



AuburnAreaDemocrats.com

**AADC E-Board Agenda 3:30 PM - 5:00 PM November 7, 2023
1790 Auburn Ravine Rd Auburn CA 95603**

President: Terry P Rodriguez (P) Vice President: Ed Koons (P) Secretary: Paulette Walter (P) Treasurer:
Gail Bartlow (P)

Chair Voter Outreach/Youth Outreach Committee Sandra Floyd (P)

AADC Membership Committee Chair: Community Events: Rosie Wohlfromm Co-Chairs
Communications Committee

Charles Riley (P)

Mary Helen Fein (A) AADC Rep to PCDCC Charles Riley (P)

Chair Ad Hoc Potluck Committee

Ad Hoc Chair: AADC Meeting/Audio: Stu Clancy ((A) Chair Fundraising Committee: Vacant

(Attendance Symbols for above list of E-Board members: Indicate P = Present.

Call to Order: 3:35

I. AADC Committee Reports a) Treasurer Report

Comment: Update deferred to December 12, 2023 AADC E-Board Meeting.

b) Community Events Report

A = Absent.

Comment: Rosie Wohlfromm reported that all was set for the AADC booth at the Mandarin Festival. Volunteers are signed up and election material is ready to distribute.

c) AADC Membership Report

Comment: Sandy Floyd reported 119 paid members of AADC at this time.

d) AADC Voter Outreach/Youth Outreach Report/Outreach Report

Comment: The voter outreach committee continues to register voters at Sierra College every Wednesday.

e) AADC Rep to PCDCC Report

Comment: It was reported that the Central Committee is planning a presentation to schools in which a representative from the Democratic Party and a Representative of the Republican Party would put forth their respective tenets followed by questions from the students. 5 area schools have signed up for the program so far and voter registration would follow.

f) AADC Communications Committee Report

Comment: It was moved and seconded and passed unanimously to send the letter authored by Charles Riley that asks the Placer Hills Union School District Board not to adopt the agenda of the political right affecting students right to privacy on behalf of the AADC Board.

g) Fundraising Report

1) HQ Fundraiser - Gail Barlow

Comment: Gail Barlow reported \$1,288 currently raised for the AADC Headquarters for the 2024 election season

h) AD Hoc Potluck Committee Report

Comment: The December meeting Potluck was reported to have been promoted by email to members and advertised on Facebook and several people had signed up with the dishes they will bring.

i) AD Hoc AADC Audio/Video Report

Comment: It was the general consensus that the audio/video part of November's 2023 general meeting went very well.

II. Vice President's Update:

a) HQ Update

Ed Koons reported that there are several spaces empty in area shopping centers and possible to rent. The club will probably need a landlord to agree to below market value and it was estimated that at least \$5,000 would be needed for the building and \$2,500 for utilities so a fundraising goal of approximately \$10,000 should be set.

Comment:

b) Millie Livingston Legacy Scholarship

Comment: It was reported that the agreement with the Universalist church to set up a Legacy Scholarship with AADC was falling through. Ed Koons said he would work on setting up a scholarship honoring both Millee Livingston and Leslye Janusz

III. President's Comments

a) Venue transfer status

Comment: The motion was proposed by Charley Riley and seconded by Gail Bartlow to reimburse Terry Rodriguez for the rent paid for the Rose Room the last time AADC used that venue. Terry reported that the insurance was set for the use of the Rose Room for meetings in 2024.

b) Peter Rogosin Resolution

Comment: Charles Riley made a motion, seconded by Ed Koons, to draft a response to an AADC member's resolution request, to be reviewed by the board. The board passed this motion.

IV. For the Good of the Order a) Zoom Account

Comment: Terry Rodriguez asked that AADC arrange for their own Zoom account instead of using his personal account. This was agreed to by the board.

Next Meeting: December 12, 2023, Tuesday. Time: 3:30 PM - 5:00 PM. Via Zoom