

Steering committee meeting Tuesday 5/29/18 - 6.30 p.m. at the Garden Court Café.

Elections - Steering committee & All committee chairs

Board of directors – 3 so far

Finances – P&L provided by Margie – net income at \$ 4,340, app to donate will be added to website

Email App – had to upgrade to Pro at \$3 a month due to high number of emails – at 580+

Next free meal & Inventory – promote 2 donation boxes

Recording / Microphone at next meeting

Site/media – donations via site – by next week – also adding calendar

Local businesses

Speakers – dispensary & fire council

Committee updates –

SDC – meeting on co-ordinating with other groups. Also planning second public meeting. Trust includes all ideas.

Community Engagement – Free meal on June 3rd, working tent proposal

Traffic & Safety – Ready Glen Ellen site is up. Looking for vice or co-chair. Checking to see if there is a Ready Set Go pamphlet in Spanish?. Ready Glen Ellen sign will be going up opposite Garden Court Cafe.

ACE – no meeting this month, working on various items like boundaries, including Kenwood, draft bylaws, State law is broader than County law.

Collaboration with other community groups – Springs Alliance, Sustainable Sonoma

Points to mention –

SEC creek cleanup

potential 10 k from County for cleanup or projects

Fire Safety Council – none in Glen Ellen

AOB

It has been two months since all the committee chairs have sat in hence the invite and I will aim to keep this meeting to an hour.

Attendees:

Margie Foster

Leslie Vaughn

Nancy Padian

Arthur Dawson

Tracy Salcedo

Nick Brown

Michael Furlong