



**Auburn Area Democratic E-Board Minutes
Emergency Meeting
July 3 2024
161 Palm Ave (Pre-HQ)
Auburn, CA 95603**

AADC Officers

President: Terry P Rodriguez (P)
Vice President: Ed Koons (P)
Secretary: Paulette Walter (A)
Treasurer: Gail Bartlow (P)

AADC Cmte Chairs:

Voter/Youth Outreach Cmte: Gail Bartlow

AADC Membership Cmte: Sandra Floyd (P)
Community Events: Rosie Wohlfromm (A)
Co-Chairs Communications Committee:
Charles Riley (P)
Mary Helen Fein (A)
Ad Hoc Chair: AADC Meeting/Audio:
Stu Clancy (A)

Roll Call: (P) = Present (A) = Absent (E) = Excused Call to Order: 10:08AM

I. President (Terry P Rodriguez)

Comment: On July 3, 2024, five members of the E-Board met at 161 Palm Ave, Auburn CA to view as a potential Election 2024 HQ for the Auburn Area. It was determined at the time this prospect would meet our election year needs.

II. New Business:

Comment: Based on our AADC By Laws, the President called for convening an emergency E-Board meeting on the spot to enter a motion for a vote to move on this prospect.

III. Call-to-Order: 10:30 AM

Quorum: 56% Present. Quorum met.

IV. Having established a quorum, the following motion was entered:

Motion: A motion to grant Ed Koons permission to enter negotiations for renting/lease rooms within the building of 161 Palm Ave, Auburn CA as a potential Election Year 2024 Auburn Area HQ for Federal, State, and Local campaign operations.

First Motion: Gail Bartlow

Seconded: Sandra Floyd

Discussion: AADC E-Board Consensus was 161 Palm Ave, Auburn CA would provide the space needed for Auburn Area Election Season 2024, and the need to move on the possibility of securing this opportunity.

Vote: Yeas 5, Noes, 0, Abstain 0

Results: Motion Passes

IV. Adjournment: 10:45 AM

V: AADC E-Board Meeting Adjourned: 11:25AM

Next Meeting:

When: August 8 2024 Time: 10:00 AM

Where: TBD