

SLAD Minutes

January 17, 2023

- **Call to Order / Welcome** – Lisa Purvis called the meeting to order at 6:01 pm

 - **New member introductions** – Lisa Purvis asked for new members to introduce themselves to the group.

 - **Treasurer's Report**
 - Val Whalen reminded the group that dues and membership renew in March
 - Val gave a Trivia night fundraiser re-cap and announced that we would be having another trivia event in May.

 - **2023 Club Goals** – Executive Team / Group Discussion
 - Lisa reviewed the goals that the Exec Team laid out for the club to include:
 - Community Service projects: MLK, Adopt-a-road, blessings in the backpack collaboration, Center for Active Adults collaboration, monthly donations to Active Faith
 - One \$2K scholarship
 - Election support: SL City election – need at least two candidates, assistance fundraising and campaigning, candidate recruitment, precinct delegates for each spot open, identify all commissions, committees and boards for members to join
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- Club fundraisers – raise enough to fund club general needs and scholarship
 - Activism – identify point person to address issues in our community such as book banning, gun control, diversity issues, etc
 - Youth Involvement – add a youth board position to executive board
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- **MLK Day Recap** – Lisa Purvis gave a recap of the MLK event we participated in which included creating meals for local families.

 - **Elections in March** – Lisa Purvis nominations for executive board will occur in February. Jennifer Barshaw will run the elections. Members interested in nominating themselves or members can contact her. The positions discussed are as follow:
 - **Positions:**
 - i. Chairperson
 - ii. First Vice Chair
 - iii. Second Vice Chair
 - iv. Treasurer
 - v. Secretary
 - vi. Member at Large (2)
 - Adding Youth Liaison

 - **Upcoming Events**
 - **March 22** – SLAD Book club. Place and book TBD
 - **April 29** – Road Clean Up
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- **May 16** – Trivia Night
 - **September 23** – Road Clean Up

 - **Announcements**
 - SL Pride Queer coffee hour – 1/28 at 1:00pm at the Corner Social
 - Discussion of if SLAD will again participate in the PFest Parade
 - Jason Morgan attended to discuss 6 upcoming bills, Solar and renewable energy initiatives, his new committee assignments and that he has been chosen to be a Vice Chair of the MDP

 - **Adjourn** – Kelly moved to adjourn at 6:55 pm.
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