

GRAY PANTHERS SANTA BARBARA NETWORK
MINUTES OF MEETING
FEBRUARY 24, 2023, 11AM BY ZOOM

MEMBERS IN ATTENDANCE:

Carol Keator, Gail Marshall, Rich Appelbaum, Richard Solomon, David Lebell, David Landecker, Marty Blum, Jo Black, Suzanne Peck, Sandy Kievman, Jan Keller, Janet Wolf

MEMBERS ABSENT:

Susan Rose

#1 ADDITIONS/CHANGES TO AGENDA –January 23, 2023, forum recap:
Sandy suggested that in future programs speakers be asked to link to the Zoom meeting in advance of the official start time in order to review the presentation. In addition, she suggested that other guests should be in the waiting room, not able to join until admitted by the host; this would prevent those who link in early from joining too soon. Nancy will be asked to try to condense video for Caretakers Forum for clarity before posting on website. Sandy suggested speakers should perhaps receive a certificate of participation.

#2 MINUTES OF JANUARY 27, 2023

Item concerning duplicate donations language discussed. Resolved that under \$100 total donation from duplicate submitters will be accepted and thanked. Donors sending duplicate donations over \$100 will be contacted. Minutes approved unanimously Keator/Black

#3 TREASURERS REPORT

Total in Bank, \$5,608.83 – Issue of unexplained deposits resolved – it seems it is possible to deposit directly from donor account to GP account. David JD noted the forms he must submit to State/IRS. Report accepted

#4 MEMBERSHIP REPORT

Membership report previously submitted to board included, 331 contacts, 50 paid members, 25 2022 members did not renew.

GRAY PANTHERS SANTA BARBARA NETWORK

Membership Report

Page 2

What can we do to boost membership? Jan sending a friendly reminder to those who have not renewed. We have not received a membership invoice from National Gray Panthers.

#5 ACKNOWLEDGEMENTS OF MEMBERSHIP & DONATIONS

Do we need donation envelopes? David JD suggest that we do not need donation envelopes as most of our donations come online. Nancy will be asked to improve the look of our letterhead.

#6 PARTNERSHIPS WITH OTHER ORGANIZATIONS

Suzanne commented that Carol's template for a partnership agreement is excellent. Adopted agreement with one abstention (Jan) Motion, Black/Kievman

#7 PROGRAMS

Our next forum will be held at the County Emergency Operations Center and we will be able to accommodate up to 50 paid members. It will be held March 23rd from 4PM until 5:30PM with a reception onsite afterward. Janet working with County staff, Mark Hartwig & Kelly Hubbard to set up tour. Janet will work with Nancy to send out invitations and accept reservations.

There is agreement that we try to have a forum approximately every 3 months or sooner as able.

Next forum will be in June or sooner. Need to begin work on June forum by March meeting. Need a decision on topic and someone to take charge of June forum.

#8 LIAISON REPORTS

Gail Marshall reported on meeting with Berkeley/East Bay Gray Panthers. Written reports were submitted by Jo Black on LEON and David JD on the Environmental Coalition. The liaison reports will be attached to the minutes on our website.

#9 ANNOUNCEMENTS

Rich Appelbaum brought the Society of Fearless Grandmothers to our attention. Carol will contact Bettine Gautier about a presentation to the GPSBN.

GRAY PANTHERS SANTA BARBARA NETWORK

Adjourned to next meeting March 31, 2023 at 11AM

Respectfully submitted
Gail Marshall