Before the meeting the Executive Committee convened a meeting to vote on signing a lease agreement at Tyler Street Lab. The offer was for a $250 a month lease. Will Singleton made a motion to not accept the offer. John Lewis seconded. Motion passed and the Branch will not enter into that particular lease agreement with Tyler Street Lab.

AGENDA:

1. Meeting Called to Order 6:06 pm
2. Opening Silence
3. Review of Treasurer’s Report
   a. Erica Mielke gave an overview of the current budget.
   b. Overview of the financial assistance stipend process.
   c. Treasurer’s Report will be updated for the May Executive Committee meeting and accepted at the June Branch meeting.
4. APPROVAL OF MINUTES
   a. May meetings minutes distributed to members and disused.
   b. Leah Reed made a motion to approve the meeting minutes.
   c. Al Blake seconded.
   d. Approved.

REPORT OF COMMITTEE CHAIRS:

1. Finance & Freedom Fund - Will Singleton
   a. The Freedom Fund won’t happen in person.
   b. Will gave an overview of the freedom fund
2. Face Book - Leah Reed
   a. Update on the status of the Facebook page and overview of how Branch social media works.
3. Education Committee – Will Singleton & Hugh Guilderson
   a. Hugh Guilderson gave an overview of the workings of the Education Committee.
4. PR Media - Megan Whilden
   a. Chair has resigned.
5. Membership & Life Membership - Chad Robertson
a. Gave an overview of the membership onboarding process.

6. **Health** – Brooke Bridges
   a. Brooke Bridges gave an overview of social/emotional programming she is working on in the community.

7. **Race Relations** - Shirley Edgerton & Joel Priest
   a. Joel Priest and Shirley Edgerton gave an overview of the workings of the Race Relations Committee.

8. **Community Coordination** – Dubois Thomas
   a. Dubois Thomas gave an overview of the work of the Community Coordination Committee.

9. **Environment & Climate Justice** - Al Blake, Raei Bridges
   a. Al Blake and Raei Bridges gave an overview of the projects being worked on by the Environmental & Climate Justice Committee.

10. **Social Justice Action Committee** - Drew Herzig & Rebecca Thomson
    a. Chairs not present.

    a. Chairs had to leave meeting to go to work.


13. **Redress Committee** - Christina Daignault & Doug Mishkin
    a. Christina Daignault and Doug Mishkin gave an overview of the work of the Redress Committee.

**NEW BUSINESS:**

14. **SHS Project ‘Trumpet’**
15. **NAACP National list of demands/policy changes**
16. **Potential Antifa infiltration into small towns.**
17. **2020 Gather-In**
18. **Call to Action in South County**
19. **Open discussion on the murder of George Floyd – what actions to take.**

**ADJOURNMENT**

20. **Adjournment  8:36 pm**
    a. Shirley Edgerton made a motion to adjourn.
    b. Helen Moon seconded.
    c. Adjourned