



AADC E-Board Minutes
Date: February 8, 2024 Thursday 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

AADC 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: Present were Terry Rodriguez, Ed Koons, Paulette Walter, Gail Bartlow, Rosie Wohlfromm, Charles Riley, and Stu Clancy

Call to Order: 10:00 AM

I. President Introduction (Terry P Rodriguez) (3 minutes)

- 1) Peter Rogosin Resolution Consideration Status a) When to discuss and time limit
b) Information links located at bottom of agenda.
c) Gail Bartlow Request: "The possibility of having an alternative resolution supporting Ukraine right to protect their country from foreign invaders by any means while condemning the use of cluster bombs."
- 2) PDI Training - Mark Havener completed PDI training and will be authorized access on behalf of AADC.
- 3) NCDCC - No Comment.
- 4) CARA Project (California Alliance of Retired Americans) - AADC Events Cmte?

Comments: Charles Riley made the motion to put the Peter Rogosin resolution discussion on next month's E-Board meeting because of lack of time to consider, and to allow 20 minutes for discussion, and to make a final decision. The motion was seconded by Ed Koons and passed unanimously by the board.

At this time Sandra Floyd's concern that AADC meetings are not being conducted in a timely manner and motions proposed at a meeting are not being dealt with following Robert's Rules of Order, was discussed. After much discussion Stu Clancy made the motion to apologize to Sandy and to let her know what changes will be made. The motion was seconded by Charles Riley and unanimously passed by the board.

The discussion then moved to whether the club should have a Parliamentarian. It was decided that in lieu of a parliamentarian Charles Riley will get a copy of Robert's Rules of Order to share with the board. If there are further problems in conducting the meetings appointing a Parliamentarian will be considered

II. Vice President Report (Ed Koons) (5 minutes)

- 1) HQ Update and projected cost
- 2) Millie Livingston, Leslie Janusz Legacy
- 3) Millie Livingston Fundraiser \$1.00 Lei.
- 4) 100 AADC Shirts

Comments: Ed Koons reported that he is still attempting to secure a venue for a 2024 AADC headquarters in the Auburn Raley's shopping center.

The question of whether to have a scholarship or a sponsorship to Peace Camp in honor of Millee Livingston and Leslye Janusz will be settled by the next AADC E-Board meeting after consulting with Peace Camp officials.

Ed Koons made the motion to ask for a volunteer to take over Millee Livingston's \$50 lei fundraiser at the March 2024 AADC meeting. The motion was seconded by Charles Riley and passed unanimously by the board.

Ed Koons made the motion to pass out AADC t-shirts to AADC members at the March meeting. The motion was seconded by Charles Riley and unanimously passed by the board.

III. Committee Chair Reports

a) AADC/PCDCC Rep Report (Charlie Riley) (5 Minutes)

- 1) PCDCC Report
- 2) AADC Non-Party endorsement/support voting process

Comments: The question was asked whether the club should endorse non-party candidates or only those who are registered Democrats. The PCDCC has conflicting rules which need to be resolved.

b) Treasurer Report (Gail Bartlow) (5 Minutes), Charles Riley (5 Minutes)

- 1) Specific Items Discussion
- a) Campaign Contributions
- b) HQ funding Status
- c) HQ Matching Offer/Vote (Charles Riley)

Comments: Gail Bartlow reported a little over \$1500 in the Head Quarters fund.

Charles Riley introduced a plan to have a two-week period in which donations to the Head Quarters fund would be doubled by a matching funds group. The motion to accept this plan was made by Charles Riley and seconded by Gail Bartlow and passed unanimously by the board.

c) Community Events Report (Rosie Wohlfromm) (5 Minutes)

- 1) MLK Auburn Hip Hop Congress
- 2) Neva Parker Post Card Party (More scheduled?) 3) Earth Day. Royer Park Pride Day. Other Events?

Comments: Natalie Zapata asked AADC to participate in The Auburn Hip Hop Congress Earth Day. AADC will have a Registration Booth at the event.

No more postcard parties are planned

Gail Bartlow moved that AADC participate in Auburn's Celebrity Chefs event. Rosie Wohlfromm seconded the motion and the board approved unanimously.

d) AADC Membership Report (Sandy Floyd) (3 Minutes)

- 1) Membership Recruitment Report

Comments: No Report

e) AADC Voter Registration & Outreach Report (Gail Bartlow) (No Report)

Comments: No Report

f) AADC Communications Committee Report (Charlie Riley/Mary Helen Fein/Mike Davis) (15 Minutes)

- 1) Report
- 1) New Newsletter Submission Deadlines

Comments: Any submissions made to the monthly AADC Newsletter after the 20th of the month will go in the next month's edition.

- 2) AADC Gen Mtg Guest Speaker
March 7, 2024: Janelle Kellman: CA Lt Governor Candidate
(Follow-up?)

Comments: Verification pending.

- 3) Future Speakers: Discussion

- 1) Natalie Zapata Request March 7, 2024, General Meeting
- 2) June 2024 Potluck Guest Speakers?
- 3) Other Ideas?

Comments: Natalie Zapata request granted.

June Potluck Speakers: TBD.

Other Ideas: TBD

g) Fundraising Report (Vacant) (10 Minutes)

- 1) AADC Fundraiser Chair Candidate Possibility?
- 2) HQ Fundraiser
- 3) AADC/NCDCC Fundraiser Dinner/Picnic

Comments: Still seeking AADC Fundraiser Chair Candidate.

AADC/NCDCC Joint Fundraiser - No Comment.

HQ Fundraiser: Discussed under III b.

h) AD Hoc AADC Audio/Video Report (Stu Clancy) (2 Minutes)

- 1) Rose Room Audio/Video Report

Comment: No Report.

IV. Old Business

- 1) AADC Zoom Account (Group Discussion) (2 Minutes)

Comments: AADC will continue to use personal Zoom accounts for Zoom needs rather than pay for a club account.

V. New Business (2 - 5 minutes each item if presented)

Comments: No Comment.

VI. For the Good of the Order (2 Minutes per announcement)

Comments: No Comment.

Next AADC E-Board Meeting

Comments:

AADC E-Board Minutes

Date: March 14, 2024, Thursday Time: 10:00 AM

Meeting Venue:

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Auburn CA 95603