



AADC E-Board Minutes
Date: May 10, 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: Gail Bartlow, Mary Helen Fein and Stu Clancy were not present. All other board members were present at Happy Wok Restaurant.

Call to Order: 10:05 AM

AADC E-Board Agenda Additions:

I. President Introduction (Terry P Rodriguez)

1) Surprise

Comment: President Terry Rodriguez announced the AADC's Voter Registration Committee was awarded Volunteer of the Year award by PCDCC.

2) AADC Annual AADC Charter Club Renewal (5 Minutes)

Status

Comment: All paperwork is completed as soon as the membership list is verified and will be submitted for renewal.

3) June 6, 2025 AADC Potluck Status

Guests:

Comment: Floral centerpieces and table coverings are planned and guests invited are Jessica Morse, running for Congress and Neva Parker running for the Assembly District 5 position. Other candidates for local government will also be invited.

4) AADC Representative to the PCDCC Status

Comment: Recommendations were asked for this position. The preference is for someone with some knowledge of PCDCC functions.

II. 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])

Comment: Many club members have asked for updated information on when AADC Headquarters will be opening and other details of the running of the office. The consensus was that the Headquarters would be opened in August to take advantage of the time most voters will be thinking of the upcoming election.

Several venues around town are available but owners are not willing to tie up their property for a tenant who will not occupy until August and only rent until November.

2) Millie Livingston, Leslie Janusz Legacy Update

Comment: The details of the scholarship gift to Peace Camp will be discussed at a meeting with Leslye Janusz's daughter.

II. Committee Chair Reports

a) AADC/PCDCC Rep Report (Terry P Rodriguez) (5 Minutes)

1) PCDCC Report

Comment: PCDCC passed their budget for the coming year at their last meeting.

b) Treasurer Report (Gail Bartlow) (2 Minute)

1) Filings, expenditure approvals, etc.

Comment: Treasurer not present.

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

1) Royer Park Pride Day Update.

Comment: AADC's Voter Registration Committee will be present ant this event.

2). Auburn Home and Garden Show

a) PCDCC Guidelines

Comment: One more volunteer was needed for this event.

the AADC booth will have a QR code available for voters who are interested in the recall of two AUSD board members.

3) Coffee & Conversations Status

Comment: No plans at this time

4) July 4th Parade

Comment: Rosie Wohlfromm attends the Chamber of Commerce meetings regularly.

Sandra Floyd made the motion to approve Rosie Wohlfromm asking the Chamber of Congress, on behalf of AADC, to allow AADC to have an entry in the July 4, 2024 Parade as AADC is a paid member of the Chamber. The motion was seconded by Charlie Riley and unanimously voted for by the board.

d) AADC Membership Report (Sandy Floyd) (1 Minutes)

1) Report:

Comment: 142 AADC members as of this date.

e) AADC Voter Registration & Outreach Report (Gail Bartlow) (1 Minutes)

Comment: The committee continues to register voters at various venues.

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

(10 Minutes)

1) Future Speakers: (10 Minutes)

1) Future Speakers (Charles Riley)

Suggestion: Tomas Vera - DNC Convention

Comment: Neva Parker and Jessica Morse will speak at the next potluck meeting and possibly other local candidates.

The speaker for July is not confirmed but the August speaker is Ryan Ronco.

2) June 2024 Newsletter

Comment: Rosie Wohlfromm was asked to submit her letter she is writing to the Auburn Journal responding to the glowing report in the Sacramento Bee on Kevin Kiley who is running against Jessica Morse.

3) Neva Parker May 21 Fundraiser Crooked Lane Event News Blast

Comment:

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 Potluck Nite

Comment:

IV. Old Business

1. Placer Union High School District

a) Money Night May 20 2024

Comment:

2. AADC Scholarship Committee Assignment 2025.

Comment:

VI. New Business (2 - 5 minutes)

a) AADC HQ Campaign Office Staffing Update

Comment: It is expected that people from PCDC will help in the HQ and also members of Jessica Morse's and Neva Parker's campaign are expected to help, as well as AADC members.

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

Comment:

AADC E-Board Adjourns:11:34 AM

Next AADC E-Board Meeting

Where: Happy Wok Restaurant

352 Elm Ave

Auburn CA 95603

When: June 13, 2024

Time: 10:00 AM

