



Attendees: Eric Brubaker, Joe Chizmadia, Don Dodson, Dwaine Dodson, Joe Green, Christina Jurado, Mark Lim, Steve Meissner, Rouzbeh Mohajer, Jesse Munoz (Call In), Bruce Thompson, David Tuckman
Guests: Alex Castro (LA), Erik Day, Gary Glackin, Jarvis Dean (SGPV)
Excused:
Absent:

Agenda Item	Discussion	Actions	Responsible Party	Follow-Up Action/Date
Welcome and Introductions	Self introductions were made with each indicating which district they were from. Five of seven districts were represented. There were also three guests from the SGPV chapter. WD-1, SB-1, CE-4, SCV-1, WFSV-1			
Approval of Minutes	Minutes from the meeting on May 27, 2010. Motion made to approve minutes by Dwaine Dodson, 2 nd by David Tuckman.	Voice vote by the committee approved the minutes.		
Old Business	Fun In the Sun Two-Eric Brubaker & Mark Lim reported on the success of the event and the good time had by all. We had a total of 62 volunteers turn out for the event.			
Training	Crossnet, In Kind, Logistics Neighborhood, Pipeline Don Dodson presented brief summaries on all these topics and how they can be used in Logistics.			
Mission Statement, Guiding Principles, Purpose	Presented Logistics Committee Mission Statement, Guiding Principles and Purpose to the committee for approval.	Dwaine Dodson made the motion to approve the three documents, David Tuckman made the 2 nd . Voice vote by the committee approved the minutes with the agreed upon changes.	Eric Brubaker, Don Dodson, Mark Lim	
Shelter Trailer Party #3	Discussed need for annual Shelter Trailer Party. After discussion, we will use West District for the Shelter Party.			Possible date is Aug 14, 2010.
Activating Support for a Mass Care Kitchen	Develop a team to write procedures to support activation of a Mass Care Kitchen.	Discussion led by Mark Lim. If interested, contact Mark Lim at	Mark Lim	

		limm@arcla.org		
Items from the floor	Don Dodson shared some tri-fold brochures that he developed on the different Logistics activities to aid in recruiting and sharing information.	Tri-folds were adopted by the committee as a tool to help communications and recruiting in the field of Logistics.		
	Inventory Procedures and the use of Greenies.	After discussion, Eric Brubaker will lead a team to develop Inventory Procedures and the use of Greenies.	Eric Brubaker and Logistics team	
Next Meeting	September 23, 2010			
Adjournment	Meeting adjourned by unanimous voice of the committee.			