



CASP Board of Directors Meeting Minutes



Thursday, May 3, 2018

12:00 PM

City of Salinas, West Wing Conference Room

Roll Call

A meeting of CASP Board of Directors was held at the City of Salinas, West Wing Conference Room on Thursday, May 3, 2018. Attendees included Adele Fresé, Anthony Rocha, Cheryl Camany, Joe Gunter, Jordan Jeske, Jose Arreola, Kristan Lundquist, Leo De La Rosa, Linda McGlone, Luis Alejo, Martha Martinez, Matt Gersonde, Rosemary Soto. Members not in attendance included Susie Brusa and Julianne Leavy.

Reports

Donations received –Marketplace Meets Mission Inc. \$806.37, Angel Puerta Cabrera \$15.00, Life Foundation \$2,500.00.

Ending Net Assets, 7/17/17-4/26/2018, \$3,181.95

Agenda Items Discussed

Officer Vacancy – Elect a Secretary

Upon motion by Kristan Lundquist and second by Martha Martinez. Matt Gersonde was elected as the new Secretary.

Naming of Team – Select a New Team Name

CASP Board of Directors discussed various possible names, which included Community Advisory, Advisory Team, Listening Board, Listening Team, Work Team, Community Information Team, and Advocacy Team. All present voted and approved naming the team as: CASP Policy and Practice Advisory Team.

2018 CASP Awards Planning Committee

2018 CASP Awards will be presented to CASP Founders. CASP Awards Committee: Anthony Rocha, Kristan Lundquist, Adele Fresé, and Martha Martinez.

Future Agenda Items

- Schedule discussion, Cannabis Discussion Part II, narrow the results from the first discussion.
- Schedule discussion, Cannabis Research on Impact of Legalization
- Schedule discussion, Public Health Concerns, consequences and how can we correct them?
- Schedule discussion, Emerging Policy and Legalization
- Topics for the General Assembly, results from CASP General Assembly survey
- CASP Awards, Honor the Founders

Announcements, Committee Updates

- CASP Board of Directors voted Matt Gersonde as the new CASP Secretary
- Bright Beginnings Preschool for All Campaign Kick-Off
- CASP General Assembly survey launch

Future CASP Presentations, Suggestions and Questions

- Press Release: Alejo and Mayor CASP update
- Request General Assembly for more input; give them the opportunity to influence CASP meeting topics and format
- Housing Panel (MC Housing Authority, CH Solutions, CHISPA)
- Relationship of Safety and Violence
- Connect with Bright Future Initiative, many of CASP goals align with their goals
- General Assembly results of survey

Adjournment

Meeting adjourned at 1:50 pm

Approved

5/15/18
Date of approval