

LSCC Alumni Committee

MINUTES

DECEMBER 11, 2007 NOON – 1:00 P.M.

GREY BEAR FACILITIES

MEETING CALLED BY	Lorrie Brewer called the meeting to order at 12:01 p.m.
NOTE TAKER	Lorrie Brewer
ATTENDEES	Diane Rossi, Lorrie Brewer, Jean Anderson, Barbara Silverthorne, Ed Martinez, Laura Rider, Beth Landes, Diane Rossi, Lynn Zephyrna

Agenda topics

PRESIDENT'S COUNCIL LUNCHEON/FIRESIDE CHAT SCHEDULE

DISCUSSION	Everyone was reminded that the President's Council luncheon was on Tuesday, December 18 th at the Crow's Nest Restaurant at 11:30 a.m.
	The next Fireside Chat is scheduled for January 30, 2008, 6:30 p.m., at Seagate, and the topic will be: Managing The Flu Pandemic. Speakers will be: Poki Namkung and Cheryl Wong from County Health, as well as Dr. Ira Label. Lorrie will ask Gary about when the flyer will be available.
	The spring Fireside Chat will be Environmental Issues as outlined in the agenda.
	The summer Fireside Chat will be held jointly with the Ag History Project on May 19 th at the Santa Cruz Co. Fairgrounds.
	The Fall Fireside Chat will be a Health & Safety Fair, with a tentative venue of the Scotts Valley Hilton. Lynn requested what type of interest there will be as she was going to Twin Lakes College in the afternoon to discuss possible participation. Ideas that were discussed were chair massage; essential oils booth; stress reduction, flu shots; and the possibility of Tai Chi demonstrations.

LEADERSHIP ALUMI TRI-COUNTY MEETING

DISCUSSION	Gary had stated at the last meeting that Alumni member Paul Farmer was going to contact the Monterey and Salinas organizations to discuss their interest in conducting a joint meeting. Lorrie said that she would contact Paul and see how he is progressing.
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YOUTH LEADERSHIP AND/OR OTHER ALUMNI
ASSOCIATION PROJECTS

DISCUSSION	Lorrie presented information regarding the first Leadership Youth Awards Program committee meeting.
	The committee consists of Lorrie, Beth, Diane, Liz Evanovich, Patty Sapone and Janene Adema. Lorrie presented a copy of the draft Principal contact letter for review, and reported that the letter would be mailed the following day, with follow-up in early January. Lorrie will be meeting with the teachers from as many of the middle schools as possible, or presenting information in writing in early January. The goal is to have the nominations by April 1 st , and awards presented at the May Leadership class. The committee will begin working on soliciting awards from the community in early February. Suggestions were made to contact the Seaside Company, local banks, Brinks Trophy and fellow alumni. Lorrie also reported that the Leadership Board approved \$500 to the program as seed money. Discussion was also held regarding tracking the youth that went through the award program, as well as seeking media support/publicity, especially with follow-up on the young lady who had lost her home the day of the award's program.

OTHER ALUMNI PROJECTS

DISCUSSION	Discussion was held regarding the possibility of an Alumni Recognition Program "Life After Leadership," with an award to be presented at the Alumni Graduation Dinner. Thought was that this would garner interest in the Alumni Association. Laura stated that there was a great "glass wave" award that could be utilized. There was also discussion about a scholarship program for "Re-Entry," folks, specifically including the male gender, as it was discussed that there were a lot of programs for women and not many for men. It was questioned what the criteria was for the Tony Hill Scholarship?
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FUTURE MEETING LOCATION

DISCUSSION	It was decided that it was more convenient for a majority of folks to continue to meet at the Grey Bear Facilities, with the exception of the January 8 th meeting, which would be held at the Bert Scot Estate in order to meet with the new Parks and Recreation Director.
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ADJOURNMENT

ACTION ITEMS	
	The meeting was adjourned at 1:05 p.m. to the next meeting of January 8, 2008 at the Bert Scot Estate, 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"> • January 8th – Bert Scot Estate • February 5th – Grey Bears' Board Room • March 4th – Grey Bears' Board Room • April 1st – Grey Bears' Board Room • May 6th – Grey Bears' Board Room