



AuburnAreaDemocrats.com

Auburn Area Democratic E-Board Minutes
August 8 2024
Auburn HQ 161 Palm Ave
Auburn, CA 95603

AADC Officers

President: P P Rodriguez (P)
Vice President: Ed Koons (P)
AADC Rep to PCDCC: Cindy Engen (P)
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 (P)
Co-Chairs Communications Committee:
Charles Riley (P)
Mary Helen Fein (E)
Ad Hoc Chair: AADC Meeting/Audio:
Stu Clancy (E)
Chair Fundraising Committee:
Luann Welborn (P)

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

Additions to the Agenda:

Comments: None

I. President Introduction (Terry P Rodriguez) (2 Minutes)

1. General comment.

Comments: President Rodriguez reminded board members of the approaching PCDCC dinner and reminded people to get their tickets if they have not yet done so. He noted that our AADC Sierra College Voter Registration Committee will be receiving the PCDCC Community Volunteerism Award.

II. Vice President Report (Ed Koons) (2 minutes)

1. Leslye Janusz/Millie Livingston Legacy Project

Comments: The board was reminded that two campers have been sponsored by AADC to Peace Camp in the names of Leslye Janusz and Millee Livingston.

III. Committee Chair Reports

- a) New AADC/PCDCC Rep (Cindy Engen) (2) Minutes

1. Introduction.

Comments: Cindy Engen introduced herself speaking of her long-time activism with the Democratic Party and told of her experiences growing up in Simi Valley. She was welcomed as the replacement for Charles Riley as AADC/PCDCC as Charley will be taking on other duties for PCDCC.

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

- 1) Filings, expenditure approvals, etc.
- 2) AADC General Meeting Budget Report Date

Comments: Treasurer Gail Bartlow reported that the AADC budget for 2024 is posted on the club website and the necessary FEC and FPPC reports have been filed.

c) Public Events: (Terry P Rodriguez) (5 Minutes)

1. Auburn Home and Harvest Fest Booth Staffing

Comments: Assigned to Luann Welborn

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

1. Membership renewal update.

Comments: Sandy Floyd reported that most of the club's 150 members have paid their dues.

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

1. Sierra College Voter Registration 2024 Report

Comments: Voter Registration will resume with the Fall semester of Sierra College.

f) AADC Communications Committee Report (Charlie Riley) (5 Minutes)

- 1) August 2024 Newsletter (Charles Riley, Co-Chair)

Note: Defer to New Business.

g) Fundraising (Luann Welborn)

- 1) Introduction (1 Minute)
- 2) Discussion on fundraising projects (Possibly 5 Minutes)

Comments: Luann Welborn introduced herself as a returning member of AADC. She mentioned that she would like three club members, who are not part of the board, to join her on the committee. She asked if there were any club records on previous club fundraisers. Treasurer Gail Bartlow said she would pass on any treasury records she may have pertaining to past fundraisers.

Discussion: AADC was asked to co-sponsor a fundraiser to share with the Neva Parker Campaign. The board members present were of the opinion that the club should stay on course and fundraise for AADC only, at this time. AADC's donation to local candidates of the use of the Headquarters at any time that they need it, is sufficient.

Motion: V.P. Ed Koons made the motion that AADC will not co-sponsor the Jessica Morse event.

First Motion: Ed Koons

Second: Charles Riley

Vote: Passed unanimously

Discussion: Should AADC charge for Jessica Morse signs, which were bought for \$2.50 apiece, for \$5.00 apiece?

Motion: V.P. Ed Koons made the motion to make Jessica Morse yard signs available for a requested donation of \$5.00 donation but would be given away for free if requested.

First Motion: Ed Koons

Second: Charles Riley

Vote: Passed unanimously

Discussion: Should AADC buy other local or National campaign signs for Campaign Headquarters for distribution to the public? AADC Treasurer, Gail Bartlow, explained that the club can spend up to \$500 without having to report it.

Motion: Charles Riley made the motion to authorize to the purchase of maximum of \$500.00 worth of Harris-Walz yard signs.

Second: V.P. Ed Koons

Vote: Passed unanimously

IV. Old Business

a) AADC Scholarship program for 2025 assignment. (Terry P Rodriguez 1 minutes)

Comments: This program will need a new manager as Terry P Rodrigues will be stepping down from AADC Presidency.

b) Coffee and Conversations: (1 minute) 1) Status

Comments: Coffee and Conversation may continue with meetings in the AADC's campaign office but has not been scheduled yet.

c) Future Speakers: (Charles Riley 15 minutes?)

a) Suggestion: Tomas Vera - DNC Convention experience

b) Ava Doak

AADC Scholarship recipient.

Documentaries: "Nothing" & "The Box"

c) Himani Sharma AADC Scholarship recipient.

d) Suggestions

Comments: Comments: Items a through c superseded by plan presented by Charlie for meetings through the rest of the year. This included Sept 5 meeting to have local candidates and the Vision / Mission next step as planned by Ed Koons and Charlie. The October 5th meeting to be a campaign event for mid-level candidates Morse, Parker and potentially Cindy Gustafson. The November 7th meeting to be primarily a nominating meeting for the club officers and wrap up of the Vision/Mission material and the December 5th meeting to be a potluck and club election. During the November or December meeting Charlie suggested we include our most recent scholarship winners if they were available for a short speaking opportunity.

e)) AADC Vision/Mission Update Presentation (5)

Comments: Charles Riley and Ed Koons presented a plan for AADC for the next four months incorporated into the meeting schedule. It includes encouraging new leadership to be elected in December and to concentrate on these goals for the rest of 2024 and to incorporate down ballot endorsements into the September 5th meeting.

Motion: The motion was made Ed Koons to accept the Meetings as scheduled and the Vision/Mission work laid out for the next four months.

First Motion: Ed Koons

Second: Sandra Floyd

Vote: Passed unanimously

V. New Business (? minutes)

- a) AADC HQ Campaign Office management report (Auburn HQ Team 10 Minute or less)

Comments: On August 5, 2024 the AADC Campaign Headquarters office will be open from 10:00 AM to 2:00 PM for volunteers to bring their donations and to decorate the office. A list of suggested donations needed to furnish the office has been sent to members and supporters. The office is planned to be open Monday - Thursday from 10:00 AM - 4:00 PM. Fridays and weekends, the Auburn HQ will be open from 11:00 AM to 5:00 PM. Local candidates will be able to use the office as needed at any time.

- b) Auburn HQ Grand Opening Plan Report(Auburn HQ Team15 Minutes or more if necessary)

Comments: The Grand Opening of AADC's Campaign Office for 2024 will be celebrated on August 18, 2024.

- c) 2. AADC General Meeting member introductions.

Comments: V.P. Ed Koons suggested that only new guests to the general meetings introduce themselves in order to save time.

- d) AADC Down Ballot General Meeting Presentation/Endorsement vote process

Comments: Charlie Riley presented this as part of the meetings planned for the next 4 months.

- e) Organizing PDI Phone banking/Canvassing for down ballot candidates. 1) Voter Outreach Team

Comments:

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

Comments: Sandra Floyd suggested that agendas be available at the general meetings for those in attendance.

Motion: The motion by Charles Riley was made to request the President to have the agenda for the general meeting ready by the Tuesday before the meeting on the first Thursday of the month. That it be emailed to members and printed for distribution to those members present at the meeting.

First Motion: Charles Riley

Second: Sandy Floyd

Vote: Passed unanimously

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

Next Meeting:

When: September 17 2024 Time: 10:00 AM

Where: Auburn HQ