



AuburnAreaDemocrats.com

Auburn Area Democratic E-Board Minutes
October 10 2024, Thursday
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 (p)
AADC/PCDCC Rep: Cindy Engen (p)
Chair Community Events: Vacant - Assigned
Luann Welborn

AADC Cmte Chairs:

Community Events: Luann Welborn (p)
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: September 17 2024 Minutes (Terry P Rodriguez) (1 Minute)
Comment: Minutes approved unanimously by the E-Board

I. President (Terry P Rodriguez) (2 Minutes or less)

a) GOTV

Comment: Get Out the Vote; Need phone bankers and canvassers

b) AADC E-Vote Process

Comment: The AADC E-Board approved of the process presented by the AADC President.
It will be up to the new 2025 AADC President to have the procedure amended into the Chartered Club's by laws.

II. Officer Reports

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

Comment: No Report.

b) Treasurer (Gail Bartlow) (2 Minutes)

1. Filings, expenditures approvals, etc.

Comment: Treasurer, Gail Bartlow, reported these to be up to date.

2. AADC General Meeting/E-Board Budget Report

Comment: The AADC treasurer reported on the AADC 2024 Financials Year to date.

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

Comment: Cindy Engen reported on the latest activities of PCDCC

III. Standing Committee Reports

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

Comment: The communications Committee decided a firewall for the website was not needed, even though they were offered one at a sale price.

1. Future speakers (October/November/December) (5 Minutes)

Comment: The November meeting will be for nominations for AADC officers for 2025, a discussion on the results of membership input on the future direction of AADC and a discussion of the results of the 2024 National and local Election.

Comment: The December meeting will be a potluck, decided to be held in the Rose Room after a short discussion as to the suitability of that space, and elections will be held for 2025 AADC Officers.

Comment: The AADC scholarship recipients will be asked to speak. Tomas Vera might be considered to speak on the topic of his experience as a Delegate to the Chicago Democratic Convention.

2. November 1st 2024 AADC Newsletter Content.

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

Comment: No report

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

Comment: Gail Bartlow reported that the registration activities at Sierra College were going well with over 150 registrations this semester.

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

Comment: Sandy Floyd reported that 34 listed AADC members are yet unpaid. She will call them to ask for their intentions as, if unpaid, they will be unable to vote in the December AADC officer elections for 2025.

IV . Old Business

a) Coffee and Conversations project report (1 Minute)

Comment: President AADC reminded committee to consider reviving.

b) November AADC Officer Nomination Process (1 Minute)

Comment: On Track.

c) December AADC Officer Election Process. (1 Minute)

Comment: On Track.

d) Down Ballot Report (Charles Riley) (4 Minutes)

Comment: Charles Riley is tasked with the PCDC CEC Auburn Area down ballot candidate project. Charles Riley reported on the status and progress.

e) December Potluck Status (4 Minutes)

Comments: Discussions in preparation for planning the event.

f) 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!!!

Comment: The AADC HQ Campaign Office is working well and exceeding expectations and is receiving admiration from county wide entities. It is a space to distribute election paraphernalia to the public and a space to be used by down ballot candidates for their campaign activities.

V . New Business

a) AADC Communications Website: Firewall Discussion & Funding.

Comment: Tabled

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

Comment; An E-Board member asked that the E-Board minutes be released to the E-Board in a timelier manner. All agreed that that would be an admiral goal to strive for but is not always possible considering other requirements of everyday life.

Comments: Storage space needed for AADC election year office paraphernalia.

a) Gail Bartlow motion:

AADC to negotiate with the present office landlord for a month to month rental agreement not to exceed \$500. If this is not agreeable, rent a storage unit not to exceed \$500 per month.

Seconded: Cindy Engen

Discussion: AADC E-Board was in support of this motion.

Vote: Unanimous.

Results: Motion Passes.

VII: AADC E-Board Meeting Adjourned:

Next Meeting:

When: November 14, 2024 Time: 10:00 AM

Where: Auburn HQ

161 Palm Ave

Auburn CA 95602