

**Sierra Club of Pennsylvania, Southeastern PA Group Executive Committee Meeting
September 5, 2018 Meeting
City Coho, 2401 Walnut Street**

ExCom Members Attending: Sue Edwards, Jim Kaff, Kevin Little, Dave Moscatello, Dennis Winters, JimWylie

Attending by Phone: Ken Hemphill, Pat Beaudet, John Butler

ExCom Members Absent: Alexa Manning, Prasad Ramnath

Other Members Attending: Emily Davis, Karen Melton

The Meeting was called to order by Dave Moscatello.

Secretary: Minutes were approved as corrected

Treasurer: (Dennis)

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|------------------------|---|
| C4: Beginning Balance: | \$10,296 |
| Income: | \$ 3,870 (chapter allocation, SRDC reimbursement) |
| Expenditures: | \$ 795 |
| Ending Balance: | \$13,371 |
| C3: Beginning Balance: | \$ 4,521 |
| Income: | \$ 4,314 (Chapter Allocation, SC Grant) |
| Expenditures: | \$ 0 |
| Ending Balance: | \$ 8,835 |

Treasurer's report was accepted

Standing Committee Reports

Conservation Committee: (Jim Wylie)

Sierra Club Law Suits: There was interest in knowing in what suits the Chapter is involved and who our partners re in these suits.

Karen requested funds for the printing of posters for the Climate Justice Event on September 8. Her request was approved.

Political Committee:

Endorsements:

US Congress: Dennis moved, and Dave seconded, that we endorse Madeleine Dean for US Congress from District 4 (Montgomery County).

The motion passed unanimously.

Philadelphia County: Dennis moved and Sue seconded that we endorse Chris Rabb for Pennsylvania State Representative from District 200. The motion passed unanimously.

Bucks County: Jim moved and Dave seconded that we recommend , Perry Warren (District 31), Gene Digirolamo (District 18 and Tina Davis (District 141) for endorsement. The motion passed.

Chester County: Jim Kaff moved, Jim Wylie seconded that we recommend Christina Sappey (District 158) for endorsement. The motion passed with 6 for and 2 abstentions.

Requests for Pac Funds. Jim moved and Dave Seconded that we request \$500 for Tina Davis's Senate Race and Joe Hohenstein's House race. There was a question of viability and the vote was held off.

Campaign Support: Robin will head up this effort until the election.

2019 races: Karen Melton pointed out that political races in 2019 will include county commissioner, the mayor of Philadelphia and all of Philadelphia city council members

Karen pointed out that the 2019 elections will include Philadelphia Mayor, all city council members and county commissioners.

Newsletter/Communications: (Ken Hemphill)

Blogs

Jim asked all of the members of the executive Committee to help with blog articles that could become part of the quarterly newsletters. He asked for volunteers to write blogs.

September

Ken Hemphill
kenne.hemphill@gmail.com
Impact of quarry blasting on ME2
Prasad Ranmath
prasadrarnath@msn.com
Climate Hero - Meenal Raval
Robin Mann
robinlmann@gmail.com
Eastwick Planning Process

October

Karen
karen.melton59@gmail.com
Election
Prasad Ranmath
prasadrarnath@msn.com
"Rockhill Quarry"
Sue Edwards
Sue Edwards
sueedwards79@gmail.com
Environmental Justice

November

Dave Moscatello
dkmoscatello@verizon.net
Climate & Energy
Pat Beaudet
pbeaudet@juno.com
TBA

December

Dennis Winters
dennis.winters@verizon.net
TBD

January

Jim Wylie
jim.wylie@verizon.net
TBD
Kevin Little
Kevinlittle2@googlemail.com
Pollution

February

Jim Kaff
JimKaff@icloud.com
Watershed Restoration
Emily Davis
emilylambertdavis@gmail.com
Single use plastics

March

John Butler
jbutler@verizon.net
TBD

Education Committee: (Karen Melton / Kevin Little)

The weekly telephone meeting has started again and some will have mini programs.

Nomination Committee: (Alexa Manning)

We are looking for candidates for the 2019 year. It was suggested that we look at minutes to determine which seats are up for election. "The seats being held by John Butler, Jim Kaff, Kevin Little, Prasad Ramnath and Jim Wylie will expire in 2019 and the seats being held by Pat Beaudet, Sue Edwards, Ken Hemphill, Alexa Manning and Dave Moscatello will expire in 2018." From the February 2017

New Member Engagement: (Prasad Ramnath / Pat Beaudet)

Sondra has been sending the names of new members to the county leaders. A letter is planned to encourage them to volunteer.

The *river cruise* has been rescheduled for September 29, 2018 – there are 33 seats available this time.

Outings: (Jim Kaff, Amy Kwasnicki)

Jim reported that there had been no outings in the last 30 days. Three are planned in September, a refinery tour on the 12th, a street clean up on the 15th, and a Manayunk Canal walk on the 30th. Another half a dozen are planned before the end of the year.

Old Business

Green Fest Philadelphia: There will be 2 areas of focus – Ready for 100 and Plastics. Mena Cimeno is working on the display.

New Business

Announcements: Meeting Call-in Number: 1-866-501-6174, PIN is 1004100#.