

Sierra Club Santa Cruz Group Executive Committee

Meeting Agenda, November 8, 2017

6:30 PM – 8:30 PM, Louden Nelson Community Center, Santa Cruz, CA

Welcome – Member comments

Approval of Minutes - October Minutes

Treasurer's Report (Mary)

- Update on Accounting with Chapter

Executive Committee

- Follow up on Survey and Chapter affiliation (Greg)
- Update on Outreach Coordinator Position (Greg)

Nominations Committee (Greg)

- Elections Schedule
 - o November – Compiling candidate statements for ballot, posting to site
 - o December – Voting (Mailer with Chapter)

Events and Outreach Committee (Steve)

- Upcoming Events (approved)
 - o November 16, Leonie Sherman, “Bicycling around Iceland”
 - o January 18, Donna and Peter Thomas “Following John Muir’s walk from SF to Yosemite”
 - o Date TBD, “Before the Flood” movie
- Laptop Acquisition for Events – Expense Request
- How do we do more outreach to our numerous members (Rick)
- Next Meeting – tbd

Transportation Committee (Jack)

- “Save the transit option” Election Coalition
- “Transit with Trail for the Climate” forum in Jan/Feb
- Letter to City regarding Pedestrian Safety (Jack/Debbie)
- Next Meeting – tbd

Conservation Committee (Gillian)

- Bird Safe Building Standards Proposed Ordinance (Jane)
- Public Banking (Erica)
- College Lake (Gillian)
- Next Meeting: Nov 29th, 6:30-8:30, Louden Nelson

Adjourn