

Transition Humboldt
Education Working Group
Meeting Minutes – Monday, December 1, 2014

In attendance: Richard Kreis, Karen Isa, Rich Lentz, Janette Heartwood, Jane Woodward and Larry Goldberg – by phone.

Action items are underlined.

To avoid the confusion of the last potluck, the following policies have been established. Through the role of Education Working Group Chair, potluck hosting will become more organized and obvious. If business must be conducted at a potluck, it will occur after the host has officially ended the social event. Non-actionable one-minute announcements may be made.

All programs and hosts will be encouraged to make the potluck presentation a preview or preparation for a follow-on event. Potlucks will be the fourth Friday of the month and these dates, topic, hosts and location established for 2015:

January 23	Community Rights presentation by Willow Rain	<u>Richard Kreis</u>	Paula Jones home
February 27	Civic Spark presentation by participants	<u>Larry Goldberg</u>	
March 27	Transition Streets presentation by	<u>Rich Lentz</u>	

The February and March program topics may switch.

Potluck program ideas for future consideration – maintained from previous lists till deleted:

- Humboldt County homeless/housing
- Blue Ox visit in the spring
- Lori Dengler -- Earthquakes/tsunami's
- Desiree Davenport and mother-in-law -- Walk on Washington Climate Change event
- Sea-level rise – long emergency preparedness
- Immediate Emergency Preparedness
- Public Banking – Dana Silvernale, dsilver@greens.org
- Climate 911 – Wendy Ring -- wring123@gmail.com, 707- 845-2466
- Collateral Damage of Economic Collapse locally – HSU

The Daily Acts event that Larry announced at the previous potluck is a project of Plan It Green. The Education Working Group felt it should be supported with publicity on the Web site.

Venues, costs and insurance for the potlucks were considered. Before January 5, Larry is to confer with the Plan It Green insurance agent to clarify just what the insurance coverage is and for how many events per year.

These people have committed to research these sites:

<u>Larry Goldberg:</u>	<u>Bayside Grange</u>
<u>Larry Goldberg:</u>	<u>CCAT, HSU</u>
<u>Larry Goldberg:</u>	<u>Arcata Theater Lounge</u>
<u>Larry Goldberg:</u>	<u>Unitarian Church, Jacoby Creek</u>
<u>Janette Heartwood:</u>	<u>D Street Community Center, Arcata</u>
<u>Janette Heartwood:</u>	<u>Marsh Commons</u>
<u>Jane Woodward:</u>	<u>Presbyterian Church, Arcata</u>
<u>Jane Woodward:</u>	<u>Arcata Playhouse</u>
<u>Richard Kreis:</u>	<u>Eureka Library Community Room</u>

Other Suggestions:

<u>Calvary Church, Eureka</u>
<u>Church of Joyful Healer, McKinleyville</u>
<u>Woodley Island Marina</u>
<u>Cooper Building Theater, Arcata</u>
<u>Blue Ox</u>
<u>HSU rooms</u>
<u>Six Rivers Masonic Lodge</u>
<u>Union Hall, 8th/E Street</u>

Karen is to develop a matrix to be used to compare specific conditions for all suggestions. This matrix is to be filled out and returned to her before, the next Education Working Group Meeting, **January 5**. They will be compiled and

presented to the Council January 11. Everyone is requested to help find a permanent meeting place. The matrix will contain the names of those who have taken responsibility for particular sites. Attached.

Karen will confirm with Paula Jones that we meet at her home on January 23.

Larry Goldberg requested to be Chair of the Publicity Working Group. This will go before the Council December 14.

The Salon continues to be well supported and satisfying. They meet the last Sunday of each month at 6:30 pm. December is dark.

The next Education Working Group meeting will be Monday, January 5, 2015.