

Draft May 2017 Minutes EMG excom

(present: Ken, Henry, John, Caitlin, Doug, Paul and Caroline)

1. approved April minutes

2. treasurer's report on Citizens bank account balance. We need to get more signers on checking account, preferably someone who is available during the daytime if needed. Estimate of \$2000.earned from lemonade sales at Earth Day.

3. Monthly meetings - program set for May and June already set. JF, DM approved to have dinner at Olympia. July 27. last year we did not have a meeting in August and decided to do the same this year. Sept is trails meeting topic.

volunteer at Earth Day formerly from USGS possible speaker for October. Agreed that the April meeting was very successful, thanks to staff who helped with calls to help boost attendance.

4. Outings request for up to \$150 for food for meet and greet. John F moved and Doug M seconded approved reimbursement up to \$150. for Becky Denny. Meet Up procedure is ready to be approved. (see prior email) Don M moved, Caitlin Z seconded motion to approve new procedure. Motion passed unanimously.

5. Feedback from meeting with John H. If we have defined set of tasks we could afford 15-20% of a chapter staff person to work on EMG conservation and capacity issues. We discussed working on Trivia Night, but that is not very profitable, if we pay someone to work on it, the margin is even less.

Staff could help with getting volunteers to do tabling, lemonade (need help with takedown), keeping track of new volunteers, organizing phone banks,

We recognize that we have a problem engaging new members with tasks and conservation work.

Making good use of staff time will be an organizing challenge in that we need to coordinate among ourselves and with John H.

Ken suggests we consider starting with 10% time. Need to work out administrative details. John F and Henry will put together an outline of tasks and administrative outline. who supervises, who decides what to ask for in terms of tasks and time?

6. Influx of new members is a challenge, we decided to consider new members parties and special invitations to July Olympia dinner program.

7. Tabling events - May 19 - Paul will do the tabling then. Movie will be focused on community rights and environmental justice. Paul and Caitlin will work on this. Caroline will resend email to excom about the Sept tabling invitation. Caroline and Caitlin will start on this. Paul had idea of a wheel spin with choices about what and how to recycle or reuse items. We thanked Paul for his successful work on the Earth Day booth.

8. What should we decide about Trivia night? Sarah cannot work on it this year. Requires lots of volunteer hours. John F Don M moved that we will not do Trivia night this year, passed unanimously.

9. Conservation issues: Spire Pipeline feedback. Henry did correspond with Cloe from MORE. One option is comments to FERC but FERC is temporarily not functioning due to vacancies.

Per walkway from Univ City to Wash University. Concern about loss of trees if walk and bike path is widened. There does appear to be a safety/space issue, but alley way could be a partial solution. The bridge will be

paid for by Washington Univ. The pathway is a Greenway network project. Neighborhoods on each side of the trail would be most impacted. The property is owned by University City and they will need to vote on the project. We decided this was a particularly local project and we decided not to take a position.

10 next meeting June 13

Caroline Pufalt