

**Sierra Club Santa Cruz Group Executive Committee
Meeting Minutes
May 14, 2014**

Called to Order 6:34 pm

Attending: Keresha Durham, Mike Guth, Tawn Kennedy, Greg McPheeters, Mary Odegaard, Jukka Naukkarinen, Ron Pomerantz, Erica Stanojevic
Julia Townsend visiting to check our group out

Online Votes

Motion to endorse Measure F, a \$8.50 parcel tax to support our parks, passed

Approval of Minutes

Ron motion to approve minutes
Erica seconds; motion approved

Welcome – member comments

Treasurers Report

March fundraising campaign a success
Mother's film has some expenses; overall events bring in a little more money than spent
Trician has been sending out welcome letters to new members
Note to make sure events and advertising fundings are kept in proper categories

Outreach Committee

Hiring of an Outreach Coordinator - two interviews
Candidate Shaun Phillips
Candidate Melissa Ott

Political Committee (Ron)

Update on candidate endorsements and next steps
No candidates endorsed for supervisorial race; none strong enough
Greg will work with Ted to get state level endorsements up on site

Events Committee (Keresha)

May 29th Mother Film at Resource Center for NonViolence
Debbie Bulger - written a book, June 18th event

Plastics movie possible - maybe in fall
Upper Campus development may want to do an educational event

Conservation Committee (Jukka)

Motion to support Debbie Bulger and Bob Currie for state level advocacy awards
Discussion of land trust
Suggestion of symposium of environmental groups event
New wilderness area - Berryessa Snow Mountain Conservation Area

Mary's Meeting with Bill Monning regarding Diablo Canyon Plant (Mary)
Three concerns - Request NRC to upgrade evacuation plan to 50 miles; water resource issues; housing issue
Monning is a state senator and said go to NRC; no real actions taken; we at grassroots level may need to start pushing

Water Committee Update (Erica)

Charter discussed at first two sessions; consultant issues discussed at third. Compromise may be that local expert panel also hired to help manage Stratus, current consultants city is supporting

Executive Committee

Filling of Empty Executive Committee Seat
Recognition that a month has passed and no other names have been offered other than Gillian Greensite
Tawn motions to vote Gillian Greensite to fill the spot on excom
Keresha seconds
Unanimous

In future work to get information out to members more quickly so all members are informed of position

June meeting as a hike at Spring road in Pogonip

Adjourned at 9:04