

LSCC Alumni Committee

MINUTES

SEPTEMBER 4, 2006

NOON – 1:00 P.M.

SANTA CRUZ POLICE COMMUNITY ROOM

MEETING CALLED BY	Gary Smith
NOTE TAKER	Lorrie Brewer
ATTENDEES	Gary Smith, Diane Rossi, Lorrie Brewer (arrived at 12:15 p.m.), Leslee Long

Agenda topics

FIRESIDE CHAT PROGRAM

DISCUSSION	Logistical information was discussed regarding each of the proposed Fireside Chats. Dr. Tom Reefer's "Making Meetings Work," is scheduled for Thursday, October 25, 2007 at the Horticulture & Environmental Center, Building 5000, at 7 p.m. Gary reported that as of this date 28 persons have signed up.
	Gary is waiting for Randy Repass of West Marine to return from the South Pacific in order to schedule the President's Council luncheon in November at the Crow's Nest.
	The spring Fireside Chat will be based on environmental issues and sensible business solutions. In addition to sponsoring the Fireside Chat, it is the goal of the association to champion the efforts of, and bring awareness to, Cemex' desire to utilize a cleaner burning fuel. It is Cemex' contention that they can burn tires and landfill sludge with negligible environmental effect, and that this practice would be more practical and cleaner than its current practice of burning coal.
	Lorrie will work with the City's Global Warming Coordinator, once the position has been filled, as well as the Public Works Operation Manager to explore this potential project further. A possible location for the event would be at the Seymour Center/Long's Marine Lab.
	The summer program will be joining the Agriculture History Project's "A Day on the Farm," which is scheduled for May 19, 2007 at the Santa Cruz County Fairgrounds. We will be working with Pat Johns and John Kegebein to organize that Fireside Chat.
	The 2008 fall program will be a Health Fair at the Scotts Valley Hilton. Proposed participants: <ul style="list-style-type: none">• County Health• Visiting Nurses – Flu Shots• Massage Therapists• Heart-Math Stress Reduction

LEADERSHIP ALUMI RECRUITMENT STATUS

DISCUSSION	Gary stated that there are currently 60 members in the Alumni Association.
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REGIONAL ALUMBI MEETING

DISCUSSION	Gary will contact the representative from the Salinas Leadership organization to see if they have any plans for the proposed tri-county region meeting.
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YOUTH LEADERSHIP AND/OR OTHER ALUMNI ASSOCIATION PROJECTS

DISCUSSION	Lorrie stated that she would be willing to coordinate the efforts to implement the Youth Leadership Awards program. Gary will provide Lorrie with the binder outlining the program brought forward by Class 21. Lorrie will also touch base with the original project coordinators Liz Evanovich and Patty Sapone for further information and possible participation.
	The Bert Scott Estate rehabilitation project will be put on hold until a new Santa Cruz County Parks and Recreation Director has been hired.

FUTURE MEETING SCHEDULES

DISCUSSION	It was suggested that all future meetings be held at the Grey Bears facility, and since the next meeting is actually scheduled for that facility, it was agreed that we would discuss this further at that time in order to let everyone weigh-in on the subject.
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ADJOURNMENT

ACTION ITEMS
The meeting was adjourned at 1:05 p.m. to the next meeting of November 6, 2007 at the Grey Bears' Board Room, 12:00 noon to 1:00 p.m.
SPECIAL NOTE: Discussion will be held at the next meeting regarding proposal to hold all meetings at the Grey Bears' facility. Until that time, the following schedule will stand. Note that November 6 th is an election day – are there any scheduling conflicts? <ul style="list-style-type: none">• November 6th – Grey Bears' Board Room• December 4th – Bert Scott Estate• February 5th – Grey Bears' Board Room• March 4th – Bert Scott Estate• April 1st – Grey Bears' Board Room• May 6th – Bert Scott Estate