

MINUTES OF THE FIRE SAFE CAMP MEEKER CORE TEAM MEETING ON 2018/12/07

ROLL CALL: Sheila Denton, Amy Lemmer, Richard Seaman

PUBLIC COMMENT:

Tara said that the conscious and intentional approach we were taking to the running of the project was a good thing.

APPROVAL OF MINUTES OF MEETING ON 2018/11/30

Sheila moved, and Amy seconded that we approve the minutes of the core team meeting on 2018/11/30.
AYES: 3 NAYS: 0 ABSTENTIONS: 0

OLD BUSINESS

(1) Boundaries

Each member of the core team indicated which days and times they're available for meetings.

NEW BUSINESS

(1) Team Building

Richard Seaman said that it is important to consider the issue perfectionism. It has positive aspects: the desire to make things such as Fire Safe Camp Meeker happen. It also has negative aspects: potentially decreased morale of people involved with the project, because of an over-emphasis on criticism.

(2) Focus and Balance

Richard said that since our finances, time and human resources are limited, and the size of the project we're working on is so large, we need to maintain tight focus on our goals, and not undertake projects which are valuable, but not related to those goals. It was suggested that we might want to develop a mission statement.

(3) COPE Groups

Richard said that he believes the COPE groups are of great importance to the success of the Fire Safe Camp Meeker project, because he believes that they will be the main mechanism for mobilizing the community to work together to do the work of restoration and fuel reduction.

CORE TEAM MEMBERS' REPORTS

Amy researched COPE groups and emailed the people who started this concept, but she hasn't heard back.

Sheila spoke with Carol Rehm. She recently broke her shoulder and will be unavailable for some time. Sheila mentioned that Carol did strategic government work while living in Ohio, and seems like a good fit for our project.

Sheila asked whether we should attend the Good Fire Alliance setup meeting. Richard said it didn't seem like a good fit for what we're doing, since it focuses on fuel reduction by controlled burns and grazing, both of which he considers unsuitable in the context of Camp Meeker.

Sheila said she'd been working on ideas for the FSCM logo with her niece, who does graphic design professionally.

Sheila was part of the St Dorothy's Rest Community Task Force on 2018/12/07, she felt that it was very constructive. Katie seemed to indicate support for St Dorothy's working with FSCM in the future.

ACTION ITEMS

action item: Richard to distribute agendas and minutes to core team members, community supporters and resource specialists by Wed, Dec 5th.

action item: Everyone to bring suggestions for a mission statement to the next meeting.

action item: Amy to look into getting green waste bins for Camp Meeker residents through Recology, as per a November, 2018 article in the Sonoma County Gazette.

action item: Amy to explore the setting up of COPE groups and report back.

action item: Sheila to send SDR "zone language" to Richard.

action item: Richard to put the SDR "zone language" on the FSCM website.

Meeting called to order at 12:09 and adjourned at 13:55. Minutes taken by Richard Seaman.