SIERRA CLUB SANTA CRUZ GROUP EXECUTIVE COMMITTEE

Meeting Agenda
May 8th. 2019 6:30-8:30 PM

Branciforte Small Schools
840 North Branciforte Avenue, Santa Cruz, CA 95062
Enter from Water street/ Right onto Benito & through back gate to the Monarch School sign. Go up the stairs or elevator and turn left to the library where we meet.

Welcome! Introductions...5 mins

Approval of Minutes...April meeting...2 min

Treasurers Report (Mary)...5 mins

Executive Committee (Gillian)...70 mins
  • Update: c3 account for lawsuit contributions... 5 mins
  • Committee Charters: ConsCom; Events; Transportation; Political... 30 mins
  • Diversity Committee... 5 mins
  • Renting B-40 Small Schools Library for ExCom meetings (Keresha)...10 mins
  • Retreat (Jane & Erica)... 10 mins
  • Reminder of by-laws restriction on Club leaders not speaking against a voted on position... 10 mins.

Conservation Committee (Erica)...35 mins
  • Updates: CA ConsCom meeting in SLO; Bird Safe Design standards; County Heritage Tree Ordinance; Natural Bridges Migratory Bird Day tabling.
  • Segment 7 Phase 2 review

Next Meeting: Wilder bluff walk. June 12th. 2019