

4/2/17 Meeting – CNY Solidarity Coalition

1. **Acknowledgement** that the meeting is held on Onondaga Nation Land
2. **New People Welcome**
3. **Announcements:** All announcements will now be posted on poster size paper on the wall and viewed later after the meeting.
 - A. **I-82 Impact on South Side:** Thursday 4/6 at 6 pm Southside Innovation Center - movingpeoplecny@gmail.com
 - B. **Please call elected officials** to support Raise the Age in NY
 - C. **Voter Registration Committee:** 15 Events scheduled.
Please contact Jayne Humbert: daffodil.joy.100@gmail.com
 - D. **South Side of city** is trying to do a better job of showing citizen oversight of our leaders by having more people attend **Common Council meetings**, which are often only attended by city employees.
 - E. **Connect-The-Dots:** Must Read – “Dark Money” by Jane Mayer & “The Art of War” by Sun Tzu
 - F. **2 Miles is Too Far:** Syracuse kids need safe transportation to and from school. Transportation Town Hall Meeting on 4/10 at 5:30 pm at Henninger High School Cafeteria
 - G. **Rally for Universal Health Care:** Tuesday 4/4 Bus Seats
Available Contact ursula@nyhcampaign.org. RSVP
 - H. **CNY Lawyers Against Repression and Rollback:** 4/10 a 5:30 at Onon Cty Volunteer Lawyers Project – 221 So. Warren St., Syracuse Contact Katie Tastram@gmail.com
 - I. **Town Hall Updates:** 4/13 – Oswego Confirmed; May – Camillus – in process; May – Auburn; June – Wayne County
 - J. **Writers Wanted:** 100 words on “The First 100 Days of Resistance” for the next Peace Newsletter: Deadline Thursday. Contact Carol Baum at carol@peacecouncil.net
 - K. **Voter Registration Task Force:** Want to join a task force to establish a strong and sustained voter registration effort in CNY? Contact Dana Balter at: dana.balter@gmail.com
 - L. **Movie Event:** Next Saturday 4/8 - “Makers – Women Who Made America” Fabius Community Center, Main St., Fabius – 1 pm.

- M. **Join the Door Knocking Committee** for our next canvassing Event. Sunday April 9th 5pm – 7 pm after the General meeting. Training provided. Canvass in pairs. Get the word out about CNY Solidarity
- N. **Missing:** a carton containing flyers, clipboards and buttons. Used at Town Hall meeting.

4. **Community Outreach and Defense Report:** The goal of this committee is to connect with communities at risk. Recent meeting on Southwest Side of city had about 45 people in attendance. Discussed positive changes such as the new Price Rite store; Food Co-ops; and the possibility of a Festival for the area similar to the Westcott Festival. Issues they want addressed: not well presented politically; all politicians should be held accountable at all levels, local, state and national; train people to get active; anger regarding pressure to purchase flood plain insurance.
5. **Update on Listserv Bounce Project:** many email addresses are being bounced back and volunteers are working to correct where possible. If you are not receiving the Monday morning email sent to the entire coalition, please sign up again at the next meeting.
6. **Proposal of Purview Committee:** the proposal (copy attached) is about who makes which decisions, i.e. (which decisions are with the full coalition, the Committees and the Coordinating Committee). Review the proposal and email any comments to pmccar1100@gmail.com by April 9th. The Purview committee will review, makes changes where applicable and present back to the Coalition.
7. **Finance Committee Proposal:** The proposal outlines how to deal with the current treasury (\$600) on a cash basis. At this time, all funds are received and paid out in cash. The current proposal outlines the controls for the secure storage of cash and how to seek advance payment/reimbursement for approved expenses. For expenditures greater than \$100 it was proposed that the full Coalition be asked for approval via an online survey and only a simple majority of votes cast

would be required for approval. After a vote today to not accept the proposal as is, it was decided that the Finance Committee would review alternatives to online voting and using a simple majority vote for approval.

8. **Next Week's meeting** will be a Full 2 hour Organizational Meeting at St. Lucy's Church on the West Side. More information about the meeting will be sent via email.