

INTER-CANYON LEAGUE



Agenda, ICL Monthly Meeting

August 2, 2016

Silverado Community Center

- I. **Call to Order**
- II. **General Announcements**
- III. **Officer's Election & Director Reports**
 - a. **President**---Geoffrey Sarkissian
 - b. **Secretary**---Scott Breeden
 - 1)Approval of Minutes
 - c. **Treasurer**---Linda May
 - d. **Vice-President**---Steve Duff
 - e. **Director**---Janet Wilson
- IV. **Advisory Committee Reports**
 - a. **Sil-Mod Plan**---Janet Wilson
 - b. **Friends of the Library**---Fran Williams
 - c. **Emergency Preparedness**---Joanne Hubble
 - d. **Canyon Watch**---Connie Nelson
 - e. **Communications**---Steve Duff
 - f. **Bingo**---Kevin
 - g. **Fund Raising**---Open
- V. **Adjournment:**

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

Inter Canyon League
Minutes of the General Meeting
Tuesday, August 2, 2016 at 7:00 PM Silverado Community Center

I. Call to Order

The meeting was called to order at 7:04 by President Sarkissian.

II. General Announcements

Vincent Sanchez from Representative Mimi Walters's office announced a Town Hall meeting to take place August 11, 5:30-7:30pm, at Santiago Canyon College. Park in Lot 4. Speakers from the OC Fire Authority, FEMA, and Orange County schools will discuss natural disaster preparedness, and there will be a Q and A session.

The Santiago Retreat Center (in Baker Canyon) will host a music festival August 13.

Michelle Mainville sent ICL a draft letter of support for a roadside memorial for traffic victims on Santiago Canyon Road. The county is finalizing plans now. Envisioned is one sign facing east near the current "ghost bike" across from the old dump. Michelle recommends piggybacking an existing bike lane or other sign with another sign for memorializing anyone killed by an impaired driver since 2010, which is a state standard. Is ICL in favor? The ghost bike gets taken down by the county every so often. Joanne Hubble felt that there were already too many signs. The ICL board asked to be given more information.

Connie Nelson would like help with this year's Halloween party for kids.

Dick Ertman has a new shirt (red). Someone said it must be laundry day.

III. Director Reports

a. President---Geoffrey Sarkissian

No report.

b. Secretary---Scott Breeden

1. Approval of Minutes

The July minutes were approved 4-0 (Janet absent).

c. Treasurer---Linda May

Linda created a special report for funds to pay John McLendon for a legal memorandum on the Sil-Mod Plan. \$1,921 has been contributed so far. No bill has been received yet.

Linda is not sure if the agreed-to cap was \$3,000 or \$4,000.

A motion to approve payment of a \$199 bill for renewal of the ICL web site for two years was passed 4-0.

A motion to pay the bill from an accountant who does taxes \$275 was passed 4-0.

d. Vice President---Steve Duff

No report.

e. Director---Janet Wilson

No report (absent).

IV. Advisory Committee Reports

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

No report (absent).

b. Friends of the Library---Fran Williams

The summer reading program ended yesterday, and everyone had a nice time at last night's party. Thirty-eight children participated. Thanks to all the supporters.

Donations are now desired for FOL's boutique at the Silverado Country Fair.

c. Emergency Preparedness---Joanne Hubble

Joanne and Marion Schuller attending a training session July 26 on media communications during emergencies. One potential problem is people's quotes being taken out of context. Recommended techniques for creating a consistent response included creating a simple fact sheet.

Ev Tapia is helping with the repeater.

A radio training session will be held Tuesday, August 16, at 7pm, at the Silverado Community Center. Everyone is welcome. Besides learning about radios, people can get an introduction to Canyon Watch.

d. Canyon Watch---Connie Nelson

Since Connie would like to step back from some of her activities, a motion to appoint Marion Schuller head of Canyon Watch was passed 4-0.

e. Communications---Steve Duff

No report.

f. Bingo---Kevin Topp

This will be taken up next month.

g. Fund Raising---Open

Two Disneyland tickets will probably be raffled off at the Country Fair.

V. Adjournment

The meeting was adjourned at 7:45pm.

***** The next ICL meeting will be held: September 6, 2016 in Modjeska *****