

Election committee meeting minutes for March 23, 2021 at 6:30

In attendance:

committee members -Lallah Rowe, Claire Gordon, Evelyn Serrano, Mark Dutton, Erica Cisneros, Cindy Cleghorn, Carol Hutchinson

attendees: Puppet, Judith Quinones, Hanna Wadler, Sandy Capps, Matt Walker, Sylvia, Oma El, Georgia Brown, Liliana Sanchez

1. Call to Order + Introduce Elections Committee members – Lydia Grant, Chair Elections Committee - Brief overview of the following: Status of Social Media • Status of Banners Up • Translation requests • Other – quorum was reached 20 minutes late

2. Assign Minute Taker – Claire Gordon

3. Approve Minutes prior meetings : motion made to approve minutes from March 16th meeting by CG MD- 2nd

4. Public Comments – Non agenda items within the committee’s jurisdiction

5. Update: STNC Mailer Expected Mail date – mailing out starts tomorrow – Sandy Capps report

6. Discussion/Action: Candidate Videos & Publish Candidate List – candidates can do videos but not providing them for candidates, optional for candidates, ES update – has been posting certified candidates on FB and has request for photos for 3 candidates have not submitted pictures

7. Discussion/Action: Candidate Forum on 4-6-21 @ 6 PM Questions + Timeline + Promos + Notification to Candidates – LR has created a tally of all of the responses to the questions and committee members review, discuss and edit/ alter questions

Motion made by CH to approve these questions as they are written, 2nd by MD

LR and ES – iron out the details for promo piece

8. Discussion/Action: Finalize Draft content for newspaper ad and date to publish –

LR- asks about what we had in mind – La Crescenta paper, LR volunteered to write the ad for the paper

9. Discussion/Action: Other Elections Outreach efforts –

ES- discusses how ST organizations can help stakeholders apply for a ballot and be a location for where the ballot can be sent

LR- confirmed that everyone got a copy of an email from ES regarding the option to contact organizations to be facilitators for stakeholders

10. Set future meeting schedule, closing comments, acknowledgements and

- need to meet for ad and promo piece, Friday March 25, at 6:30 p.m.

11. Adjourn at 8:35 p.m.