
2. CARL 2014 IG Showcase proposal progress report (Doris/Kristen/Khue)
  - Cynthia posted current draft text of proposal to SEAL-S listserv.
  - Feedback in meeting: Several people think it looks good, no changes suggested.
  - Awaiting feedback from digest recipients/non-attendees of this meeting; due June 4.
  - Committee will revise according to feedback, submit proposal by the June 7 deadline.
3. Development of Summer Excellent Adventure plans (Liz/Cynthia)
  - Carnegie Observatories tour must be on a weekday.
  - Possible activities to combine with Carnegie include:
    - Caltech Seismological Laboratory, offers tour of lab/working environment/ media center. Requires 1 week advance reservation.
    - JPL (also must be a weekday). 20 min drive away, tour lasts 2 to 2.5 hrs, free, includes multimedia presentation. (Feedback: JPL could be a whole day in itself [and maybe we'll pursue it for next year]; Doris has contacts there.)
    - Eaton Canyon self-guided hike. Cynthia has their brochures/trail map.
    - Tree walk (possibly in Lacy Park or other park/street), learning tree identification, observing hazards/disease/bugs/other stuff, discussing Pasadena tree ordinance. Cynthia could lead or try to recruit a professional arborist. Lacy Park has entrance fee on weekends and requires city permit for groups over 15.
    - San Marino Historical Society (in/near Lacy Park?). Cynthia may have a contact.
  - We'll pursue the tree walk idea. People liked the idea of balancing indoor Carnegie tour with an outdoor activity.
  - Tentative schedule: On a Friday, either August 2 (preferred), July 19, or July 12. Meet at 10 a.m. for tree walk, 12 p.m. lunch (Pasadena restaurant TBD), 1 p.m. Carnegie tour.
  - Going forward: Liz will try to schedule Carnegie; Cynthia will try to recruit an arborist.
  - If this event turns out to be free, we might not have to do formal registration form. May be sufficient for people to RSVP by email to Trish. We'd have to include CARL accessibility statement on program announcements.
  - Liz suggested we decide later on a restaurant, via online poll.
4. Announcements/Updates
  - None.
5. Schedule next meeting
  - Tentatively week of July 8 (specifics TBD), or earlier if we schedule Carnegie for July 12.
6. Adjourn