

August 2, 2018 Executive Committee Draft Minutes:

Meeting called to order 6:31pm

Quorum met. Anne-Marie, Darius, Terry, Betsy.

Jerome C. non voting attendee

Item 2. a: Anne-Marie mentioned her concern regarding the lack of decorum displayed by a board member at the Aug. 1st board meeting. She will be discussing her concerns with DONE. May ask John Darnell to attend the next Executive Committee meeting to discuss concerns.

-Jerome stated there was a lack of leadership by one of the co-chairs and believed it was irresponsible for the co-chair to submit the motion to reconsider considering the sensitive nature of the motion. He thought the reconsideration motion was divisive, not well thought out. He placed the responsibility for his emotional reaction (referring to his expletive filled outburst during the meeting) on the co-chair (referring to Anne-Marie)

-Betsy stated she agreed with Anne-Marie's evaluation of the lack of decorum and agreed with her reconsideration motion.

-Terry announced there is a DONE Funding Equity Workgroup assigned to discuss the budgets provided to all NC's and if it appropriate to have a one size fits all amount of money allocated.

3a. Approval of June 12 minutes. M/S Anne-Marie-Terry. **Minutes approved.**

3b. Approve July 12 Special Ex. meeting minutes. M/S Anne-Marie-Terry. **Minutes approved.**

3c. National Night Out. Anne-Marie moves that the SLNC have an official presence at the event, with a table, SLNC hand-outs, etc... M/S Anne-Marie-Betsy. Members of the Ex Committee with man the table from 6-9pm. Jerome volunteers to assist. **Motion passes.**

3d. DONE Required Self Assessment Form: Anne-Marie moves the board not fill out the DONE form and instead send DONE links to: SLNC Newsletter, CIS, letters and our website which includes all of our agendas and approved minutes and our meeting calendar. That would provide DONE a much better description of what we have accomplished in the past fiscal year. M/S Anne-Marie-Darius. **Motion passes.**

3e. Revisit Social Media policy with regard to Advisory Committees Social media outreach. Betsy shares concerns or confusion in some of the language in the Media Policy re: FaceBook pages for committees. Some of the pages may not be under compliance. Jerome agrees and suggests board co-chairs send a clarification email to all advisory committee co-chairs.

3f. Update regarding LMU/SLNC Reservoir Open Space Study: LMU's team has completed it's first pass at the questionnaire. Executive Committee had not notes and the draft will be presented as written, to the board for approval in September during LMU's presentation.

3g. Review and re-confirm the use of the SLNC Office/Meeting Space. Park Director Gordon Dupree is very pleased with our partnership and looks forward to another year sharing the space. He supports the current room booking procedure (Betsy and Hannah) Terry states he and his Reservoir Committee co-chair Janis Purins and a great meeting with Dir. Dupree.

3h. Referred to Bylaws and SR's.

Late arrival of guest Andrea Wilson: representative of a no profit organization which specializes in public art. Will speak to the board or Arts and Culture.

Meeting adjourned 7:30pm