

SLAD Minutes

January 19, 2020; 7:00 pm

- **Call to Order / Welcome & self-introductions of first-time attendees /** - Rose Peruski called the meeting to order at 7:00 pm. She stated we would do introductions of new attendees until our guest speaker arrived. Several new attendees announced themselves to the group
 - **Guest Speaker** – Rose welcomed Congresswoman Haley Stevens to the meeting, introduced her and thanked her for her work on the impeachment and stated SLAD was glad she was safe. Representative Stevens thanked Rose and SLAD and spoke about the insurrection, the impeachment and the upcoming Senate Trial. She thanked SLAD for our support and indicated that our support is imperative in continuing to change the numbers in our area. She talked about the incoming Biden administration and their science first agenda. She asked us to tune in tomorrow for the inauguration.
 - **Approval of Minutes** – Lisa Dilg moved that the minutes from the November meeting be approved. Jon Cherney seconded the motion. The Minutes were approved unanimously.
 - **Committees** –
 - Candidate Identification / Recruitment / Training – Casey Copp, Chair – Casey discussed the plans to create a matrix for all open positions in the area and our desire to fill slots from our group. He stated he would hold a meeting soon and asked Lisa Dilg to put the link in the chat box in case anyone else wanted to join.
 - i. Training in March – Lisa Dilg mentioned on March 6 there would be a potential candidate training for all in the 11th district who are interested in running for office. She placed the link to the training in the chat.
 - Issues Based Organizing – Danielle Anderson, Chair – Danielle stated that she had several members sign up to help with the Issues Committee and they will having their first meeting on 1/21 at 7 pm. Lisa Dilg placed the link in chat for anyone else who would like to join.
 - Community Outreach, Val Whalen, Chair – Val stated that the group had met already once and that we’ve already given large donations to both the SLEA and Actie Faith and we’ve donated food to Active Faith and given smoke detectors to the Fire Department. She stated next we are looking for how we can help area seniors. Lisa put the volunteer link in the chat and stated if people had other ideas for community organizing they could email the SLAD email or do the form fill on the SLAD website.
-

- **Treasurer Report** – Val Whalen reviewed the treasurer’s report and gave updates for both the organization and the PAC accounts.
 - **New SLAD shirt design contest** – Lisa Dilg asked that any more shirt designs be submitted so the group could vote on them
 - **Inauguration** – Lisa stated she would be posting the links to all events on our Facebook page.
 - **Executive Board Elections** – Lisa Dilg – Rose stated that nominations open in February and would close at the March meeting’s call to order. She said that the elections would be held at the March meeting and Jennifer Barshaw would be again chairing the elections. Jen stated we would again be doing the elections virtually and she would explain the process at the March election. Rose highlighted the offices that would be up for election and encouraged others to get involved.
 - Chairperson, Vice-Chairperson, Second Vice Chairperson, Treasurer, Secretary, Members at Large (s)

Lisa Dilg also encouraged members to get involved and to reach out if they wanted to know more about any positions.
 - **Renew Membership in March** – Lisa Dilg stated that there would be a renewal form for 2021 – to be completed in March and this is when we will request yearly dues as well. Lisa stated the form would be available by the February meeting.
 - **Facebook Page** – Lisa Dilg reminded everyone of the rules for posting and to be careful when posting due to the heightened moderation.
 - **Member announcements / comments** – Sarah Lambi welcomed all of the new attendees and said that she hoped others would join the executive board and that she felt it has been a good experience. Alex Hansen indicated his interest in running for SL City Council in 2021. Danielle Anderson let everyone know that she hosts a podcast called “Nothing Left” and she would post the most recent one on our Facebook page for the members to hopefully listen to.
 - **Adjournment** - Linda Gruber moved to adjourn; Jon Cherney seconded the motion. Motion was unanimously supported. Rose Peruski adjourned the meeting at 7:46 pm.
-