

EXECUTIVE COMMITTEE MEETING MINUTES

Monday, August 17, 2026 | 5:30-6:30 pm | Via Zoom

ATTENDANCE

ExCom Members Present:	Ash Hester , President Matt Lembo , Vice President Rachel Davies , Secretary Steven Fisher , Treasurer
ExCom Members Excused:	Dave Weaver , Past President (Advisory Role)
Guests Present:	Peggy McDaniel , Board Member
Staff Present:	(none)

EXECUTIVE COMMITTEE MEETING

5:37 PM Call to order and welcome - Ash Hester, President

- A quorum was present

5:38 PM Regroup on LUTC discrepancy from August Board Meeting

- Matchu will reintroduce the charter update for the LUT committee. Concerns were expressed around whether to allow C4 organizations to join. It was determined that this is a separate issue from the updates to the committee charter that clarifies voting counts during committee meetings.

5:54 PM Discuss September Officer Election – Ash Hester

- The upcoming board meeting will include officer elections. Ash is stepping down as president, but Matt Lembo plans to step into that role, while Steven Fisher will retain the accountant role and Rachel Davies will retain the secretary role.
- Ash expressed a desire to fill seats in authority positions with people and organizations that benefit from the programs and resources that SEUL offers.

6:08 PM Fiscal Sponsorship Updates – Ash

Renewals:

- Sunnyside Shower Project (this organization is in the process of applying for their 501(c) 3 status)
- Royal Rose Foundation

VOTE to renew fiscal sponsorship for Sunnyside Shower Project and Royal Rose Foundation

Motioned: Ash Hester

Seconded: Steven Fisher

In Favor: 4

Opposed: 0

Abstentions: 0

Result: The motion passed

6:10 PM Set August Board Meeting Agenda - Ash Hester

- The Draft Board meeting agenda was reviewed and approved

6:16 PM: Confirm Quorum for September 21st Executive Committee Meeting

- Ash, Matt, and Rachel will be in attendance, so quorum will be met
- Steve will be unavailable

6:20 PM: Adjourn - Ash Hester, President