

Sierra Club Santa Cruz Group Executive Committee

Meeting Agenda, February 11, 2015

7:00 PM, Louden Nelson Room 2, Santa Cruz, CA

Welcome – member comments

Approval of Minutes

- January Minutes

Treasurers Report (Mary)

- Update on Accounting Cash Flow from Trician

Executive Committee (Greg)

- Nomination of Committee Chairs for 2015
 - o Events Committee Chair
- March Fundraising Proposal
 - o Mailer to ALL members, including annual update, links to web connections, and partially paid for by selling ad space as was done with the Ventana.

Outreach Committee (Greg)

- Melissa's Report

Events Committee (Chair tbd)

- Reporting on past events
- Monument Campaign Event Feb 12
- Gayle McLaughlin Event Feb 21st/ (sponsorship?)

Conservation Committee (Gillian)

- City Water Committee Update
- RTC Tax Measure Position Letter
- Watsonville Climate Action Plan, Preliminary Draft (may become time sensitive)
- Conservation Committee Priorities

Adjourn