



**CNU – Southern California Chapter-In-Formation
Executive Committee Meeting
Saturday, August 6, 2006**

In Attendance:

Name	Representation	Phone
Howard Blackson	San Diego Representative	619-298-1755
Kevin Colin	Coastal Representative	805-654-7890
Art Cueto	Orange Representative	562-631-6418
Jim Kumon	LA/Kern Vice Chair	626-844-2400
Alan Loomis	LA/Kern Co-Chair	
Elizabeth MacKillop	LA/Kern Secy-Treasurer	213-607-0070
Marsha Rood	LA/Kern Co-Chair	626-568-8329

Not in Attendance:

Chad Johnston	Inland CA Representative	949-250-4680
Jane Paul	Student Representative	310-902-1210

Marsha Rood began the meeting with a welcome and moved quickly to the agenda.

Chapter Organization: Web Site, Mailing List, Advisory Council

The business discussion began with an update on the mailing list and web site by Jim Kumon.

Action: Jim plans to send a mass email update to all members sometime around mid-month. He will include information from the letter currently being drafted to Organizing Committee members, and tentative dates for events we're planning in the fall. He will also look at updating the web site to include some of this information.

Moving on to the topic of Advisory Council, we recounted the qualities previously identified for Council members:

- They bring credibility to our organization
- They act as a sounding board for our ideas and events
- They participate in our events as expert speakers, panelists and so forth
- They bring a strong network of resources to support the organization
- They should be characterized by diversity in terms of gender, race, ethnicity and geography

Alan presented a preliminary list of 24 potential candidates for the Advisory Council, along with indications about the qualities they would bring to the Council. The list is heavy on Los Angeles and Ventura, and we need candidates from other areas. Also, we would like to have candidates from the universities. Discussion followed in which several more names were added to the list.

Action: We will all consider other potential candidates and finalize the list at our next meeting set for August 26th.

Draft Letter to the Organizing Committee

The letter to the Organizing Committee that had been drafted since the last meeting was given final review and approval.

Action: The letter will go out within a week.

Events: Advisory Council

We would like to hold a Cocktail Party for Sponsoring Chapter Founders. However, it was decided we would inaugurate the Advisory Council prior to this event so we can get advice from Advisory Council members. Some of the questions we'd like to ask Council members are:

- What should a high-end sponsor event look like?
- What would the mailing list look like?
- Who can you bring?

The sense of the group was that we would hold several Advisory Council events throughout the region. These would be small gatherings where we would extend the invitation to join and explain what it is we want from them. At a minimum we would want them to be available by email throughout the year and to attend one meeting per year. We will create a standardized template to be used at these events, covering the agenda and general guidelines for the meeting. The regional reps will be in charge of meetings in their areas, and arranging for logistics. Help from and attendance by other members of the Executive Committee will be available as is most useful for each situation.

Action: We will finalize details for these meetings at the next meeting.

Events: November Roundup

We intend to hold a general roundup for all members in November. The location decided upon is the City of Orange or possibly Fullerton. We need to arrive at a date for this event. We will:

- plan for about 75 people;
- include a large breakout in which we ask members to brainstorm and give us their ideas about what major events they'd like to see us sponsor as part of the Searching for the Good Life in Southern California Road Show;
- have a "chit-chat" lunch;
- have an optional CNU Do's and Don'ts tour of neighborhood sites.

Action: Art Cueto and Jim Kumon will work on identifying the location by the next meeting.

Executive Committee Meeting Schedule

The Executive Committee will continue to meet on a monthly basis for the foreseeable future.

Our next meeting will be Saturday, August 26th in the Torti Gallas conference room.

The Good of the Order

Marsha Rood closed the meeting by asking everyone at the table for any thoughts on the good of the order. We decided we will research the idea of organizing the Executive Committee in a way as to make each person the "go to" person for a particular area of activity.

Action: Elizabeth will research how other chapters have handled this for the next meeting. We also decided that it would be good to get others involved in our meetings and we will invite several people to the next meeting.