

February 5, 2018 – Executive Committee Meeting FINAL  
SLTDC Agenda with Minutes, Other Business  
Sue's House - 6pm

Present: Susan Chandler, Norma Santiago, Mary Lekan

Agenda with Minutes

The meeting was called to order at 6:10.

**1. Setting agenda for our next general meet: Feb 15 at Lake Tahoe Pizza Co.**

1. Introductions, sign-in and ascertainment of a quorum
2. Reading and approval of minutes from previous minutes
3. Chairperson's report - Sue
  - Caldems convention
  - EDCCC Update
  - Sierra Forward update
  - Endorsed candidates
4. Treasurer's report - discussion of the economic status of the club - Jodi and Nancy
5. Membership update - records update - Nancy
6. Committee reports and reports from collaborating groups - does anyone have anything to present?
7. Old business:
  - adoption of By-laws presented at last meeting
8. New business:
  - Set up times for voter registration meeting
9. Program: An overview on what will be on the ballot on June 5th
10. Time for standing-committees to meet
11. Adjournment -

2. Discussion of tax exempt status - it was determined that we should go ahead and make sure that our paperwork is in order.
3. Organizing voter registration - Mary and Larry
4. Request volunteers for community liaison and volunteer opportunities - Sue will contact John F and Nick E.
5. Mission/value statement - deferred
6. T-shirts - deferred
7. Adjournment - at 7:30pm

Other?