

Executive Committee Jan 4th, Special Meeting Draft Minutes:

Meeting called to order at 7:00pm

In attendance: Scott P., Terry J, Betsy I, Anne-Marie J. Janis P.
Quorum is met.

1. Welcome

2. General Comments:

Janis mentioned the SLNC Newsletter and criticism from some on the board. Wondered if there should be a policy set by Outreach.

Terry and Betsy explained the policy and procedure and referred to the website "Deadlines and Documents."

Anne-Marie mentioned custom, practices and what is requested on advisory motion form. Makes it clear about submissions and policy about newsletter. The criticism is a specious argument by Courshon and Carson since as far as she remembered, no newsletter had ever been reviewed and approved by the board since she's been on the board. (she was going to review agenda/minutes archives and report back to Executive at a future meeting.)

Scott mentioned semantics. Stated this was a personal attack from both Courshon and Carson. The 2018 Annual report was really just a completion of all of the headline SLNC stories of the year. All, once again, complemented Betsy for her hard work and successful newsletters. Scott mentioned the Ledger's Allison Cohen's strong words for praise for the edition and Kristina's email of praise and informing Scott she was going to forward to other NC's as a template for their newsletters.

Anne-Marie's comment: Referring to the motion challenges made by Heather C. at the last board meeting (January 3rd's meeting), Anne-Marie read the following for the record:
"At last night's SLNC board meeting, At-Large representative Heather Carson challenged the legitimacy of the funding motion from the Executive Committee regarding the LMU/SLNC Community Meeting based on Standing Rule 46 which requires advisory motions to include segments of the committee's draft minutes reflecting the submitted advisory motion to the board. Carson wanted the motion to be ruled out of order due to the fact the funding motion did not include committee minutes. Board co-chair Scott P. ruled her objection out of order and the body upheld his ruling and proceeded to vet and vote on the advisory motion. The motion passed overwhelmingly. Carson voted against.

I'd like to share with the committee the following information: In board year 2017, Carson did not challenge or vote against 8 advisory motions which did not follow SR 46 policy. Those motions were: July 2017 items 7.2, and 9.7. Sept 2017 motion items 10.7 and 10.11. Dec 2017 motion items 7.1, 9.11, 9.12, and 9.14. In 2018 Carson voted in the affirmative for at least 5 advisory motions that did not include draft minutes; May, April, and February. I did not review 2016 or 2015.

In reviewing the minutes of these meetings, at no time did Carson bring up the missing minutes, challenge the legitimacy of the advisory motions, or vote against the motions."

- M/S Anne-Marie and Betsy, without objection to hear a budget report from Terry. Reported the budget of the Elections Committee. Reported the NPG budget. Asked about the status of FOSLL's Library Pods. Project has been on hold since 2017. Scott asked about freeing up of the funds dedicated to the pods. "Placing a time certain." M/S Scott-Anne "Terry to send a letter to FOSLL informing them of the list of requirements sent from city clerk over a month

ago. Giving FOSLL 14 days to secure what's been requested. If they are unable to, the motion will be rescinded and the funds return to NPG budget. Motion passes.

3. a. Report/Update on 2019 Elections Committee.

It was announced that Lee Sherman had resigned as board member and co-chair of Elections Committee. Eric Kissack remains as co-chair. Sherman sent an email to his committee accusing the board of several things. Scott stated Sherman's letter was full of lies and false accusations and that the board co-chairs went out of their way to try to help Lee and Eric.

Betsy stated Eric been nothing but lovely to work with and stated he was determined to alter the tone and behavior of the Election Committee. She stated he was committed. Anne-Marie and Terry both mentioned that the committee may have to come back to the board for approval of a new co-chair who must be a board member and the replacement of some regional reps who have also resigned from Elections Committee. Anne-Marie stated after reading some of the email exchanges, the Elections Committee may have been entering into the range of conflicts of interest or violations of their purpose due to the appearance of using their position on the committee to unseat the current board. She may bring her concerns to the City Clerk of Elections.

Janis stated he might be interested in co-chairing with Eric K. Betsy mentioned she invited Eric to tonight's meeting but he had previously confirmed commitments.

3b. Update on LMU/SLNC Open Space Study. Anne-Marie stated she was waiting for confirmation from Ivanhoe about a date in the last week of January. Betsy stated LMU was ready and looking forward to the community meeting. She stated LMU was very pleased with the number of those who took the survey and that the number exceeded their expectations.

3c. Invite from Progressive Victory regarding Jan 22 Roe v. Wade Anniversary Event at SL Library.

Darius and Scott received an email from Hans Johnson regarding invite and request that SLNC be honorary sponsor. Anne-Marie stated we are an elected body and didn't believe it would be wise to participate in a controversial issue on behalf of the SLNC without a board vote. The timing will not work. M/S Anne-Marie and Terry: An email be sent to Progressive Victory declining their request. Motion passes.

Meeting adjourned at 8:00pm.