

South Lake Tahoe Democratic Club
Executive Committee--FINAL
3/5/19, 5 p.m. @ Flight Deck

Attendees: Sue Chandler, Allyson Tabor, Nancy Gibson, Aletha Nelligan, Frank Riley, Diane Verwoest, and Mary Lekan. Absent: Tom Makris (traveling for business). Meeting called to order at 5:07 pm.

Agenda:

1. Need for a new Vice Chair: Sue accepted Rob's resignation. Sue will query for interest through MailChimp and meetings; an interim appointment is needed to fill the gap. With review of Bylaws, a community services person would be commensurate with the Vice Chair's role. Frank Riley and Aletha Nelligan will consider and discuss, individually, with Sue.

2. Updates on Earth Day, Bread and Broth: Earth Day (Diane Verwoest). Two booths to be set up at Bijou Park on Saturday, April 27, which coincides with community event (official Earth Day is April 22).

Diane is pursuing:

- Displaying a variety of fresh fruits and vegetables to depict clean foods.
- Accept contributions of native seeds as hand-outs.
- Resell Al Gore's sequel to "An Inconvenient Truth."
- Any other information in keeping with Democratic leanings on environment, i.e., What is the Green New Deal? Anything else that may be provided by The Citizens Climate Lobby (a nonpartisan group). Mary will work with EDCDCC (Sara) to compile information that describes proposed Green New Deal.

Sue will provide games that were used last year.

There will be a sign-up for volunteers at the March 21 General Meeting.

Aletha is pursuing Bread and Broth, April 29 (Mon night), at St. Theresa's:

- She is following up on previous donation from Club member to cover admission costs. There are Club funds, if necessary.
- Volunteer list is robust. She will confirm participants a couple weeks prior to date.
- Sue, as a member of Tahoe Community Fund, is currently participating in a grant evaluation process. There are very many nonprofit and volunteer organizations in our community. These entities are ripe for exposure in presenting a brief program at our Club Meetings. A Community Roundtable might also be an opportunity (something to think about for the future).

3. Programs March and April: We have Sue Novasel and Les Francis scheduled for March. Aletha sent email to Bill Martinez to seek interest in a program presentation at the April General Meeting.

August 24th picnic is also reserved for 1600-1900.

4. May 18 EDCDCC meet; picnic at Sue's; Forest & Fuels Management presentation: Sue is following up with Bob Cliff to secure LTCC, via text this evening. If she doesn't hear back, Sue will contact LTCC personally to finalize this venue. She will also ask the LTCC post this presentation on their website. Second choice of venue is The Senior Center. This is a nonpartisan event with the primary host being

The Climate Coalition. Invitees are USFS (Lake Tahoe Basin), CalFIRE, and Tahoe Fire & Fuels Team whose current Chief executive is also a California Tahoe Conservancy employee. We'll conduct the EDCDCC meeting either on-site, following the meeting at LTCC, or rolled into the after-meeting picnic at Sue's house.

5. Confirm future dates for Executive Committee meetings: These meetings have been changed from first Tuesdays to first Wednesdays of the month. For April, because of a deferred Happy Hour, our EC meeting will begin at 4 p.m., at Flight Deck; immediately followed by the Happy Hour.

May 1 will be 5 p.m. at Sue's house. This will wrap up the spring calendar in prep for summer and fall. We will decide, at that time, if we have a June meeting. July and August will be dark.

6. Other: Sue will add web link to our MailChimp newsletter. All Club archives will be held on the website.

Allyson: Website currently has a number of tabs..."About" the Club and includes officers; "Resources & Partners" and "Club Documents" that has Bylaws and Minutes. Will add "Press Releases" for all media information initiated by the Club.

Adjourned at 5:56 p.