

# INTER-CANYON LEAGUE



## DRAFT for Approval

**MINUTES OF THE GENERAL MEETING**  
**TUESDAY, April 5, 2011 AT 7:00 PM SILVERADO COMMUNITY CENTER**  
**27641 SILVERADO CANYON ROAD, SILVERADO CA 92676**

### **IN ATTENDANCE:**

Mike Colgan, Deanna Craig, Mary Schreiber, Phil McWilliams, Scott Breeden, Judith Bruno, Rick Caccson, Jean Chapman, Robin Chapman, Robyn Chapman, Gay Chessell, Bob Click, Colleen Colgan, Lisa Collins, Kip Craig, Jim Fainer, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Joanne Hubble, Bob Hunt, Tim Janca, Chad Kerns, Linda Kerns, Steve Kerrigan, Pam Lau, Derek Martin, Linda May, Lori Martin, Melody McWilliams, Lora Meadow, Sherry Meddick, Connie Nelson, Nancy Nichols, Martin Paine, Brett Peterson, Chay Peterson, Carl Reinhart, Janet Rohm, Roger Rohm, Corey Schlom, Pam Schnabel, Marion Schuller, Debbie Seltzer, Ron Shepston, Angela Smisek, Tom Smisek, Lynn Strobel, Linda Unger, Janet Wilson, Vivian Wyngaarden, Diane Young,

**CALL TO ORDER:** The meeting was called to order at 7:01 PM by President Colgan.

**APPROVE AND FILE MINUTES:** From meeting of March 1, 2011.

Minutes of the previous meeting the minutes are approved and filed.

### **Report of Officers:**

President, Mike Colgan – Thanked membership for patience with the new board. Announced that the meeting would be held using Roberts Rules of Order V10 as the By-Laws state. A re-do of the agenda based on Roberts Rules of Order, to be more efficient and stay on track. Parliamentary procedures to be followed, one motion, one person at a time, only one time per motion per meeting. The hope is that this will help to streamline the meetings and keep on track. Being considerate of everyone's time. Still need to find out what a quorum is for members and the board. Every member is protected, voting rights included. Silence equals consent in response to a motion. To run the meetings impartially, fairly and consistently and to preface my opinion that it is my opinion as a member.

Two items of correspondence, one regarding the Silverado children s center and the other to the Sheriff's Department. These letters are on the website. The intention is to send out an email to the membership at least five days prior to the meeting and have the agenda and the previous meetings minutes and any other business of importance for the members to receive with the email notice of the meeting as well as any committee reports.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – No Report

Treasurer, Deanna Craig – Report is on the website. The 2010 year end report has been submitted to the CPA on March 12 for the tax year 2010. the design and implementation for a new and revised web site is taking place. There were notices sent to the community looking for local website designer and only one individual responded with a \$3000.00 cost. The company Web Branding has been selected and the cost will be \$500.00. The new web pages are about 60% complete and should be on line next month. A new service has been selected for sending official ICL email, (Mail Chimp) so, make sure that your email address has been submitted. Deanna, Mary and Bob Click attended a disaster resiliency workshop

hosted by the Red Cross and One OC. The workshop provided information on how to prepare for a disaster and how to ensure that the organization is able to help during the disaster. The workshop explained the need to always have a plan in place. Colleen Colgan and Deanna went to the Tucker Wildlife Sanctuary in Modjeska and met with the director, read about the visit in the Inter-Canyon News. Director, Phil McWilliams – The Children’s Center has been working with the Olin group to find grants to help the SCC. The ICL Board have concerns with being the pass-through organization. They have questions about fiscal responsibility and liability. A local lawyer is helping with this (pro bono), providing some advice and direction on how to proceed. A letter has been sent to Aimee, requesting information.

## **COMMITTEE REPORTS**

### **Fire Safe Council:** Mary Schreiber

Arrangements have been made with Aguinaga Green in Baker Canyon and the OCFA for Canyon Clean Sweep June 4 & 5, and 11 & 12. Volunteer appreciation day on April 16, food and music at the community center. Looking for raffle prizes for the annual Easter Breakfast fundraiser. The money from the Easter Breakfast will be used in part to pay for the Clean Sweep event. A grant writing workshop will be held in April. The State Fire Safe Council has not received any money for grants as yet.

### **Canyon Watch:** Gene Robinson

Things are moving right along.

### **Friends of the Library:** Fran Williams

No Report

### **Gateway Safety and Security:** Drew Cummins

The county will be putting more 25 MPH signs on and along the road. A letter has been sent to eight agencies and should, additionally be sent to the US Senators.

### **ICL ByLaws Committee:** Bob Hunt

No Report

### **Ad Hoc Committees:**

Brown Baggers: Judy Meyers

No Report

Bylaws Research and Advisory Group: Jim Fainer

The first meeting was held 31MAR2011, Thursday.

The purpose of this UN-official Ad Hoc group is to:

Create a report to the board of directors of the inconsistencies, ambiguities and what is missing from the current by-laws as they appear on the ICL website located at [www.intercanyon.org](http://www.intercanyon.org)

In order to proceed the inter-canyon league articles of incorporation and any amendments to them need to be available to fully put the by-laws into context.

Action: Get copies of the articles of incorporation and all amendments from the California Secretary of State

Action: Next meeting 14APR2011, same time, same place.

Action: Begin research to (in layman's understanding) determine if current by-laws are compliant with state law.

## **Unfinished Business and General Orders**

### **New Committees:**

Grant-writing, Phil McWilliams;

A motion was made from the membership to initiate a grant research committee to seek grants for the ICL and for possible pass through opportunities, the motion passed unanimously.

Emergency Disaster Preparedness, Mary Schreiber;

To form a disaster preparedness committee to establish response to disasters, the motion carried with 2 opposed.

Fund-raising, Deanna Craig:

A motion to form a fund raising committee was passed unanimously.

Dues and Membership changes:

Three motions to raise the annual memberships dues were voted on and none passed. Another motion that would have changed the number of meetings that a member must attend to be a voting member did not pass.

**New Business:**

A motion "If funding is approved in the name of the children s center in the next 30 days the board approves it"

Was passed by a simple majority. The motion was not clearly stated. The motion as stated above is what appeared to be what was voted on, per review of audio recording of meeting.

The meeting was adjourned at 9:30