

# GRAY PANTHERS

## Board of Directors Meeting

July 26, 2024

Zoom Meeting

- I. Upon establishing that a quorum of the Board of Directors was in attendance, the Meeting was called to order, by President Carol Keater. Present at the Meeting were David Lebell, Gail Marshall, Jo Black, Marty Blum, Rich Applebaum, Richard Solomon, David Landecker, Sandy Kievman, Susan Rose and Suzanne Peck. Absent were Jan Keller and Janet Wolf.
- II. There were no changes to the Minutes of the previous meeting, so a Motion was made by Suzanne, seconded by Jo and approved.
- III. David Landecker sent copies of the Treasurer's report prior to the meeting. As of May 28, 2024, the bank balance was \$5,736.34. Total expenses were \$1,071, leaving a June balance of \$4,815.47. The report was noted and received.
- IV. There were no new members in the past two months
- V. Suzanne reported that the previous forum was successful. Supervisor Hartmann confirmed attendance regarding the County Master Plan On Aging and the work of the Adult and Aging Network, from 5:30PM to 7PM, on the 19th.

There was discussion regarding locations for future discussions and whether they should be Zoom only as this one was costly and where future forums could take place. Also, the date might need to be changed. It was determined that the topic would go back to committee for further discussion.

- VI. A discussion ensued regarding endorsement of candidates for elected offices on November 5, 2024, and a policy endorsement person. No one wanted the job at this time but Sandy agreed to head a committee for the next round of elections.

Gail brought up the subject of placing an endorsement ad in one of the local papers before ballots go out. She will investigate the possibility

- VII. An invitation was received from the City of SB Housing Crisis Ad Hoc committee to meet with staff to learn about City Housing. Rich Applebaum has been in touch with Holly Perea, Assistant to the City Council, regarding a meeting.
- VIII. Reports
  - Leon - Jo will get information
  - CCC, AAN (Adult & Aging Network), Caring Together Santa Barbara County - Gail reported that it is not possible

- Rich Solomon spoke about his concern re the danger brought about by youth riding motorbikes on State Street. He would like to send a letter to the City Council regarding possible acts that they could take to stop the problem.
- Suzanne stated that the Library put on a very good program regarding Senior Scams.

X. On a Motion by Jo, seconded by David Landecker, the meeting was adjourned. Next meeting will be on August 30.

Minutes submitted by Sandy Kievman