

Leadership Santa Cruz County Alumni Committee

MINUTES

NOVEMBER 13, 2007

Location: Grey Bears Board Meeting Room

FACILITATOR	Lorrie Brewer
NOTE TAKER	Robyn McIntyre
ATTENDEES	Gary Smith, Ed Martinez, Laura Rider, Diane Rossi, Beth Landes, Michael Bethke, Linda Firenze, Sharolynn Ullstad, Andreas Mueller

ITEMS:

1. Presidents Council Luncheon
 2. Fireside Chats:
 - a. Tom Reeve Recap
 - b. Future Schedule
 3. Bert Scott Estate
 4. Youth Leadership Awards
 5. Off-Agenda Items
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1. Presidents Council luncheon; November 28th, 11:30am to 1:30pm at the Crow's Nest in SC Harbor. Speaker is Randy Repass of West Marine. **Gary Smith**
Gary Smith has a few questions he is planning to ask, including:
 - How Randy Repass managed the change from start up to successful business
 - What business failures he has experienced and what he learned from them
 - What causes he is currently supporting and how he integrates them
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2. Fireside Chats **Gary Smith**
 - a. Tom Reeve Recap
The groups briefly discussed the most recent talk by Tom Reeve on managing meetings. The comments from attendees were favorable.
 - b. Future Schedule:
 - Pandemic talk will be 6:30pm, January 30th at Seagate and will include county health officials. This is planned to coincide with flu season and flu shots will be offered.
 - Planning for Sustainable Manufacturing session (perhaps panel) on subject, "Big Business not necessarily Bad Business."
 - Leader Stress Management to be held possibly at Scotts Valley Hilton in conjunction with Heart Math and practitioners of stress reduction therapies from Twin Lakes College.
 - Day on the Farm in conjunction with Ag History at Santa Cruz Fairgrounds.
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3. Bert Scott Estate **Lorrie Brewer**
A meeting will be arranged with the new Director of Parks to discuss the future use of the Bert Scott estate. Michael Bethke suggested a "Leadership in Residence" where leaders would be invited to spend a few days at the estate, sharing information with alumni and LSCC classes.
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4. Youth Leadership Awards **Lorrie Brewer**
The Alumni Committee decide to move forward with Youth Leadership Awards, although it has been determined that grants for scholarships would require a more involved process than would allow for timely awards. It was also decided that the awards would focus on middle school students, who would be old enough to undertake leadership projects but young enough to be interested in being active in such projects.
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5. Off-agenda
 - Gary Smith announced he would be stepping down from the post of Executive Director to pursue another project. The search for a new E.D. is underway.

CARRY OVER (To Next Agenda):

1. Program Reports
2. Fireside Chat Planning/Scheduling

NEXT MEETING DATE: December 11, 2007 LOCATION: Grey Bears Board Room