

INTER-CANYON LEAGUE



Agenda, ICL Monthly Meeting

Tuesday, ~~Jan 5~~ Jan 12, 2016

Silverado Community Center

- I. **Call to Order**
- II. **General Announcements**
- III. **Election for Board of Directors**
- IV. **Creek Cleanup Reports**
 - a. **Silverado:** Connie Nelson
 - b. **Modjeska:** Joanne Hubble
- V. **Getting help with El Nino preparations**
- VI. **Director Reports**
 - a. **President**---Geoffrey Sarkissian
 - 1) **Director's Retreat**
 - 2) **Taco Tuesday Help**
 - b. **Secretary**---Scott Breeden
 - 1) **Approval of Minutes**
 - c. **Treasurer**---Linda May
 - d. **Vice-President**---Steve Duff
 - e. **Director**---Janet Wilson
- VII. **Advisory Committee Reports**
 - a. **Sil-Mod Plan**---Janet Wilson
 - b. **Holiday Helpers**---Pam Ragland
 - c. **Friends of the Library**---Fran Williams
 - d. **Communications**---Steve Duff
- VIII. **Adjournment:**

***** The next ICL meeting will be held: Tuesday, February 2, 2016*****

Inter Canyon League
Minutes of the General Meeting
Tuesday, January 12, 2015 at 7:00 PM Silverado Community Center

I. Call to Order

The meeting was called to order at 7:06 by President Sarkissian.

II. General Announcements

Joanne Hubble brought a box of blue 9x12 tarps for anyone who needs them.

Mary Schreiber announced that the Fire Safe Council is sponsoring a brush group at Station 14 Saturday and Sunday, 10 to 4: green waste, Christmas trees, palm fronds, "everything" accepted this time.

III. Election for Board of Directors

Twenty ballots were cast. Linda May and Janet Wilson were elected to 2-year ICL director terms, and Steve Duff was elected to the remaining year of a 2-year term.

IV. Creek Cleanup Reports

a. Silverado---Connie Nelson

Vicki Osborn told Connie that cleanup made an impact on debris in the creek. Connie would like ICL to donate a chain saw to the Team Rubicon volunteers, and provide backing for some other expenses. Dick Ertman and an anonymous donor offered to pay for a chain saw kit for Team Rubicon. Geoff moved that up to \$2000 from the Canyon Watch fund be made available for Phase II of the creek cleanup project. After much discussion about changes over the years in laws regarding the environment, mitigation/prevention vs. disaster relief, and availability of volunteers, this motion passed 5-0.

b. Modjeska---Joanne Hubble

Food for Saturday and Sunday is covered. Vicki asked for permission for volunteers to work in the creek as is (as opposed to not just when no water), and is waiting for a reply. Janet asked if Joel Robinson's notes were in the packets that people applied for; Pam Ragland said yes.

V. Director Reports

a. President---Geoffrey Sarkissian

ICL directors will be holding a retreat to review the past year, identify accomplishments and possible improvements, and consider priorities, policies, and procedures. Submit ideas. Joanne would like a new phone book.

Also see Geoff if interested in helping with Taco Tuesday.

b. Secretary---Scott Breeden

1. Approval of Minutes

Minutes of the October and December meetings were approved 5-0.

c. Treasurer---Linda May

A motion to approve reimbursing the Disaster Relief Fund \$491 for Fish and Wildlife notice fees from the Canyon Watch fund was approved 5-0.

Linda would like to make future finance reports more like traditional finance reports, while allowing special reports for special events, etc. Handling encumbered funds should be easier.

About half of the \$1000 authorized for creek cleanup has been spent so far.

Holiday Helpers took in \$475 via PayPal and \$470 in other donations.

Motions to approve the November and December regular finance reports both passed 5-0.

d. Vice President---Steve Duff

No report.

e. Director---Janet Wilson

No report.

VI. **Advisory Committee Reports**

a. **Sil-Mod Plan Committee**---Janet Wilson

The Wildlands Conservancy was “miffed” that OC Parks told them they need six more months to work on trying to acquire the Irvine Mesa property. Janet has contacted OC Parks and Supervisor Spitzer's office.

Supervisor Spitzer has made some changes to his staff; details should be known soon.

b. **Holiday Helpers**---Pam Ragland

Thanks to PayPal and to Steve Duff for the web site, about \$900 was raised for families in need. Some goods were donated also. About 10 families were nominated. A challenge is getting the word out; committee help would be nice.

VII. **Adjournment**

***** The next ICL meeting will be held: February 2, 2016 *****