

**Inter Canyon League**  
**Minutes of the General Meeting**  
**Tuesday, January 8, 2019 at 7:00 PM Silverado Community Center**

**I. Call to Order**

The meeting was called to order at 7:02pm by Vice President Sarkissian.

**II. Elections for New Board of Directors**

Voting members present elected Scott Breeden, Anjan Purohit, and Geoffrey Sarkissian to the three open director seats.

**III. Appointment of Director to Complete Unexpired Term**

Since Janet Wilson submitted her resignation from the ICL board, the appointment of Dion Sorrell to serve the rest of her term was approved 3-0 (Janet and Anjan absent).

**IV. General Announcements**

Bruce Newell said that both Silverado and Modjeska need volunteer firefighters, but “user-friendly” training is now available for medical-assistance-only volunteers.

**V. Director Reports**

**a.** President---Janet Wilson

No report (absent).

**b.** Vice President---Geoffrey Sarkissian

No report.

**c.** Secretary---Scott Breeden

1. Approval of Minutes

The December meeting minutes were approved 4-0.

Monthly recycling for the last half of 2018 raised \$479.25.

**d.** Treasurer---Francesca Duff

Around Christmas, Pam Ragland's Holiday Helpers committee raised and distributed \$505 to canyon residents needing some seasonal financial help, with website help from Francesca.

Net income for the year was about \$2,000. The financial report was approved 4-0.

**e.** Director---Dion Sorrell

No report.

**VI. Be Prepared Workshop**

Francesca Duff leading, with Marion Schuller, Joanne Hubble, Dion Sorrell, Cle Robinson and Emily Graham (Communications, Canyon Watch/Fire Watch and Emergency Preparedness Committees).

**a.** Issues:

1. Complacency. Marion reported low turnout for “Cars and Coffee” events meant to acquaint people with safety patrols and GMRS radios.

2. “Too many ways” to communicate. Now we have cell phones and the Internet, but no central source of emergency information, according to Marion.

3. Bruce Newell said people need to get together and practice for emergencies.

4. Existing emergency radios don't always communicate; Jim Carter said it would be good if Silverado and Modjeska used the same frequency, but repeaters apparently are not allowed to be linked.

5. Cle said that radio users need to be licensed and organized; block captains should have base stations. The Children's Center and Silverado market reportedly have radios.
  6. Who pays for GMRS and FMRS radios, and licensing?
- b. Ideas:**
1. Even if block captains aren't home, ham (amateur) radio operators can still talk to the outside world. (Mary Schreiber.)
  2. Land line phones that don't need AC power are available from AT&T. (Joanne.)
  3. Block captains should have lists of people with radios, tractors, and skills. Also consider lists of people with land line phones. (Connie Nelson.)
  4. The ICL website could have an Emergency Preparedness tab. The latest Fire Safe Council brochure already contains such information.
  5. Maps and directories: Marion and Mary have some fire department maps; Mary has a "body count" spreadsheet she can share. Knock on doors to find renters. (Francesca.)
- c. Plans:**
1. Emergency preparation workshops for the public, at the Silverado and Modjeska volunteer fire stations. (Bruce, Joanne, Marion, and others.)
  2. Radio licensing: Dion will investigate; maybe a group of people can share a license.
- A motion to approve spending up to \$75 for preparedness workshop banners passed 4-0.

## VII. **Other Advisory Committee Reports**

**a. Land Use**---Scott Breeden

Nothing new on the Red Rock Gardens case.

**e. Fair**---Jane Bove

No report.

**f. Friends of the Library**---Fran Williams

The new canyons branch manager, Jon Gilliom, likes the canyons. He helped with archives at the Laguna Beach branch. Fran will invite him to a future ICL meeting.

**g. History**---Melody McWilliams

No report.

## VIII. **New Business**

Joanne and Francesca are looking into backup power for Verizon cell facilities.

## IX. **Adjournment**

The meeting was adjourned at 8:22pm.

**\*\*\* The next ICL meeting will be held February 5, 2019 at the Silverado Community Center \*\*\***