

## Sierra Club Guadalupe Group ExComm Meeting Minutes February 7th, 2018

Attendees: Gary Latshaw, Charles Schafer, Shawn Britton, Molly Cox

Meeting Started - 7:12PM

Guadalupe Group Treasurer: Shawn made a motion to elect Charles Schafer Treasurer of the Guadalupe Group; Molly seconded the motion. The vote was unanimous.

### Loma Prieta ExComm Notes:

Political Committee - one for Loma Prieta Chapter, with representation from each group.

Terry Trumbull, a Sierra Club and League of Conservation Voters (LCV) member, has infrastructure to conduct candidate interviews: we will probably partner with him for the upcoming election.

Dave Poeschel is on the committee for GG.

Potentially John Cordes could also be a Guadalupe group rep. for PolComm

Next Month's ExComm - pursue greater representation for Guadalupe Group on PolComm

other potential reps: Charles, Terry Trumbull, Ron Diridon, Melissa Hippard

### Endorsement Committee:

We need to recruit team leaders for endorsements. Team members from our group are Gary, Molly, and Shawn (if needed)

Action: Shawn - look over sign in sheets from general meetings and hikes to find additional members for endorsement committee.

### Chapter Annual Report:

Action: Shawn - forward outings summary for 2017 to Gary

Action: Gary - write up summary of group activities

### San Jose Women's March:

Dave P. and Molly C. ran the table at the "Action Alley" after the march. We gathered 3 pages of emails of people you wanted to be on our mailing list, and 22 signed up for a free 1 year membership. We need to get these folks engaged locally.

Action: Dave - Forward email list of people interested in getting emails to Shawn

### General Meetings:

March 14:

Union Of Concerned Scientists Talk

Action: Gary - send Shawn a Flyer for event with 1 paragraph intro to the event

Action: Shawn - post to Guadalupe Group website, .pdf

April 11:

New Member Meeting

Need to get reps. from various committees to speak

Action: Gary: send email to conservation committee members

Action: Shawn: contact outings chairs

Action: Shawn and Charles: meet to do plan mailer for new member meeting

May 9th: Evergreen Housing Initiative?

Meeting Adjourned: 8:26PM