

AADC E-Board Minutes Date: June 13, 2024 Thursday, Time: 10:00 AM Meeting Venue: Via Zoom

AADC Officers:

President: Terry P Rodriguez (P) Vice President: Ed Koons (E) Secretary: Paulette Walter (P) Treasurer: Gail Bartlow (P) AADC Cmte Chairs:

Voter/Youth Outreach Cmte: Gail Bartlow AADC

Membership Cmte: Sandra Floyd (P) Community Events: Rosie Wohlfromm (E)

Roll Call: (P) = Present (A) = Absent (E) = Excused

AADC E-Board Meeting held via Zoom

Call to Order:10:00 AM June 13, 2024 AADC E-Board Agenda Additions: I. President Introduction (Terry P Rodriguez) (3 Minutes)

1) AADC 2024 - 2025 Charter Club recertification

COMMENT: President Terry P Rodriguez announced that AADC's charter has been renewed for 2024. Gail Bartlow and Sandra Floyd were commended for working with the AADC President in gaining Chartered Club recertification approval on the first submission of the application.

Co-Chairs Communications Committee:

Mary Helen Fein (E)

Ad Hoc Chair: AADC Meeting/Audio:

Chair Fundraising Committee: Vacant

Charles Riley (E)

Stu Clancy (E)

2) June 6, 2025 AADC Potluck Results

COMMENT: The June 6, 2024 Potluck meeting was deemed very successful by those in attendance.

3) AADC Representative to the PCDCC Status

COMMENT: An AADC Representative to PCDCC is still needed. President Rodriguez has a person in mind for the job and will ask the person to agree to be considered. The ExCom members present decided to ask AADC members for suggestions for an AADC representative to PCDCC to be considered by the board and also suggestions for the unfilled job of Fundraising Chair.

II. Vice President Report (Ed Koons) (0 minutes) COMMENT:

1) No Report

III. Committee Chair Reports

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

COMMENT: Charles Riley reported that the last PCDCC meeting was long with much discussion of the upcoming Roosevelt Kennedy dinner.

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

1) Filings, expenditure approvals, etc.

c) Community Events: Gail Bartlow & Sandra Floyd Report on behalf of AADC Events Chair Rosie Wohlfromm:

1) Royer Park Pride Day Report

COMMENT: The events committee was pleased with AADC's participation in this event and the Voter Registration Committee registered 7 voters.

2). Auburn Home and Garden Show Report

COMMENT: The committee perceived lower traffic at this event as compared with past years.

3) Coffee & Conversations Status

COMMENT: This event is expected to resume once the AADC Headquarters for 2024 opens.

4) July 4th Parade - AADC Participation

COMMENT: AADC members will be encouraged to march as a group in Roseville's 4th of July Parade

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

COMMENT:

- 1) Report: Club membership is at 142
- 2) Notice will be sent that yearly dues are now due.

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

COMMENT: Voter registration is over for the season at Sierra College and will resume in September.

f) AADC Communications Committee Report (Charlie Riley) (10 Minutes)

COMMENT:

- 1) Jessica Morse will be the speaker for the July 11, 2024 AADC meeting.
- 2) Future Speakers:
 - a) Suggestion: Tomas Vera DNC Convention
 - b) Ava Doak

AADC Scholarship recipient.

Documentaries: "Nothing" & "The Box"

c) Himani Sharma

AADC Scholarship recipient.

2) July 2024 Newsletter

COMMENT: No Report.

3) CADEM Anchor Team Volunteer Outreach via Membership List

COMMENT: Using the AADC Newsletter and Membership list, people who are anxious to help get out the vote for 2024 will be invited to AADC Headquarters for coffee and conversation about ways they can help.

g) Fundraising Report (Vacant) (1 Minutes)

1) AADC Fundraiser Chair Candidate Status

COMMENT: A chair for the AADC fundraising committee is still vacant. A request will be asked of the membership to submit their recommendation for Fundraiser Chair as well as for an AADC representative to the PCDCC.

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

COMMENT: No Report.

IV. Old Business

- 1. Placer Union High School District (2 Minutes)
 - a) Money Night May 20 2024 Report

COMMENT: AADC President was unable to attend having been informed on the morning of this event he had tested positive for covid-19. The AADC President acknowledged thanks to Ed Koons who stepped up in the last minute to represent our Chartered Club at the event.

Placer Union High School students Ava Doak and Himani Sharma were the 2024 AADC Scholarship recipients.

2. AADC Scholarship Committee Assignment 2025. (1 Minute)

COMMENT:

a) AADC President informed the E-Board they should prepare for assigning the AADC Scholarship program to another AADC Member for 2025.

VI. New Business (15 minutes)

a) AADC HQ Campaign Office Staffing Update (1 Minute)

COMMENT: 1) Mr. & Mrs. John Bowman informed the CADEM Auburn Anchor Coordinator they would like to volunteer staffing the Election Year 2024 HQ.

b) Auburn Hip Hop Congress Peace Camp donation

COMMENT: AADC will donate money in the names of Leslye Janusz and Millee Livingstone to sponsor a child to attend Peace Camp once we are notified of a request from the Auburn Hip Hop Congress.

c) Be the Change (Sunny Carraway inquiry)

COMMENT: The AADC E-Board decided to not consider participation in this even should it be announced. As of this time, there is no announcement that there will be a Be The Change presentation in 2024.

d) PCDCC R/K Dinner Sponsor

COMMENT: AADC Members will be encouraged to attend, and perhaps sponsor a table at the PCDCC Roosevelt/Kennedy Dinner on August 17 2024. The E-Board opted to forgo allocating extra AADC funds in sponsoring a table. Instead keeping AADC focused on funding for our Election Year 2024 Auburn HQ.

e) Banner Team Prep (Are we ready)

COMMENT: AADC President is confident the Auburn Banner Team, Indivisible Auburn, and AADC are prepared for our participation in the CD-3 wide Women's Reproductive Rights Rally on the Hwy 80/Bell Rd overpass slated for June 14 2024.

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

COMMENT: No announcements or comments were presented.

VII: AADC E-Board Meeting Adjourned: 11:01 AM.

Next Meeting:

When: July 11, 2024 Time: 10:00 AM

Where: Happy Wok Restaurant

352 Elm St

Auburn CA 95602