

EMG excom notes Oct 13 2020

Present Excom members: Ken, Tim, Robert, Caitlin

Non Excom members: Caroline Pufalt, Jim Rhodes

(note, we did not have an Excom quorum. these notes are from our discussion among the Excom members present and others)

1. Minutes from September meeting appear accurate
2. No treasurers update, other than we will receive Sierra Scape bill soon.
3. Sierra Scape successfully delivered, thanks to Caitlin for the layout and logistics. Ballots will be counted Dec 3. Ken, Caroline and Caitlin, tentative location SC office at 7pm. Will post information on website as required with note to check with secretary to confirm.
4. Virtual Earth Day plans. Thanks Caitlin and Gretchen for getting videos to post on that platform. One will be about amendment 3.
5. Election activity. Everyone encouraged to check out our Democracy link to find times to help phone calling, getting yard signs, lit drops and references to other groups to find a way to help.
6. Jim said there was no new local information re outings. The national SC is looking for outing leader volunteers to participate in a pilot project on outings with COVID restrictions. He forwarded that to the group outings leaders. As far as he knows, no one volunteered.
7. Caitlin gave report on CCL. It was a good meeting, she will share email with details on resolutions. All passed, but some with modifications. CCL plans to meet more often, using virtual format so that more can be done before the one annual meeting. Caitlin needed to leave the Zoom meeting at this point.
8. Conservation report. Caroline reported that recent check on Riverpointe, still no applications for permits, but St Charles is still spending money and planning without much organized public outreach or input.
We decided not to discuss the pending draft guideline/position on airport privatization since we did not have a quorum.
9. MISC - Jim asked if the chapter, starting with our group, was interested in a request from SC group on the Grassroots Network – Climate Emergency Mobilization Team – to have chapters make a “declaration of a climate emergency”. Jim will forward the original email with details to the whole excom.
10. Next group excom is Nov 10, Tuesday at 6:30