Sierra Club Guadalupe Group Executive Committee Meeting Minutes September 4th, 2019

Attendees: Molly Cox - Secretary/Vice Chair, Charles Schafer - Treasurer, Shawn Britton - Outings

Meeting Started - 7:14PM

Notes on Loma Prieta ExComm:

Marilyn resigned from ExComm for San Carlos/Belmont Chapter. Gail to take her place

Darren Potts, ExComm Vice Chair resigned — too busy with family Three ExComm are not seeking re—election. So there are five spots to fill, and there are five candidates.

Try to do electronic elections this year, through SalesForce. Notify members via e-mail.

California Conservation Committee (CCC) — meeting this Sunday, teleconference via Zoom. Loma Prieta has 7 delegates. Voting on several resolutions.

Bay Bequest: Grant proposal drafted and sent to estate's liaison for Bay efforts. Grant money will be split among California Sierra Club, Bay Chapter, and Loma Prieta Chapter

Barbara back at Chapter office full time.

Dashiell Leeds — working on reach codes, youth climate march Fundraising — \$148k to date, sponsorship for Guardians of Nature Benefit

Amazon link on web pages: ICE website is hosted on Amazon servers, so link will be removed.

City Watch - Gladwyn proposed to work on a number of efforts at the city level. Suds Jain was mentioned for Santa Clara, Dave Poeschel for San Jose. The ESP program plans to participate in the Climate Committee, with Susan DesJardin for San Jose and Kristen Wickham for Sunnyvale.

James asking if Guadalupe Group wants to do Wildfire program — need to talk to Gary about scheduling

Reach Codes: working with cities to adopt these. Templates on PRG and SVCE websites.

ConsCom minutes - request to put on website Early endorsements for Burlingame elections

Mary Buxton – of top 10 media posts, 7 were about Cargill development Kids Climate Strike support – ExComm voted in support. Dave signed us up as sponsor. Some Guadalupe Group members will participate.

General Meetings:

September: Peter Drekmeier, Tuolumne River Land Trust October or November: Rob Means on Personal Transportation Systems; Adria Arko from San Mateo on Green Growing

Ideas for future meetings:

Adria Arko - Carbon Farming with San Mateo County Resource Conservation District (Article link: https://www.hmbreview.com/news/carbon-farming-bears-different-fruit/article_a2ad074c-ccb4-11e8-b38f-c758f39a112f.html)

Bea Johnson - Zero waste lifestyle talk (\$2000 fee)

Movie: Climate Ocean Movie: Microcosmos

Katie Cantrell - Benefits of a vegetarian diet

Sea Level rise

Outings:

Shawn to plan a hike for Forest of Nisene Marks at end of September October - Mount Madonna car camping

Environmental Stewardship Program:

Program starts in October and ends in May. Currently, only 3 people have signed up, so we need to get the word out.

Action - Molly - send Shawn info to post on GRG Facebook page

Action - Molly - contact Mary Buxton regarding posting on Loma Prieta Facebook page

Meeting adjourned - 8:35PM