



**AADC E-Board Agenda**  
**Date: April 11, 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

**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)**

- 1) AADC Annual AADC Charter Club Renewal (5 Minutes)  
Committee Assignment
- 2) AADC General Meeting July 4, 2024, Alternative (1 Minutes)  
Thursday, July 11, 2024 Decision

**II. AADC E-Board feedback on decision regarding Peter Rogosin Resolution Consideration Status (5 minutes or less)**

**III. Vice President Report (Ed Koons) (10 minutes)**

- 1) HQ and projected cost update. When to pull the trigger.  
(Includes: HQ Funding Status [Gail Bartlow]/HQ Matching Funds Project Update [Charles Riley])
- 2) Millie Livingston, Leslie Janusz Legacy Update

**IV. Committee Chair Reports**

- a) AADC/PCDCC Rep Report (Charlie Riley) (5 Minutes)
  - 1) PCDCC Report
- b) Treasurer Report (Gail Bartlow) (2 Minute)
  - 1) Filings, expenditure approvals, etc.
- c) Community Events Report (Rosie Wohlfromm) (5 Minutes)
  - 1) Royer Park Pride Day Update.
  - 2) Earth Day and other Events
  - 3). Auburn Home and Garden Show
- d) AADC Membership Report (Sandy Floyd) (0 Minutes: Report submitted)
  - 1) Report:  
Comment: Report - 138+ AADC Members

**e) AADC Voter Registration & Outreach Report (Gail Bartlow) (5 Minutes)**  
**f) AADC Communications Committee Report (Charlie Riley/Mary Helen Fein/Mike Davis) (10 Minutes)**

- 1) Future Speakers: (10 Minutes)
  - 1) Future Speakers (Charles Riley)
- 2) May 2024 Newsletter Status (Charles Riley) (3 Minutes)
- 3) AADC Monthly Newsletter B/U? (3 Minutes)

**g) Fundraising Report (Vacant) (1 Minutes)**  
1) AADC Fundraiser Chair Candidate Status

**Comment: Still looking.**

**h) AD Hoc AADC Audio/Video Report (Stu Clancy) (1 Minutes)**

- 1) Rose Room Audio/Video Report future needs.

#### **V. Old Business**

1. AADC Scholarship Committee (5 Minutes)  
Application Deadline: April 12, 2024, Friday (Two Received: Foresthill)
2. AADC Scholarship Committee Meeting Date.  
AADC Scholarship Committee Decision Deadline: April 19, 2024.
2. AADC Scholarship Committee Assignment 2025.

#### **VI. New Business (2 - 5 minutes)**

- a) Gail Bartlow Request: A discussion for AADC to collaborate with other chartered Democratic Clubs in staffing the AADC HQ once established. (2 Minutes)

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

**AADC E-Board Adjourns:**

**Next AADC E-Board Meeting**  
**Where: Happy Wok Restaurant**  
**352 Elm Ave**  
**Auburn CA 95603**  
**When: May 9, 2024**  
**Time: 10:00 AM**

