



AuburnAreaDemocrats.com

**Auburn Area Democratic E-Board Minutes**  
**September 17 2024, Tuesday**  
**Auburn HQ 161 Palm Ave**  
**Auburn, CA 95603**

**AADC Officers:**

President: Terry P Rodriguez (P)  
Vice President: Ed Koons (P)  
Secretary: Paulette Walter (P)  
Treasurer/  
Voter/Youth Outreach Cmte: Gail Bartlow  
AADC/PCDCC Rep: Cindy Engen (P)  
Community Events: Luann Welborn (P)

**AADC Cmte Chairs:**

AADC Membership Cmte: Sandra Floyd (P)  
Co-Chairs Communications Committee:  
Charles Riley (P)  
Mary Helen Fein (E)  
Ad Hoc Chair: AADC Meeting/Audio:  
Stu Clancy (E)  
Chair Fundraising Cmte: Luann Welborn (P)

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

**Call-to-Order:**

**Approvals: Minutes Approval Process (Terry P Rodriguez) (1 Minute)**

August 8 2024 Minutes: Additions/Approval

July 3 2024 Minutes: Additions/Approval

September 5 2024 AADC Gen Mtg Minutes Additions/Approval

**Comments: Minutes unanimously approved by AADC E-Board.**

**I. President (Terry P Rodriguez) (10 Minutes or less)**

a) Subject: Working together toward a Goal!!!

**Comments: President Rodriguez spoke on the need for cooperation throughout the county to promote down ballot candidates endorsed by Placer County Democrats and to direct questions for the candidates to their managers or supporters.**

**II. Officer Reports**

a) Vice President (Ed Koons) (2 Minutes)

**Comment: No Report.**

b) Treasurer (Gail Bartlow) (2 Minutes)

1. Filings, expenditures approvals, etc.
2. AADC General Meeting/E-Board Budget Report

**Comment: No Report.**

c) AADC Rep/PCDCC (Cindy Engen) (2 Minutes)

**Comment: Cindy Engen reported that she was elected to membership on the PCDCC Communications Committee. She explained that the committee worked on writing letters for the newsletter and that they will be publishing candidate statements in the next newsletter.**

**III. Standing Committee Reports**

a) AADC Communications Cmte Report (Charlies Riley/Mary Helen Fein)

1. Future speakers (October/November/December) (5 Minutes)
  - a) Candidate Rally (October)
  - b) Tomas Vera Chicago Convention (November)

c) AADC Scholarship Recipients (December)

**Comment: Charles Riley will reach out to the 2024 scholarship recipients after the National Election in November, to ask them to speak at the December AADC meeting.**

2. September 28, 2024 CADEM Auburn Anchor Team Jessica Morse Event

**Comment: Preparations in process.**

b) AADC Fundraising Cmte Report/Public Events Report (Luann Welborn) (1 Minute)

**Comment: Community Events Chairperson, Luann Welborn, announced that the Home Show is fully staffed by AADC volunteers and the boot will be ready to open.**

c) AADC Voter Registration/Youth Outreach Report (Gail Bartlow) (1 Minute)

**Comment: Sierra College Registration program continuing.**

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

**Comment: Membership Chair, Sandy Floyd, reported 157 members, 38 of whom have not paid their dues. In order to be eligible to vote in AADC elections yearly, dues must be paid.**

#### **IV. Old Business**

a) Coffee and Conversations project report (1 Minute)

**Comments: Coffee and Conversations, a chance for members and guests to get together and discuss politics, is still in the planning stages to resume.**

#### **V. New Business**

a) AADC HQ Campaign Office management report (Auburn HQ Team 5 Minute)

1. Supplies (lawn signs, bumper stickers, etc. Anything the AADC E-Bd needs to approve via motion/vote.
2. How's it working for us!!!

**Comments: AADC Campaign Office volunteers report that the office is working well. People are dropping in to obtain campaign material and to converse about the coming election. The office is very well organized and is serving its purpose for the community.**

b) Down Ballot Support Report (Charles Riley, 5 minutes)

**Comment: Charles Riley reported that funds to support AADC endorsed down ballot candidates are being well used. Donations are needed for postcard stamps.**

c) AADC E-Board E-Vote Process (1 Minutes)

**Comments: The E-Board discussed a process to obtain an E-Board vote when the Board is not physically meeting. It was suggested that an email would be sent to E-board members requesting them to vote on an issue and that a response be made within 24 hours. A quorum would be 4 members. If there is no quorum in 24 hours non-voting members would be called for their vote. In the case that a vote was needed immediately Board members will be contacted by phone for their vote.**

d) November AADC Officer Nominations Process (2 Minutes)

**Comments: Voting process is in place.**

e) December AADC Officer Elections Process/Potluck Dinner (2 Minutes)

**Comments: Planning is underway.**

**VI. For the Good of the Order (2 Minutes per E-Board Member)**

**VII: AADC E-Board Meeting Adjourned:**

**Next Meeting:**

**When: October 10, 2024 Time: 10:00 AM**

**Where: Auburn HQ**

**161 Palm Ave**

**Auburn CA 95603**