

Sierra Club Santa Cruz Group Executive Committee

Meeting Agenda, February 8, 2017

6:30 PM – 8:30 PM, Resource Center for Non-Violence, Santa Cruz, CA

Welcome – Member comments

Approval of Minutes

- January Minutes

Treasurer's Report (Mary)

Guest – Nancy Macy, Valley Women's Club (Gillian) (30 minutes)

Guest – Monterey Bay Community Power (Ron) (20 minutes)

Executive Committee (Greg)

March Appeal – Proposed Plan for Annual Appeal (Greg)

Group Priorities: Request from Rick for discussion about how the group plans events, identifies campaigns

Executive Committee Annual Calendar

- Jan – New Executive Committee Members Seated, Officers and Committee Chairs selected
- Feb - Committee Rosters formalized
- March - Fundraising / Annual Appeal window
- June – Executive Committee Hike (on date of monthly meeting)
- August – Nominating Committee Formed
- October – Executive Committee Candidates Statement of Intent to Run
- November – Candidates confirmed, Petition Candidates Notified
- December – Ballots out for Voting

Events and Outreach Committee (Nikki/Morgan)

- Committee Membership for 2017
- Outreach Committee Guidelines, Review and update (Greg)
- Report from Outreach Coordinator (Morgan)
- Upcoming Events
 - o Mar 16, Tom Killion event (approved)
 - o April 22, "Earth Day Santa Cruz" 11-4 San Lorenzo Park (approved)
 - o May 18, "National Parks in Zambia and Zimbabwe" - Barry Bowman (approved)
 - o May 21, "Watsonville Open Streets" (needs approval)
 - o June – date TBD, Beach Bonfire and Potluck (needs approval)
 - o July 20, "What's Happening on the San Lorenzo River" – Coastal Watershed Council Board Member Greg Larson and Outreach Staff Lorrie Egan (approved)
- Next Meeting – tbd (likely late April or May)

Transportation Committee (Jack)

- Committee Membership for 2017
- Support for Santa Cruz Active Transportation Plan (Alex)
- Next Meeting – Date TBD – location TBD

Conservation Committee (Gillian)

- Committee Membership for 2017
- Drones in State Parks
- City Parks Master Plan
- Next Meeting: Feb 22, 6:30-8:30, Loudon Nelson

Adjourn