

Minutes Executive Committee, Southern California Division, UNA, Sat., Oct. 2, 2010

Meeting began at 12:05 PM. Attendees Mel Boynton, Judith Harris, Richard Harris, Ike Kamishani, Diane Gonzalez, Lyn Hicks

Mel summarized the intended agenda, which was approved.

The minutes of the June Executive Committee meeting and the August board meeting were approved.

Jim summarized his treasurer's report. Barry pointed out that PayPal entries may not be complete until the next bank statement is received. With regard to the water conference totals, Jim pointed out that the current checking balance was sufficient now to implement the committee's previous request to move all earmarks from the Wedbush account to checking. that all earmarks against the Wedbush account

Mel noted that the full proposal on the merger including supporting documents is being mailed to all convention delegates, and he strongly favored the October 12th merger vote as far more promising than threatening. No contrary view was voiced.

On the November 6th annual meeting, Mel suggested that Judith and Diane commit to Bistro 45 in that definite figures are not available for other venues. Mrs. Harry Hood - June O'Connor -was suggested as an excellent possible speaker. Another possibility venue would be the Women's City Club in Pasadena. Another speaker is Hugh Bouvier. Mel confirmed the nominations for the posts to be filled at the meeting. Timing is to be 11am to 2pm. Richard confirmed his willingness to serve again. Diane will be producing the tribute book.

Barry reported on the success of the third annual Global Forum focused on water. A high point was the presence of UNA president Ed Elmendorf and presentation of the Global Citizen Award to former District Attorney Gil Garcetti by his son, City Council President Eric Garcetti. Next year will involve more participation by attendees. The Executive Committee thanked all those involved, including Diane, Shirley, and Ginny Hatfield. Barry displayed the certificates received from the Governor and the City Council. Mel underlined the publicity and organizational credibility value of the event beyond the actual attendance.

Diane confirmed that all incumbents holding the posts to be filled at the meeting have agreed to renomination, and a postcard or newsletter will be sent out promptly by Mel to fulfill the requirement that members receive formal notice of these nominations prior to the meeting.

A short discussion of the new affiliation with Better World Fund followed. It was agreed that we sacrifice ultimate control over policy positions and governance, and it is only a five-year commitment on their part, and to the extent we fail to grow or justify any net costs to them, it may not be renewed. We understand that BWF still expects openness to our advice on all

policy positions and we are to be represented by our CCD representatives on organizational issues.

Meeting adjourned at 2:00 PM. Submitted by Jim Stanbery.