



AuburnAreaDemocrats.com

AADC E-Board Agenda (2024 Election Year Planning)

3:30 PM - 5:00 PM

December 14, 2023 (EOY)

Meeting Venue:

Starbucks 1790 Auburn Ravine Rd Auburn CA

Time: 9:00 AM

President: Terry P Rodriguez (Present)

Vice President: Ed Koons (Present)

Secretary: Paulette Walter (Present)

Treasurer:

Gail Bartlow (Present)

Chair Voter Outreach/Youth

Outreach Committee

AADC Membership Committee:

Sandra Floyd (Excused)

Chair: Community Events:

Rosie Wohlfromm (Present)

Co-Chairs Communications Committee:

Charles Riley (Present)

Mary Helen Fein (Excused)

Ad Hoc Chair: AADC Meeting/Audio:

Stu Clancy (Present)

Chair Fundraising Committee: Vacant

Call to Order: 9:00 AM December 14, 2023

I. President Introduction

a) AADC E-Board Meeting Focus

Comments: Planning for Election Year 2024

b) AADC Reorganizing

1. Empowering Committee Chairs Discussion

Comments: Committees will meet then report to the E-Board. Any committee plan or report will then be presented to the club as a whole during regular monthly meetings.

2. PCDCC CD-3 ROC

Comments: Canvassing (Mobilize Event)

3. Assignment Status of the following AADC Processes (Discussion limited on which committee should undertake the following and addressed during each committee report):

Membership list maintenance

Comments: Sandra Floyd Membership Committee

CADEM Pre-Endorsement Process:

Comments: Sandra Floyd & Gail Bartlow Membership Cmte

PCDCC Charter Recertification Process:

Comments: Sandra Floyd & Gail Bartlow Membership Cmte

AADC Scholarship Program

Comments: Terry P Rodriguez Committee (2024) Committee TBD

AADC By Laws Committee

Comments: Ed Koons AADC Vice President (2024)

Item I. b) 3. Continued

AADC History Files (i.e. Google Docs Storage File: Req Gmail Acct & Password:
Accessible to AADC Authorized Officers & Cmte Chairs Only)

**Comments: Discuss with Mary Helen Fein Co-Chair Communications
Cmte**

Neva Parker AD-5 Candidate Post Card Party Request

Comments: Rosie Wohlfromm Events Committee

MLK Auburn Hip/Hop Congress Event

Comments: Rosie Wohlfromm Events Committee

PCDCC CD-3 Non-Door Knocking Info drop (Mobilize Event December 2023 -
January 2024)

Comments: Terry P Rodriguez PCDCC CD-3 ROC

June/December AADC Potluck

Comments: Rosie Wohlfromm Events Committee

Speaker Arrangements

Comments: Charles Riley Communications Committee

Zoom Account (Available for AADC General Meetings, AADC Committee
Meetings, or AADC Project meetings.)

Comments: Stu Clancy - Research Establishing AADC Zoom Acct

**It was agreed that the club needs a Zoom account that can be used by
different parts of AADC, such as general meetings, Executive
Committee meetings and other committee meetings. This will be
explored by the communication committee and be discussed during the
next AADC E-Board Meeting.**

Note: There may be more to determine which committee does what. Therefore, additions,
suggestions, or amendments welcome prior to our morning meeting. Be prepared to discuss which
committee or officer should undertake any of the above listed processes. This will be a one-time
discussion.

II. Committee Chair Reports & Future Projects projection discussion

a) AADC/PCDCC Rep Appointment

**Comments: Charles Riley accepts 2024 appointment requested by
President AADC**

b) Treasurer Report

1. Projections: HQ Project

Comments: Projections: Approximately \$1500 raised.

c) Community Events Report

Comments: Auburn Hip Hop Congress MLK Event

d) AADC Membership Report

1. PDI Training/Purpose

Comments:

**1. Five new members joined during the December Potluck Event.
Membership stands at 124.**

2. PDI Training/Purpose discussed

e) AADC Voter Registration & Outreach Report

Comments: Voter registration sites back in action.

f) AADC Communications Committee Report

Comments: Communication Committee's emails to AADC members considered contributory to increased interest and attendance at December Potluck Event.

g) Fundraising Report

Comments:

Need to recruit Fundraiser Chair to create In-Person Fundraising Events.

h) AD Hoc Potluck Committee Report

Comments: Best AADC Potluck in years. Increase attendance. Well hosted. Plenty of potluck contributions. Jessica Morse, CD-3 Candidate & Neva Parker, AD-5 candidate as guest speakers added a new special excitement and drawing power to the event.

i) AD Hoc AADC Audio/Video Report

1. Rose Room Preparation

Comments: Preparing for a new presentation format in our AADC General Meeting on January 4, 2024.

II. Vice President/Treasurer Update:

a) HQ Update

Comments: Ed Koons researching venue for Election Year HQ. Believes as we get closer to target decision date, landlords with empty commercial space may be eager to accept lower rental rates.

b) Millie Livingston, Leslie Janusz Legacy

Comments: Ed Koons still working on project

III. Other

a) Peter Rogosin Resolution status

Comments: In Progress.

b) Converting to In Person Meeting: Location/time discussion

1) Purpose: Re-establish In-Person meetings taking into consideration avoiding election year 2024 meeting schedule meeting conflicts.

Comments: To be considered at next AADC E-Board Meeting

Next AADC E-Board Meeting will be held at Depot Bay Coffee shop, 10:00 AM Thursday, January 11, 2024.

Update December 30,2023: Depot Bay Coffee shop previously booked. Seeking different in-person meeting venue. Starbucks or Happy Wok (Suggested by Ed Koons)

IV. For the Good of the Order

Updated: Next AADC E-Board Meeting

When: January 11, 2024

Time: 10:00 AM

Location: Happy Wok

352 Elm Ave. Auburn CA

