

The Partnership for Quality Living

DRAFT MINUTES

October 20, 2020

Zoom Meeting Due to COVID 19

Chair Wayne Lowery called the Partnership for Quality Living ("PQL") meeting to order at 10:00 am. Also present were Terry Jewel, Barbara Wackford, Charlie Willard, Ward Winchell, Bob Overstreet, Sandi Kukkola, Judy Quattrin, Barry Trute, Debby Walker, and Danny Curtola.

Minutes of September 15, 2020 were approved by general consent.

Finance Report. Charlie provided the 2020-21 draft budget with up to date expenses. Projected expenses are \$1050. Available funds = \$1617.50 with \$316.04 expended to date. A donation of \$100 on behalf of the PQL was made to the Sacramento Parks Foundation. Donations to the PQL can be made to the Sacramento Parks Foundation with a memo/note that the funds are to be allocate to the PQL and mailed to Debby Walker.

HOH Regional Treasure Monument. Barry presented some options for monuments/plaques to recognize HOH Inductees in the Regional Treasure category. A sample presented was a 14" x 9" x 2" laser engraved granite monument/memorial for \$165. Installation cost would be additional. It was agreed that brass plaques will likely be stolen. It was noted that trail markers could be different than plaques that are mounted on or inside a building. A subcommittee consisting of Charlie, Barry and Wayne will meet prior to the next meeting and bring options to the next meeting

Potential New Board Members. Additional names were discussed including representatives from former inductees. The subcommittee (Wayne, Debby and Sandi) will bring a plan of action to the next meeting. It was also discussed that an agency or partner with Public Relations staff may be of assistance to the PQL. It was also suggested that a local TV personality with an outdoor related program may interested in helping with public relations.

Zoom. It was decided to continue with the free version of Zoom for the time being. Members were hopeful that within six months we can begin to meet in person. If available Southgate Recreation and Park District may be able to host some meetings.

Committee Assignments. Committee Roster was reviewed with a couple changes. A new roster will be sent with the minutes.

Nominations. Two letters of intent were received. Barbara expects the nominations will be received by the deadline. A subcommittee including Wayne, Barbara, Bob, Judy, Sandi and Barry will review the nomination criteria for the 2022 nomination brochure. Sandi will set up the Zoom meeting.

Timeline. No changes

Proposed Meeting Day Change. It was proposed to change the meeting to the third WEDNESDAY of the month. All Committee members agreed.

Meeting was adjourned at 11:47 am. The next meeting is WEDNESDAY, NOVEMBER 18, 2020 at 10:00 am via Zoom. Zoom meeting invitations will be sent out just prior to the meeting.

Submitted by Sandi Kukkola