

SVDC Executive Board Meeting
April 24, 2019

Attendance

Club Officers

President: Art Cohen

Vice-President: Jennie Hutchinson

Treasurer: William Barrett

Recording Secretary: Vinod Menon *Vinod Menon*

Corresponding Secretary: TBD

Members-At-Large: Michele Dauber, Catherine Williams, Belinda Stow, Jeffrey Orloff, Art Cohen, Ed Cobb, Bill Barrett, Kristen Lyn, Fred Rehhauser, Jeffrey Levin, Shalom Marquardt

Absent: Adia Hoag, Marika Krause, David Donaldson

Guests: Linda Sell

1. Quorum confirmed (Art) at **7:14PM**
2. Meeting minutes for today (Art)
 - a. Jeff Levin moves "Jennie be our secretary pro temp for Secretary to take minutes for this meeting"
 - i. Fred seconds
 - ii. Motion passes unanimously
 - b. Michele "Move that Vinood be appointed Recording Secretary for the remainder of the term"
 - i. Jeff O seconds
 - ii. Motion passes unanimously
3. Updated bylaws to include amendments passed in April general meeting. (Art)
 - a. Bylaws need to be posted on the website. Board agrees to keep an archive version of bylaws available on the website.
 - b. ACTION ITEM: update access and post online (not assigned)
 - c. Bylaws committee has proposed suggested amendments which are tabled for now.
4. President appointment of various chairs (see agenda attached) (Art)
 - a. Michele moves to approve chairs listed on agenda, Cathy and Belinda as co-chairs of Meetings Logistics Committee
 - i. Jeff O seconds
 - ii. Motion passes unanimously
 - b. Fred moves to make Kristen Assistant Treasurer
 - i. Michele seconds
 - ii. Motion passes unanimously
5. Treasurer's Report (Bill/Kristen)

- a. Michele requests for real time balance at future meeting that includes receivables, payables, and balance
 - b. Jeff notes WA platform has no fee; Michele notes ActBlue is easier for many to donate
 - c. ACTION ITEM: Kristen will work on budget (P.O. Box, \$50 for FB ads...)
6. E-Board decision making process (Jennie)
- a. Jeff L moves "Any use of the logo/name/disclaimer goes to a board vote. Board can approve by email with a 24-hour notice."
 - i. Michele seconds
 - ii. Board passes unanimously
7. Program Committee Update (Jennie)
- a. May - Candidate forum for CA Senate 15 (Linda will handle voting process)
 - b. Environmental committee requests support for ~30 bills (e.g., AB1740)
 - i. ACTION ITEM: Environmental committee will send chart with bills, descriptions, supporters, etc
 - ii. ACTION ITEM: Board will vote to recommend endorsing bills to membership
 - iii. ACTION ITEM: Include article in newsletter
 - iv. ACTION ITEM: Add vote to May agenda
8. Recording Secretary position open (handled in item 2) (Art)
9. Corresponding Secretary position open (Art)
10. Newsletter layout and email to membership (Art)
- a. ACTION ITEM: Jeff L. will reach out to LezLi for training
11. Endorsement Committee Update (Fred)
12. Pre-endorsement committee deadlines (Art)
- a. ACTION ITEM: Art/Jennie/Kristen export active membership list and send it to Jeff Levin
 - b. ACTION ITEM: Jeff L will format and send to Art
 - c. ACTION ITEM: Art will send to regional directors/others
 - d.
13. Phone tree chair? (Art)
- a. No chair will be appointed
 - b. Michele proposes phone tree to lapsed members (we have ~86 lapsed members currently and 262 active members) and ask to renew by May 1st - for every 20 members we get another delegate
 - c. ACTION ITEM: Michele will write script and send 10 names to Art Cohen, Jennie Hutchinson, William Barrett, Michele Dauber, Catherine Williams, Belinda Stow, Jeffrey Orloff, Art Cohen, Kristen Lyn, Fred Rehhauser, Jeffrey Levin, Shalom Marquardt
14. AB857 for Public Banking (Jeff L.), moves to add endorsement vote to May agenda
- a. Fred seconds
 - b. Motion passes unanimously
15. Fundraising Updates (Michele)

- a. Monthly expenses are ~\$500
 - b. Plan: get access to system, get a budget, renew members, raise money at picnic and holiday party
16. Files from Herb now in Art's garage (Art)
17. Club Events (Jeff O.)
- a. Waiting on date from Ro Khanna
 - b. Looking at Almaden Lake
18. Mailbox Location (Art) - tabled
19. Help with ballots for May meeting (Linda)
20. Meeting Logistics Committee (Cathy/Belinda)
- a. Promote at OCI, FB, newsletter, news ads, etc
 - b. Need volunteers
21. Moderator for May (Jennie/Fred) - Prameela has already been invited
22. Victory Dinner (Michele)
- a. Bill bought a ticket, 4 tickets left
 - b. Jennie will do FB post and send email
23. Environmental Committee (Linda)
24. Newsletter article requests (Fred/Jeff)
25. Food contributions (Michele)
26. Facebook advertising (Ed) - ACTION ITEM: add Michele as FB admin
27. Report to SCCDCC (Michele)
28. [see item 15]
29. SVDC Swag (Art), ACTION ITEM: Art will cost it out and send to Kristen
30. Women's Caucus (Jennie)
31. Adjourned (Art) at **9:19PM**

