

**Inter Canyon League
Minutes of the General Meeting
Tuesday, January 6, 2015 at 7:00 PM Silverado Community Center**

I. Call to Order

The meeting was called to order at 7:00 by President Sarkissian.

II. Election for Board of Directors open positions

Ballots were distributed to voting members and then collected.

III. General Discussion & Announcements

a. Review and education on the ICL mission---Janet Wilson

Janet read the ICL mission statement, which emphasizes promoting the public good.

b. Individual assistance—is this part of our mission?---Geoffrey Sarkissian

Points raised by various members: ICL has procedures and assessments for distributing disaster relief funds, but individual hardships like losing a job may not qualify as disasters. There is a tax advantage to donating to a 501(c)(3) instead of directly to individuals. There could be fundraisers for specific causes without promoting ICL as the organization for solving all problems. ICL could refer people to sources of aid.

A motion to set up a community resource advisory committee under Pam Ragland was approved 5-0.

c. Silverado Children's Center---Carolyn Hayden

Carolyn reported that the Children's Center is in serious financial condition, giving reasons why it is worth saving ("Mayberry" family culture), why support collapsed (largely related to Silverado School closing), and what people are going to do (enroll new kids, ask for donations to get the center over a 4-month enrollment "hump"). She said the center costs about \$9-10,000 a month and needs 12 Full Time Equivalent children to break even. She then requested that the ICL make a one-time \$1,000 grant to the SMRPD for the Children's Center.

Janet Wilson moved that ICL grant \$500 at the March ICL meeting, if the center is still open and showing forward progress, with a report of where the money is spent, plus another \$500 in April subject to the same conditions. This was approved 4-1 with Lynne Andres wanting to know where ICL's money would come from. Judie Bruno said she would match the first \$500.

IV. Approval of Minutes

Minutes of the December meeting were approved 5-0 with amendments for a misspelled name and noting that checks to ICL could be earmarked for Santa's Helpers.

V. Directors Reports

a. President---Geoffrey Sarkissian

No report.

b. Secretary---Scott Breeden

No report.

c. Treasurer---Linda May

1. Financial Summary for 2014: Linda distributed a Profit/Loss report for ICL's General, Friends of the Library, Canyon Watch, and Fire Relief funds, comparing 2013 to 2014. She hopes to create a budget report for committee chairs to think about.

2. Santa's Helpers had at least 14 donors, \$610 received, 5 nominators, 7 recipients, and distributions from \$50 to \$150 each, averaging \$87.

d. Vice-President---Lynne Andres

Fundraising is tightening, with vendors not as generous as before. The Christmas in the Canyons booth brought in \$468 with \$150 of that going to the CAN committee; the fair brought in \$359 (vs. about \$1,000 the year before). There are still Medieval Times tickets available thanks to Fran Williams. Lynne then offered a special hot sauce collection to whoever will take over arranging Taco Tuesday at future ICL meetings.

e. Director---Janet Wilson

Many thanks to retiring board member Lynne for all her help.

VI. Advisory Committee Reports

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

The Sil-Mod Committee will try to meet soon. The county is proposing to ease the approval process for cell phone towers. An OCTA tunnel feasibility report was issued a while back but is nothing new.

b. Emergency Disaster Preparedness --- Joanne Hubble

Rebar along the road in Modjeska should be gone soon.

A thank you letter to the VCA pet hospital is being written.

SMRPD signed the last piece of paper (easement notice) for using the road to the Children's Center during large animal evacuations; the ball is now in Supervisor Spitzer's court.

c. Canyon Watch---Connie Nelson

The road to the repeater should be clear soon so that the repeater can be worked on. A

Canyon Watch Captains meeting will be held soon. Contact Connie or Joanne if you are interested in the county's Disaster Cadre.

d. Fund Raising---Lynne Andres

(See Vice President's report above.)

e. Canyon Accessibility Network---Judie Bruno

Linda May agreed to head the CAN, with Jenny Scott in charge of the TRIBE and Connie Nelson heading Hard Hats and Durable Medical Equipment lending. Linda will also move the generator when the location is decided. Judie and Geoff wrote a thank-you to the housecleaners and person who donated use of a house for the recent kidney transplant patients. And Judie promised to donate another \$500 to CAN when her house sells.

f. Friends of the Library--- Fran Williams

FOL earned about \$1,000 from selling books and raffle items at Christmas in the Canyons.

g. Safety--- Jim Mamer

No report.

h. Grants--- Phil McWilliams

No report.

i. Communications Committee--- Geoffrey Sarkissian

No report.

j. Bylaws, Rules & Procedures ---Bob Hunt

No report.

k. Fair Committee (inactive) ---Jane Bove

No report.

VII. Ballot Count and Election Results Announcement

- a. Geoffrey Sarkissian, Scott Breeden, and Valerie Mitchell were elected to the board.

VIII. Adjournment:

***** The next ICL meeting will be held: February 3, 2015*****
In Silverado