

INTER-CANYON LEAGUE



**MINUTES OF THE GENERAL MEETING
TUESDAY, May 3 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, Ed Amador, Greg Bates, Scott Breeden, Judith Bruno, Jean Chapman, Robyn Chapman, Donna Cipolla, Michael Cipolla, Bob Click, Colleen Colgan, Brendan Connors, Kip Craig, Jim Fainer, Larissa Fainch, Bill Groenewold, Leslie Groenewold, Wendy Hayter, Joanne Hubble, Bob Hunt, Pat Hunt, Tim Janca, Debbie Johnson, Chad Kearns, Linda Kearns, Annie King, Pam Lau, Ann Manriquez, Linda May, Sherry Meddick, Valorie Mitchell, Kelly Murray, Judy Meyers, Nancy Nichols, Martin Paine, Brett Peterson, Chay Peterson, Carl Reinhart, Gene Robinson, Mary Robinson, Hank Rodgers, Roger Rohm, Guillermo Ruelas, Corey Schlom, Pam Schnabel, Marion Schuller, Debbie Seltzer, Linda Unger, Fran Williams,

CALL TO ORDER: The meeting was called to order at 7:00 PM by President Colgan.

APPROVE AND FILE MINUTES: From meeting of April 5, 2011.
Minutes of the previous meeting the minutes are approved and filed.

Report of Officers:

President, Mike Colgan – The agenda will be followed, if anyone wants to speak, please form a line next to the wall, identify yourself to the meeting attendees and be respectful of peoples time.

Vice President, Mary Schreiber – No Report

Secretary , Leslie Paskus-Amador – No Report, but glad to be back.

Treasurer, Deanna Craig – Report is on the website. Final on the storm report, total contributions \$7072.60, of the 50K originally allocated for relief efforts 46,937.46 has been spent. The tax return from the CPA will be going in the mail this week. Request that the remaining 10,135.14 remaining be deposited into the liquid CD account. Unanimously approved.

Motion by Secretary Paskus-Amador to accept the checks as presented by the treasurer including the newly proposed reimbursement for CPA services. Unanimously passed. The new website is about 85% complete.

Director, Phil McWilliams – No Report

COMMITTEE REPORTS

Fire Safe Council: Mary Schreiber

Wildfire awareness week . There is going to be a Canyon Clean Sweep on June 4 and 5 and June 11 and 12, the hours are 9:00 am to 4:00pm. This will be at Aguinaga Green in Baker Canyon. OCFAs cabin inspections are going on and the county's weed abatement crew is out checking that property owners have cleared weeds etc. A thank you to all who supported the Easter Breakfast fundraiser that received over \$1000.00 from the event.

Canyon Watch: Gene Robinson

Canyon Watch was asked to help park cars for the event at Tucker Wildlife in Modjeska, a \$150.00 donation was made to Canyon Watch for this help. A radio test was done by setting up an antenna and simplex radio at the community center and then a vehicle with a radio operator and driver went driving through the canyon and side roads to test radio coverage with both a 5 watt hand-held and a 40 watt mobile radio.

Friends of the Library: Fran Williams

There will be a Pet Clinic on May 14 and volunteers are needed to help wrangle pets. The clinic will be from 9:00 to 10:30.

Gateway Safety and Security: Drew Cummins

A written report is on file and will be posted to the website..

ICL Bylaws Committee: Bob Hunt

Located the (past) minutes where the \$5.00 fee for membership was amended to the bylaws.

Grant-writing: Phil McWilliams:

The first meeting will be Thursday 7:00pm at the Modjeska Community Center.

Fund-raising: Deanna Craig:

Ideas are being formulated for fund raising. There are enough funds available for two more editions of the newsletter.

Emergency Disaster Preparedness: Mary Schreiber:

First meeting date TBD.

Last Thursday a COAD meeting was held and the ICL was nominated for the spirit of volunteerism award. A COAD meeting will be held at the Red Cross on 4th St. in Santa Ana on July 14. Please sign up for ReadyOC , <http://www.readyoc.org/index.html> and AlertOC, <http://bos.ocgov.com/alertoc/alertoc.asp> .

Ad Hoc Committees:

Brown Baggers: Judy Meyers

No Report . Not necessary to be on the agenda, not a committee, should be removed from the agenda.

Unfinished Business and General Orders

The children s center to provide information about it's operation. Almost everything asked for except for one item has been received.

New Business:

Completion of National Resource Conservation S , projects in Modjeska and Williams has been started. Repairing the creek bank, dredging the creek.

Linda May addressed the board requesting action to CalEMA/FEMA about reimbursement for ICL expenses during the recent flood relief effort. She agreed to provide information to the ICL to assist.

The meeting was adjourned at 8:28