

Agenda

Executive Committee Meeting

Wednesday January 3, 2017 – 5:00PM

Atascadero Office

7357 El Camino Real

Atascadero, CA 93422



1. Call to order - Chairman Randall Jordan - 5:19pm
2. Secretary - Laura Mordaunt
 - 2.1. Attendance - All present except Ed Waage - Quorum met. Chris Ivey was present.
 - 2.2. Approval of last months minutes - m/s/u/a
3. Treasurer Report - David Boyer - Previewed the report to be given at next General Meeting.
 - 3.1. Who paid dues in 2017 and who did not - list was read and noted. No direct action required at this time See Item 11.4.1 on recommended changes to dues collection.
4. Chairman and Vice Chairman's Dialing-For-Dollars Report - Randall Jordan/Ed Waage - Randall Jordan - Will resume effort after Brainstorming 2018.
5. Parliamentarian - Chuck Bell - Ready for Saturday
6. Finance Report - David Boyer - Telecom with Bryan and awaiting a Credit Card and e-fundraiser swiper that Kristen Handley will support David with.
7. Prep for Brainstorming 2018 update - Laura Mordaunt/Andrea Seastrand/Terri Stricklin/Sandra Tannler- Materials generated for this event were discussed and change requests noted and will be provided after meeting to this **Exec Board only**. Everyone was able to help with room arrangement and are prepped and ready for Saturday. It was agreed to send out the pictorial and written Agendas shortly after this meeting **to the general membership**.
8. District Chairs 1-5 - all districts reported no significant activity except District 2 where Sandra Tannler explained that there is a scheduled precinct event in Cambria that will take place on Feb 3 and Dan Dow, Ian Parkinson, maybe Justin Fareed and Debbie Arnold will support. District 2 also held a meeting and great focus was on voter registration. More on this to come.
9. Old Business
 - 9.1. Newsletter - Randall Jordan - Input expected by Jason Anderson in late January.
 - 9.2. Facebook - Kristen Handley will further look at linking up Twitter and getting root access to FB.
 - 9.3. Repeal the gas tax - Andrea Seastrand - 1000 petition turned in by Cheryl Burbach that many provided to her. Chuck reported that there was a glut of petitions

turned into the maker of the petition and processing and count will be out shortly to assess attainment.

9.4. Pence letter - Andrea Seastrand - Was mailed to VP Pence and waiting notification. She asked for further communications with John Peschong to help with this by exercising any influence he may have.

9.5. Branding of RPSLO/letterhead and envelopes - Randall Jordan - Need to redo the envelopes. The input provided was at fault (Laura Mordaunt). Recommend that a better process take place to repair this mistake and that has not been properly addressed yet. Recommend that someone volunteer to head this and see it through with so that it all "matches". Still undetermined who has lead on this?

10. New Business

10.1. By laws on harassment - No further action required.

10.2. By laws on secret ballot - Chuck Bell will create wording with maybe a grouping process to allow for voice votes and secret ballot votes when needed without a $\frac{2}{3}$ vote to change.

10.3. Executive Committee Members Action Item Milestones and Reporting Progress and Completion to ECM. - Recommended that we each write down our actions and at the end of the meeting state them to reinforce their correctness.

10.4. Formal meeting with the high school club presidents - Randall Jordan will personally invite them to the Brainstorming 2018 event and will plan to meet with them shortly.

11. Other -

11.1. Andrea Seastrand - South County HQ possibilities on Grand Avenue, Arroyo Grande. Provided information that David Boyer was able to provide to Lynn Compton. Also expect a petition on a Groundwater Protection Ordinance.

11.2. Kristen Handley requested a look at when and how we vote on endorsing our candidates. Chuck Bell provided guidance and method based on Bylaws. Kristen will create an invitation to candidates in hopes that they can come to our next general meeting and speak. There is a 7 day prior to the General Meeting requirement to inform candidates.

11.3. Sandra Tannler made a motion to have at 5:30pm - 6:30pm a social hour prior to our next general meeting. Have wine/cheese/crackers. m/s/u/a

11.4. Laura Mordaunt brought up 2 Bylaws issues to be considered;

11.4.1. "Dues are optional" should be changed to "Required" to be in good standing and therefore have a vote on the Central Committee (Chuck Bell said there is no requirement to have dues be optional, in fact the **dues are a requirement at the CRP level or you cannot vote**)

11.4.2. That the Bylaws be changed to reflect official names of our different “bodies” to be more descriptive and less confusing by not repetitively using the word Committee. Recommendations:

11.4.2.1. The Central Committee General Membership retain the word Committee in its title as it is well known as this and would retain its meaning.

11.4.2.2. The Executive Committee get rid of the word Committee and have it replaced by the word Board. We ARE a board with required actions of leadership responsibilities for the health and wellbeing of this organization. **The new recommended name be *RPSLO Executive Board* popularly know as EB the Executive Board.**

11.4.2.3. The general topic committees like the Finance Committee and all others in existence or to be employed should be named by using descriptive word(s) and end with a replacement phrase ***Task Force*** as in ***Finance Task Force or Communications Task Force***, etc. This will better describe the **ACTION nature of this work** for the voters we represent with measurable results and accomplishments.

11.5. Laura Mordaunt brought up the need to address the excessive absences of members and alternates. This was delayed to future action as it may be addressed on Chuck Bell’s Bylaws discussion.

12. Adjournment - 7:41pm

Next Executive Committee Meeting

Wednesday, February 7, 2017 – 5:00PM

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