



**February Club Meeting
March 27, 2017 7pm
Omelette and Waffle Shop
1103 S. Gaffey St., San Pedro, CA 90731**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda / VIP Welcome / 50/50 Raffle**
- 3. Reports**
 - President – Carrie Scoville: Charter Renewal /Associate Membership, AD70 Woman of Distinction – Shannon Ross, CADEMS officer elections
 - 1st VP Programs – Linda Bassett: upcoming programs: Apr 24 – open (SB562, Disclose Act), May 22 Convention (dark)
 - 2nd VP Membership – Stacey Michaels: membership update
 - Secretary – Shannon Ross: Approval of February 27 Minutes
 - Treasurer – Tom Butler: Financial Report, January and February 2017
 - LACDP Update – Stacey Michaels/Linda Bassett
- 4. Old Business:** Ad Hoc Committees – Social Media & ByLaws (*no report*)
- 5. New Business:** SP Dems social, June picnic – Linda Bassett
- 6. Program:** SB/HAr Oil Industry Use of Hydrofluoric Acid & Refinery Safety Concerns
 - PBF Energy, Jeff Dill, Western Region President
 - Torrance Refinery Action Alliance (TRAA), Sally Hayati, President
 - AD 66 (Muratsuchi), Andrew DeBlock, Sr. Field Representative
 - ACTIONS: 8:10pm SP Dems Resolution of Support for Refinery Environmental and Safety Regulations; SP Dems letters of support for AB 1645-1649 (Muratsuchi).
- 7. Announcements – one minute or less**
- 8. 50/50 Raffle**
- 9. Adjournment**

Next Meeting: Monday, April 24, 7:00 p.m., Omelette and Waffle Shop

Contact Carrie Scoville, carriescoville@yahoo.com, 916-837-0920 cell, 310-832-9622 hm