

LPCCC Monthly Meeting Minutes

May 11th, 2021

In Person Attendees:

Kevin Moore
Adrian F Malagon
Sandra Kallander
Kurt Schultz
Den Belillo
Roberto Nunez
Jessica Porter

Zoom Attendees:

John Grosh (New, unable to stay the whole time due to a poor internet connection.)

In Person Guest Attendees:

Peter Schoewe (from Alameda County)

I. Open Discussion (Social)

- The meeting began with 45 minutes of eating, drinking, and socializing.

II. Call to Order (Business)

- The Chair called the meeting to order on Tuesday, May 11th, 2021 at 7:48PM at *Masse's Bar and Grill*, and via Zoom.

III. Introductions

- No formal introductions were made.

IV. Adoption of the Agenda

- There was no motion to adopt the agenda.

V. Approval of the Minutes (Summary)

- The members voted unanimously to approve the April minutes.

VI. Officer Reports

- The Chair made mention of his run for a LPCA ExComm position at Convention.
- The Treasurer reported a balance of \$2,111.42 in the LPCCC account. There were no drawn from expenses this month.
- The Vice-Chair made mention of his run for a LPCA ExComm position at Convention.
- No reports from the Secretary.

VII. Activism Meeting and Updates

- Adrian gave an update on the “non-essential business” outreach. After a few drafts, Adrian and Kevin were able to come up with a suitable template for LPCCC members to distribute

to local businesses they know, or believe, were impacted by the government imposed lockdowns, restrictions, and mandates. The template will soon be distributed in a word/text format for all members to use at their discretion. The members were encouraged to personalize the template as necessary, and send it in whatever form they wish (email, letter, etc.). The current goal is to have at least one business owner respond, and agree to share their story at our next meeting if possible.

- Sandra discussed providing a list of links regarding COVID prevention and treatment not readily available to the public due to tech, and corporate censorship. She agreed to send the list to the officers for review and approval, with the stated goal of having these resources posted and promoted on the LPCCC website and social media accounts if possible.
- Sandra also discussed having guest speakers lined up for future meetings within the next couple of months.

VIII. Bylaws Changes and Discussion

- A Bylaws Committee was created by the Chair, to review and amend the proposed rewrite by the Vice-Chair, which was emailed to the members on May 3rd, 2021.
- The Bylaws Committee members, appointed by the Chair, are: Adrian, Kurt, and Sandra.
- The Chair requested that a final Bylaws proposal be finished no later than Tuesday, June 1st, 2021.
- The new Bylaws proposal is expected to be presented formally at the June meeting.
- The new Bylaws proposal is expected to be put up for a formal vote at the July meeting.

IX. Convention and Next Month's Meeting

- The 2021 LPCA Convention is May 14th - 16th, 2021 at the *Visalia Marriott* at the *Convention Center*, 300 South Court, Visalia, CA 93291. You can register [here](#).
 - The Chair reiterated that he will be running for the LPCA ExComm position of Northern Area Coordinator, and would appreciate the support and vote of any members attending Convention this year.
 - The Vice-Chair reiterated that he will be running for the LPCA ExComm position of At-Large Member, and would appreciate the support and vote of any members attending Convention this year.
- Next month's meeting is scheduled for 7:00PM on Tuesday, June 8th, 2021 (business scheduled to start at 7:45PM).
 - In Person at *Masse's Bar and Grill*, and via Zoom.

X. Good of the Order and Other Events and Resources

- CCCLP Job Postings
 - A new document with a list of Volunteer Job openings was posted on our Google Drive. There are many ways to help, even if you only have 30 minutes a month! Check out the job postings [here](#).
- Alameda County Monthly Meeting
 - Regular event information can be found on their Facebook page [here](#).
- Additional Information (Not Discussed in the Meeting):

- There are opportunities to help at the state level too! If you would like to participate on a state level committee, apply [here](#).
- Local News: [Contra Costa Restaurants File Lawsuits Over Taxes, Fees](#).
- 4th of July Participation
 - The Chair asked the members if they wanted to participate in any organizational capacity for the 4th of July. After a discussion about the uncertainty of any such celebrations taking place anywhere in the County, Adrian and Jessica volunteered to research possibilities, and present them at the June meeting.

XI. Adjourn

- Meeting adjourned without objection at 8:46PM.