

EMG Excom, July 9 2019

Members: Caitlin, John, Tim, Ken, Glenn

Guests: Caroline, Louise B. Jim R.

1. Approved June minutes.
2. No treasurer's report. Caroline reported that we have not yet been billed for any expenses related to River Soundings, we voted up to \$500 donation. She has inquired and we should hear soon.
3. About 10 people showed up for June dinner at Olympia. A good time with a few lemonade volunteers attended, folks who don't regularly attend monthly meeting. Reviewed monthly program schedule, Aug – recycling, Sept -electric vehicles, October possible presentation on solar power by Lisa and Jen from Earthways. Caitlin will check with them. November is usually photo share and December holiday party.
4. Sierra Scape – newsletter software updated to share with chapter. Caitlin and Doug had a productive meeting to discuss how the new Lucid Press software will work. Next issue will include election. We will try to shorten and update some of the current material and look for new issues.
5. August agenda needs to include schedule for nominations and elections. Existing members whose terms are up at end of 2019 are Ken, Caitlin and Rob.
6. Meet up issues. Jim reported slight cost increase and we have two Meet Up groups, one for outings is larger. The other for meetings is smaller. We can't automatically merge all the members, but we can shut down one and invite those folks to switch to larger. May change name for the larger group to Outings and Events or something similar. Moved and seconded to take this approach, passed unanimously.
7. Outings cost update for first aid, CPR and AED – all three needed for outings leader qualification. Last month Doug estimated total cost through Alpine Shop) would be about \$29. But that appears low. Louise recently paid \$73 for whole package through community college. Outings leaders are required to keep this updated to lead hikes, etc. But currently some folks who want the training have not led outings for a while. The committee will discuss how to get commitments from folks to lead outings more often. Thanks to Louise and Jim R for stepping forward to lead outings after Doug's departure. They hope to find other new leadership as both are quite busy already.
8. Conservation. River Soundings was a success. Letter to GRG in final version, Ken will sign as group chair. "Weldon Woods" St Charles development near Katy trail will be on July 17 zoning committee agenda. Looking for folks to attend. Andy Heaslet has asked for help in calling St Charles area volunteers. Caitlin and Tim may be able to help. Also, Andy will have new member call lists later this month, volunteers needed to make these calls. Caroline and Glenn may be able to do calls in that time frame.
9. Chapter Excom feedback. Peter Raven Oct 9, fundraiser and celebration of his work and as long term SC member. SC new intern policy will require payment in more situations, national will provide some support. We discussed standards of conduct

statement and each have copy to review and sign. Public lands retreat weekend of Aug 24-25. Same weekend as Clean Stream.

10. Next meeting Aug 6, Tues 6:30. John F will be miss the meeting as he will be in Alaska!

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