

AADC E-Board Agenda (2024 Election Year Planning)

Date: January 14, 2024

Time: 10:00 AM Meeting Venue:

Happy Wok Restaurant 352 Elm Ave Auburn CA 95603

AADC Officers:

President: Terry P Rodriguez

Vice President: Ed Koons Secretary: Paulette Walter Treasurer: Gail Bartlow

Cmte Chairs:

Voter/Youth Outreach Cmte: Gail Bartlow

AADC Membership Cmte: Sandra Floyd

Community Events: Rosie Wohlfromm Co-Chairs Communications Committee:

> Charles Riley Mary Helen Fein

Ad Hoc Chair: AADC Meeting/Audio:

Stu Clancy

Chair Fundraising Committee: Vacant

Roll Call Results:

Call to Order:

I. President Introduction (Terry P Rodriguez)

- a) AADC E-Board Mtg Agenda Format (Comments, recommendations, changes, etc.) Comments: Board approves giving voice to committee chairs at ExCom meetings.
- b) CADEM CD-3 ROC Canvassing/Phone Banking Phase Update

Comments: Canvassing may be canceled on Saturday because rain is forecasted.

c) CD-3 Sierra Regional Partnership Update

Comments: There will be training in March for canvassing in the coming year

II. Vice President Report (Ed Koons)

1) HQ Update

Comments: Ed Koons reported that the old Court House Coffee shop building may be available for an AADC campaign headquarters for the months of August to November 2024. The availability of parking was discussed and decided to explore further. Vice President Koons also mentioned several vacant store spaces in area shopping centers.

2) Millie Livingston, Leslye Janusz Legacy

Comments: The need to consult with Leslyes' daughter about whether to give a school scholarship or a donation to the Hip Hop Peace Camp was expressed.

III. Committee Chair Reports

a) AADC/PCDCC Rep Report (Charlie Riley)

Comments: Charlie reported that PCDCC will be voting for officers in April and that PCDCC is still in the process of getting a campaign office for 2024.

b) Voter Registration/Youth Outreach Cmte Report (Chair: Gail Bartlow)

Comment: The Voter Registration Team is helping Cheryl Davis of the Folsom Area Dems establish a voter registration program on the Folsom Lake Campus. We are not planning to register students on that campus ourselves. We are only helping them to duplicate our program and to provide information and support.

IV. Old Business

1) AADC Zoom Account (Group Discussion)

a) AADC Subscription Consideration

Comments: Subject for further discussion.

b) AADC General Meetings: Convert from Hybrid to In-Person only Monthly Meetings

Comments: E-Board decision to continue AADC General Meetings as in-person only. Zoom has dwindled to one or two attendees each meeting over the last year while in-person attendance has increased.

2) Peter Rogosin Resolution Status/Report (Group Discussion)

Comments: E-Board refers this discussion to next AADC E-Board Meeting.

Next AADC E-Board Meeting: February 8, 2024, Thursday

Time: 10:00 AM

Venue:

The Happy Wok 352 Elm Ave

Auburn CA 95603