

GRAY PANTHERS SANTA BARBARA NETWORK

Special Board Meeting Minutes

July 1, 2024 at 4:00pm Via Zoom

BOARD MEMBERS IN ATTENDANCE:

Suzanne Peck, David Landecker, Carol Keator, Janet Wolf, Sandy Kievman, Jo Black, Richard Applebaum, Richard Solomon

BOARD MEMBERS ABSENT:

Jan Keller, Marty Blum, David Lebell, Susan Rose, Gail Marshall

AD HOC COMMITTEE TO REVIEW AND SUGGEST CHANGES TO CURRENT CANDIDATE ENDORSEMENT

POLICY/PROCEDURE:

Ad hoc committee members David Landecker, Carol Keator, and Richard Solomon reviewed the previously adopted policy and reported back to the Board with a Draft Political Endorsement Policy and Procedures.

Discussion

Janet Wolf moved and Richard Solomon seconded approval of the Draft Political Endorsement Policy including the modifications as discussed.

Unanimous acceptance.

Carol Keator will send an email to the Board with the final, modified Endorsement Policy.

NEXT BOARD MEETING:

JULY 26, 2024 AT 11:00-12:30PM. LOCATION TBD

ADJOURNMENT: 4:45pm

Respectfully Submitted,
Janet Wolf