GRAY PANTHERS SANTA BARBARA NETWORK

MINUTES, MAY 27, 2022, 11AM

HOME OF SUZANNE PECK

MEMBERS IN ATTENDANCE:

RICHARD SOLOMON, CAROL KEATOR, SANDY KIEVMAN, DAVID LANDECKER, DAVID LEBELL, JO BLACK, RON ALEXANDER, GAIL MARSHALL

MEMBERS ABSENT:

SUSAN ROSE, JANET WOLF, RICH APPELBAUM, MARTY BLUM, JAN KELLER

INTRODUCTIONS:

Nancy Avoce, former staff member, recommended by the Fund for Santa Barbara and finishing her last year at UCSB, wants to remain in SB if housing is available. Very tech savvy – will be able to do quick updates on our website. Bettina Lee to maintain the major web changes. The Board hired Nancy as our intern/staff for maximum of 5 hours/week at $20/hour by unanimous vote.

She will submit her hours monthly to David jd and he will be her point person to avoid too many bosses. She will have her own e mail address within org.

MINUTES OF APRIL29, 2022:

ACCEPTED UNANIMOUSLY

TREASURER’S REPORT:

Report submitted showing our current balance as $4,808.05.

David jd suggested if we ask candidates to interview for GPSBN that we offer a stipend to go along with endorsement – or run an ad touting our endorsement. Will consider this in the fall.

MEMBERSHIP REPORT:

None

PROGRAM COMMITTEE:

Wisdom of Elders panel discussion scheduled for 5PM on June 13th. All Board members encouraged to get to Direct Relief early for set up and registration. Will need sign for podium and sign for entry as well as name tags. David jd will arrange for food. Nancy will place our event on various local events calendars.

ACTION ITEM:

Gail suggested as elders in the community we have an obligation to develop a campaign against gun violence.

Gray Panthers Santa Barbara Network

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Action Item cont’d

Sub Committee formed – Gail Marshall, Ron Alexander, Jo Black and Carol Keator will draft action, message, develop priorities and partners and report back to Board. This action not to replace current actions on legislation, voter activities and actions to “change the players”.

LAISON REPORTS:

Gail suggested written reports are best as it gives members a chance to read prior to meeting. Gail submitted report on Adult & Aging Network.

ORGANIZATIONAL ISSUES:

Ron submitted some prototypes for business cards, Board selected one to be ordered from Vista.

NEW BUSINESS:

David jd and Richard Solomon met with George Eskin to discuss concerns that GPSBN needs to be more transparent and allow greater interaction with at large membership especially in the area of political endorsements. It was noted that there are opportunities for membership involvement in endorsement sub committees and

decided to also allow for membership to submit questions for to be considered prior to endorsement meetings. We already post our agendas online for transparency.

NEXT MEETING:

June 24, 2022 11AM at David Landecker’s home

If we have a quorum – we meet!