

County Council Minutes December 9, 2010

Home of David Keulen Convened 7:20 PM

In attendance Councilmembers: David Keulen (Chair), Sandy Stiassni (Treasurer), Ryan Beamsley (Secretary) and Matthew Leslie. Non Councilmembers: Jane Rands and Mike Saulenas

Call to Order / Establishment of Quorum: David Keulen

Agenda Overview: David Keulen

Review and Approval of minutes from 11/11/2010: David Keulen

Treasurer Report: Balance of \$1,093.80 by Jane. Reimbursement for State Plenary losses submitted. State had some issues with financing (GPOC related). Check may be in mail. Note to follow up at next Council meeting.

Old business:

General Meeting Planning for months of January, February and March

Jan.) Bea via phone with Sandy: 2 speakers arranged (Barbara English & Lori Solomon) to speak 20 minutes each on Post-Traumatic Stress as a part of domestic violence and Grandma's House of Hope, which help women who are homeless and may have been a victim of domestic violence.

Feb.) Jane has made contact with Christy Rudder of Dayle McIntosh to speak on the history of the organization and highlight the areas in our community that our in need of our help. Dayle Mcclntosh is a publically and privately funded disability assistance group.

Mar.) Several options for a March speaker meeting were discussed, including: Internet Security, CEQA (environmental impacts of industrialization), The Dream Act, The Brown Act, Slow Food, and the Privatization of Oceans (offshore fishing closures funded by oil industries).

GPOC Inventory / ROV list: Overview of ROV database and what is and is not available by David.

Discussion of having Gordon Johnson send out one email to many selected recipients with the assistance of Jane and Ryan.

Protocol for County Council minutes: Minutes will be distributed via electronic mail after meeting has concluded. If there is no request from Council or meeting attendees to change any part of the minutes, they will be considered suitable for publishing to the web and officially approved at the following County Council meeting. Changes requested within a week of electronic mail distribution (distributed to those who attended the County Council meeting) will be made prior to web publishing.

Website Blog: Request for Ron Rodarte to move forward in this endeavor. Discussion of whether we could link to "his" blog. Council currently does not want to start it's own blog on the website.

Bylaws Update: Approval of list of updates sent via electronic email from Gordon Johnson, with additional changes to Section heading of Article II, Decision Structure, Section 1, "Decisions, Bylaws, Elections and Endorsements" and Article III, Membership, Section 1, "Membership Criteria".

New Business:

Matthew had three proposals, but withdrew them until the following County Council meeting. They were:

- a) Listing of General Meeting attendees that could be viewable on website - not appropriate.
- b) End of Council meeting decision review.
- c) Inclusion of text off all (proposals & decisions) in County Council minutes.

There was a brief discussion on each of the items listed above.

Adjourned at 9:02 PM to January 6, 2011 (location to be determined via electronic email).