

# LSCC Alumni Committee

## AGENDA

APRIL 1, 2008

NOON – 1:15PM

GREY BEARS BOARD ROOM

<b>FACILITATOR</b>	Lorrie Brewer
<b>NOTE TAKER</b>	Robyn McIntyre
<b>OTHER ATTENDEES</b>	Gary Smith, Beth Landes, Laura Rider, Ed Martinez, Mike Bethke, Gingi Kinninger, Jean Anderson, Diane Rossi, Lynn Zephyrna

**Location:** Going North on Highway 1 – exit on Soquel, go right at Soquel from the end of the Highway 1 off ramp; go past Dominican Hospital and look for Sutter Health – Chanticleer Ave. is on the right adjacent to the Sutter Health offices. Proceed to Grey Bear's; park in the lot – the Board room is the modular building on the right side of the property.

## Agenda topics

1. Introductions.
2. Follow up - Bert Scott Estate – Meeting with County Parks and Recreation Director  

Michael Bethke reported on the meeting held with County Director of Parks and Recreation Joe Schultz at the Bert Scott Estate. Mr. Schultz appeared to be impressed by the plans presented by LSCC for the use of the estate. Next plan is to meet with neighbors and introduce them to the improvement plan, including what the Leadership in Residence program would be.  
Further research into usage and use permits is required, including a meeting with Susan Mauriello.

**Action items:**

  1. Lorrie will look into lease restrictions
  2. Michael will develop plan; draft to be done by June Meeting.
  3. Gary will talk with Joe S. and Susan Mauriello regarding Ellen Pirie's possible wish to sell the property.
3. Fireside Chat Subjects:
  - a. Environmentally correct use of natural resources – Green logic – UCSC – Class Project Update
    - i. Big business doesn't necessarily mean bad business
    - ii. Spring Equinox - Sustainable resources on the Monterey Bay – Seymour Center/Long Marine Lab
    - iii. Global issues – environmental, world health, pandemic threat  
Will happen at a later date this year.
  - b. A Day on the Farm – Santa Cruz County Fairgrounds – May 17<sup>th</sup> – Phone tie in with Pat Johns  
Slot for LSCC will be 3pm-4pm, following the usual Day on the Farm LSCC function.

**Action items:**

    - i. Lorrie will get strawberries for shortcake.
    - ii. Gary is meeting with Dave Moller about being the LSCC speaker.
  - c. Healthy Leaders Fair – Scotts Valley Hilton  
Will be this fall.  
May also include alternative therapies, HeartMath, massage, tai chi, yoga, etc.

**Action items:**

    - i. Lorrie will talk to the Hilton
    - ii. Ed would like to include senior issues; tie in to volunteerism to reduce stress
    - iii. Lorrie will report on this item at the next meeting.
4. Regional Alumni Meeting – Transportation issues.  
About 50 people have signed up.
5. Youth Leadership and/or other Alumni Projects
  - a. Youth Awards Project Update
    - i. Deadline extended to Friday, Lorrie will make phone calls.
  - b. Fireside Chat development – tabled.
  - c. Alumni Recognition Program - tabled
  - d. Leadership Re-entry Scholarship Program – tabled.
  - e. Publicity – more needed for alumni and fireside chats, indymedia, evites, facebook, myspace.
  - f. Joe Simitian's aide Maureen McCarthy wants to spearhead a Santa Cruz Youth Leadership SCC, possibly as an after-school program.
  - g. Lunch for alumni committee – everyone will bring their own from this point forward it.  
Website: Jean Anderson spoke with Christine and talked with a contractor to maintain a new site.  
Christina is updating the current site. This situation will have to be addressed in future to reduce costs and increase flexibility and ease of maintenance.