

MINUTES

Feb. 15, 1990

Steering Committee Meeting

(Attendance sheet attached)

Nancy Hansen agreed to continue serving as chair of the committee.

Organization Committee presented a timeline leading to Council elections by August or September of 1990 (copy attached).

The Treasurer reported that we have \$256. in our bank account.

Motion was made and carried unanimously to cover the travel and dinner expenses of our guest speaker Mr. Sokolov for the March 8 meeting.

Publicity Comm. reported that the flyers for the March 8 meeting will be ready for distribution. The cost should be about \$100.

Sonali agreed to serve as moderator for the March 8 meeting.

Motion was made and carried that future steering comm. meetings should be publicized in the Half Moon Bay Review and elsewhere, at no expense, so they can be open to the interested public.

Organization Comm. presented a list of questions for LAFCO (attached). Suggestion was made that we approach Anna Eshoo for information regarding our becoming a Municipal Advisory Council. We need to find out what this would involve.

There was a general discussion about our interaction with the County Board of Supervisors. We agreed that they should be invited to our general meetings.

This was followed by a discussion of a possible workshop on proposed by-laws. This will take place, possibly on March 31.

( The minute taker had to leave at this point in the meeting. )

Next Steering Comm. meeting will be March 1st at 237 Sevilla, El Granada.

Jerry Laster moved that the Organization Committee direct its attention toward the establishment of a permanent organizational structure instead of toward an interim structure. Second by Dick Sadleir. Motion carried unanimously.

It was decided not to share the Organization's membership list with the Sierra Club (or any other organization) at this time.

Bill Maher moved that the minutes of the Jan. 25 and Feb. 1 Steering Com. meetings be approved. Second by C. Koeff. Carried unanimously.

Bill Maher was nominated as Co-Chair of the Steering Committee. Motion carried unanimously.