

**SVDC Executive Board Meeting
March 27 2019**

Attendance

Club Officers

President: Art Cohen

Vice-President; Jennie Hutchinson

Treasurer: William Barrett

Recording Secretary: Marika Krause filling in for Sita Stukes; *reformatted by Vinod Menon, Recording Secretary appointed on April 24th 2019* *Vinod Menon*

Corresponding Secretary: TBD

Members-At-Large: Vinod Menon, Fred Rehhauser, Michelle Dauber, Catherine Williams, Kristen Lyn, Adia Hoag, Ed Cobb

Absent: Sita Stukes

By Phone: David Donaldson, Bill Barrett

Guest Attendees: Don Draper, "Suds", Linda Sell

1. Don will take video for May 20th meeting speakers.
2. Voter Choice Act
 - i. Don Draper presented
 - ii. SCCBOS voting meeting April 9
 - iii. will email voter choice support letter
 - iv. Should add resolution to April 15 meeting, even if not in time for vote
 - v. Don will write up
3. Insurance Lapse
 - i. Paid \$350 to cover July 1, 2019
 - ii. Will decide to renew in July to pay \$500 for whole year
4. Michelle motioned to approve Jan and Feb Mins
 - i. Jenny seconded
 - ii. Board approved unanimously
5. Treasurer's Report
 - i. See report
 - ii. On track according to Bill
 - iii. Need 310 members to support dues this year so far...
 - iv. Will be in red if we don't get more membership soon.

items 7, 18

6. Financial discussion

- i. David asking former members to rejoin- about 1/2 we've contacted willing to rejoin
Many didn't realize they'd expired.
 - ii. Membership committee discussing new ways to recruit.
 - iii. Shortfall of members we have to fill because of cost of insurance/new space
 - iv. Some board members committed \$\$ for Wild Apricot and expenses
 - v. Michelle working on Development strategy to present at next meeting
7. Mixer 6:45 to 7:30 for April 15 to increase membership- PHONE BANK for attendees
- i. Do a wine and cheese mixer with candidates for lapsed members and members
 - ii. Outreach play expired members- please keep attending general meetings!
 - iii. David will give each board member a list of lapsed members for phone tree.
 - iv. Michelle will send script.
8. Pledges from Board: Can board give \$100 each? Fred, Don, Kristen paid hers already, Belinda Stowe, Vinod, Fred, and Jeff committed to \$100. Michelle will do \$200. Linda will do \$200. Vinod committed \$100/ month for year. Don donated his \$100 at meeting.
9. Right now you have to login to donate online. Michelle wants that to change. Bill to add Michelle and admin on ActBlue.
10. VIP tables at Democratic Victory Day Dinner. Should go with 2 tables- one VIP (2500) and one regular David will do VIP, Michelle will do regular (\$1,500) Only 20 tickets for the club. Seats filling fast- email Michelle and David ASAP.
11. Fred makes motion to put on general meeting agenda an amendment to eliminate 50 day rule to vote on endorsement and 180-day rule to be on E-board or nominating committee
12. (will do at beginning of meeting)
- i. Michelle seconds
 - ii. Linda says you have to be a democrat to vote, hard to verify that night
 - iii. Michelle less worried about flooding of vote, more worried about financial situation
 - iv. Motion to add to agenda is unanimously approved
13. Phone bank- David paying Sam Kumar's employees to call members and remind them about meeting- need an in kind donation receipt
- i. Michelle will write script

- i. Summer Picnic
- ii. Jenny looking at Almaden Lake Park- getting date from Ro Khanna speaker

15. Suds and Linda

- i. Environmental Committee proposes multiple presenting in series of meetings, articles.
- ii. Green New Deal a lot of press
- iii. Need to start pushing- presenting in series of meetings, articles in newsletter
- iv. Possible topics: How to encourage more people to go electric- cars, appliances
- v. HR 763 Carbon tax proposal- present on that, educate on carbon tax
- vi. Plastic Pollution insidious, plastics tax? should be
- vii. Sometimes a legislative bill, or just policy/ concept
- viii. **Board supports multi-meeting approach for Environmental Committee projects**
- ix. Catherine asks can we make a commitment to use biodegradable for picnic and events? Board supportive

16. August meeting- new Green New Deal, Mike Levin

- i. Art Meeting with:
- ii. Rod Diridon- would like to come present about transportation
- iii. Zoe Lofgren- immigration specialist
- iv. Can they be possible speakers?

Program committee looking more at candidate forums

17. APRIL 15 General Meeting:

6:45- 7:30 wine and cheese VIP reception

7:30- 8:15 Candidate Forum

8:15- 8:30 endorsement vote

8:40- 9 Short Business meeting

Moderator discussion

- i. **Celeste Walker from OCI confirmed**
- ii. Others considered:
- iii. Jean Cohen
- iv. Sally Lieber
- v. Madison Nguyen
- vi. Evan Low
- vii. Susan Ellenberg

18. Facebook- please share our events
19. See CDP Endorsement Key Dates
 - i. Linda suggests we use membership drive around that May 1 deadline
20. Newsletter- See Communications calendar
21. Items to Jeff or LezLi by March 1
22. FB should up \$ ad to \$50 for general meeting April 15th
23. Report for central committee
24. Programming/events/fundraising-
25. Should think about swag for donations as fundraiser.
26. Women's Caucus meeting May 28 at 6:30
 - i. passed CEDAW at SCCDCC
 - ii. Jennie and Michelle co-chairing a task force to enforce resolution in 15 municipalities
27. Report to Central Committee; Michelle getting flyer 4/15 meeting
28. AD30- Art running for seat

Meeting adjourned 9pm