

NOTES from Executive Committee Meeting
From SAM Marts
April 28 (Thursday)

To order 9:03am, WPB Office 1414 N Ashland Ave

In attendance – SM (Sam Marts), DG(David Ginople), JH(Joe Hall), WJ (Wayne Janik), and LW (Laura Weathered)

Staff - EM (Eleanor Mayer) and AB (Adam Burck).

Generally there were discussions on rules of order and on need for more committee members and more commissioners.

Need more participants so that some commissioners are not on “every” committee.

This is not “fair”. It over works participants and it appears as if a few are doing “everything”.

Much discussion on how to track down possible new participants.

By laws call for two commissioners and three voting committee members (min) on each committee. (odd numbers)

Would be good for new commissioners to have a “lunch” or a “Mentor” to catch them up with the now substantial “history” of the SSA #33. The Master Plan in particular shapes much of the direction of the SSA. The Master Plan is fading from memory or is not part of a new participants’ experience.

By Laws

No real direction on how to “elect” committee members.

It would be good to have a “cliff notes” of Roberts Rules of Order for the committees to provide a foundation of consistency and order and help speed decision making. There are additional sources for By Laws

Long Term Planning Committee

Would it be possible to rearrange the calendar so the commission meeting is at end of the month rather than the beginning? This would allow the committee meetings happen in “advance” of the commission meeting.

Would allow financial statements to be have time to formulate.

Are there alternative locations for the commission meetings? Does the hospital (on the edge) discourage attendance to commission meetings?

The long term committee meets semi annually - the “spring” meeting happens in conjunction with the budget process and so follows along the matrix to check status of situation and projects. Does it make sense for the fall meeting to act more as a “brain storming” session to develop new ideas? Or really new committee connections? Should each committee be represented at the long term planning meetings?

Meeting adjourned approximately 10:20