



AADC E-Board  
3:30 PM – 5:00 PM  
October 10, 2023, Tuesday Via Zoom

Terry P Rodriguez – President -  
Ed Koons – Vice President -  
Paulette Walter – Secretary -  
Charles Riley – AADC Rep to PCDCC -  
Mary Helen Fein – Communications – (Excused) Gail Bartlow – Voter Outreach/Youth Outreach

Treasurer -

Call to Order: Via zoom at 3:30 pm October 10, 2023 I: President's Comments

Stu Clancy -  
Sandy Floyd – Voter Outreach/Youth Outreach - Mike Davis – Facebook -  
Rosie Wohlfromm -  
Sunny Carraway -

1. a) AADC Newsletter – Backup
2. b) Rural Corridor Project
3. c) PCDCC November 5<sup>th</sup> & 12<sup>th</sup> Canvassing Day of Actions

**Comments: President Terry Rodriguez has secured a backup for Mary Helen Fein, AADC Newsletter creator, for when she needs help. PCDCC has organized a Canvassing Day of Action on November 5 and 12 when volunteers will canvass in the Roseville and Lincoln area. The President expressed the need for a similar event to cover the more rural areas here and in Nevada County through a Rural Corridor Project. To secure volunteers for canvassing Sunny Carraway suggested this should be done by a committee. This was followed by a lengthy discussion on whether or not AADC had a formal list of committees and their heads. President Rodriguez produced a chart of committees and it was filled in during the meeting with committee heads and known members.**

II. Communications  
a) AADC Membership List utilization

**Comments: It was established that there is a list of present members with their names, addresses and phone numbers. There was a lengthy discussion on whether this list should be shared with all members or just distributed to e-board members and committee heads. Sunny Carroway reminded that in past time members were able to opt out if they did not want to be on a published list of members and the list was made available to all. It was decided to distribute the list just to e-board members at this time.**

### III. Special Discussion – Resolution Process

1. a) Charles Riley Recommendation
2. b) Subject: Peter Rogosin resolution endorsement request

#### 1) Topic: Russia-Ukraine War Undermines Fight Against Cluster Munitions

**Comments: The discussion was about how to process resolutions presented to AADC by a member to be adopted by the club as a whole. It was suggested by Charles Riley that the member with the resolution present it first to the e-board at a special e-board zoom meeting. The e-board would then decide whether or not to present it to the rest of the club at a monthly meeting in a way that would not detract from the meeting's speaker. It was decided to set a zoom meeting for Peter Rogosin to present his resolution to the e-board.**

### III. Upcoming AADC General Meeting

a)

**Comments:**

**Comments:**

November 2, 2023 General Meeting

1) Guest Speaker: Superintendent Garbolino-Mojica

2) Julia Svetlana Juarez, Deputy Commissioner, Community Relations and Outreach State insurance Office – Reschedule for January 4, 2024

3) December 7, 2023 General Meeting

1. 1) Semi-annual potluck
2. 2) Guest: Jessica Morse (awaiting confirmation) & Neva Parker
3. 3) Candidate Fundraising possibilities
4. 4) Silent Auction
5. 5) Etc.

**Comments: Jessica Morse and Neva Parker will each give 5 minute talks on their 2024 campaigns. Jessica Morse may have another obligation but it is hoped she can attend.**

**A fundraising idea for the candidates is to auction off the possibility to sit at the candidate's table during the potluck or to auction off the privilege of meeting with the candidate for breakfast. Either of these ideas would need to be approved by the candidates.**

### IV. General Gomez Arts and Event Center versus Rose Room for General Meetings a) Switch?

b) December 7, 2023 Potluck – Book the Rose Room?

1) Will be applying unless we decide otherwise. Up for discussion.

**Comments: It was unanimously decided to hold the November and December general meetings at the General Gomez Arts and Event Center and to switch to the Rose Room for January's general meeting.**

V. Community Outreach

a) Placer Hills Union School District

1. 1) Joint AADC Letter?
2. 2) Who should write it?

**Comments: It was decided that Charley Riley and Terry Rodriguez would write a letter to the Placer Hills Union School District board asking that they not adopt the political right agenda affecting students rights to privacy.**

b) Mandarin Festival

1) Rosie Wohlfromm contact Joe Mlakar

2) November 17 – 19, 2023 (Weekend of CADEM Endorsement Convention)

**Comments:**

VI. AADC 2023 Budget

a). HQ Donation Drive Status

**Comments:**

VII. 2024 AADC Scholarship Program

**Comments:**

VIII. Millie Livingston Legacy Scholarship

a) Change to Millie Livingston/Lesilye Janusz Legacy Scholarship or

separate Legacy Scholarships b) Current Status – Ed Koons

**Comments: No decision was made on whether to add Lesiley Janusz to the Millee Livingston legacy scholarship or to create another legacy scholarship in Lesiley's name alone.**

**Ed Koons was unavailable for this meeting to give the current status of the Millee Livingston scholarship.**

IX. AADC HQ Search Update a) Ed Koons report

**Comments:**

X. Speakers List for Review:

1. Jaimie Wright – Child Advocate of Placer County
2. Speaker on Broadband for All
3. Rural Caucus PGE Issue
4. Josh Alpine – PWCA Board of Directors (Up for election)

5. Environmental Subjects

6. Alma Cravarin – Community Organizer, Placer People of Faith Together 7. Rebecca Manning – Placer County Fire Wise Coordinator

8. 2024 Candidates

9. Wayne Woo – Placer County Sheriff (Busy guy)

10. Suggestions

**Comments:**

X: For the Good of the Order

**Comments:**

End: Meeting adjourned 5:00pm

Next Meeting:

November 14, 2023, Tuesday Time: 3:30 PM – 5:00 PM Via Zoom