

Summary of CCCLP October 12 Meeting

Called to Order at 7:08pm

Attendees:

- Kurt, Sandra, Den, Elizabeth, Lucia, and Richard
- Officers Present: Kevin Moore
- Officers Absent: Adrian Malagon, Jessica Porter, Roberto Nunez

We failed to have quorum and as a result could not conduct any formal business. A general discussion of upcoming plans and goals followed as the substance of the meeting:

- We discussed annual meeting logistics vis-à-vis the LPC annual convention
- We discussed what we can do without quorum and set the next meeting for Tuesday 11/9 at 7pm
- We discussed the current status of COVID testing requirements and mandates in Contra Costa County, and ways we might respond
- We discussed Activism opportunities including
 - A public outreach event – Public Eat-Ins with chairs and signs protesting the mandates
 - Suggested 10/24, Sandra will pick several good candidate locations (it ended up not working out)
 - Reach out to other groups for support
 - Elizabeth and Lucia will research who might ally with us
- We discussed various outstanding expenses for reimbursement
- Our banking resolution needs signatures from the officers – not present to sign (live signatures required)
 - All paperwork is completed except for the signatures
- We discussed and agreed that it makes sense to terminate Meetup, subject to an official vote if other officers agree
 - It's expensive - ~\$90 for 6 months
 - We haven't gotten any new attendees from MeetUp in the last year or two that anyone can remember

END Summary of CCCLP 10/12 Meeting