



AuburnAreaDemocrats.com

**Auburn Area Democratic E-Board Agenda
 December 12 2024, Thursday 10:00 AM
 Auburn HQ 161 Palm Ave
 Auburn, CA 95603**

AADC Officers		AADC Standing Committee Chairs	
President AADC: Terry P Rodriguez	P	Chair Voter Reg./Youth Outreach Gail Bartlow	P
AADC Vice President: Ed Koons	P	Chair Membership Cmte Sandra Floyd	P
AADC Treasurer: Gail Bartlow	P	Chair Fundraising Committee	V
AADC Secretary: Paulette Walter	E	Chair Public Events:	V
AADC/PCDCC Rep: Cindy Engen	P	Ad Hoc Cmte Audio-Visual Stu Clancy	E
		Co-Chair Communications Cmte:	
		Charles Riley/Mary Helen Fein	P/E

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

Guest:

- 2025 AADC President Elect Rebecca Campbell**
- 2025 AADC Vice President Elect Neva Parker**
- 2025 AADC Secretary Leslie Moonshine**

Call-to-Order:

Approvals: November 21, 2024 Minutes (Terry P Rodriguez) (1 Minute)

- **Approved.**

I. 2024/2025 AADC E-Board Transfer/Discussion Items

a) AADC HQ Management (2025 AADC E-Board)

1) 2025 Authorized possession of HQ Auburn Keys/Lock Box combination

- **AADC 2025 E-Board advised to inventory authorized Auburn HQ key holders**
- **The following Auburn HQ Keyholders turned in their keys:**
 Outgoing AADC President Terry P Rodriguez
 Jessica Morse

2) Rental agreement management

- a. **Does the new board want to keep the office at \$500/month? If so, no action required. If not, let me know as I would need to give the landlord 30 days' notice of cancellation.**
- **2025 AADC E-Board will continue use of Auburn HQ under a month-to-month rental agreement negotiated by Ed Koons.**

b) Does the AADC want to continue the pizza and a drink for \$5 at our membership meetings in 2025? If so, the new leadership needs to appoint someone to take this on.

- **2025 AADC E-Board will assume and continue \$5.00 pizza and drinks social greetings during future AADC General Meetings.**

b) The Rose Room

1) January 2025 reserved/fee paid

- **2025 AADC E-Board informed.**

2) 2025 General Meetings

a New reservation application for 2025

b Reservation fee for 2025

- **2025 AADC E-Board will replace 2024 Rose Room reservation agreement and replace it with a new one listing names of authorized 2025 AADC E-Board members.**

c) 2025 AADC Schedule (Cover programs/events coming up in 2025)

1) AADC Scholarship Program

2) ADEM Elections

3) 2025 CADEM Pre-endorsement conference

4) PCDCC: Update contact information

a. AADC Club Rep/PCDCC

5) PCDCC Community Engagement Committee All-Chairs Representatives

a. 2025 AADC President and 2025 AADC Club Rep/PCDCC attend.

- **2025 AADC E-Board Officers provided details on items 1 - 5 by outgoing 2024 AADC President and per his position as a PCDCC member.**

d) Post Office Box Application:

1) Update contact information if needed.

- **2025 AADC Treasurer informed 2024 AADC President this will be covered.**

d) If ready at the time of the meeting, transfer of digital files.

- **2024 AADC President will complete preparation of the digital AADC 2022 - 2024 record file for transfer to the 2025 AADC President at an arranged time TBD.**
- **2025 AADC President turned over the binder containing the past records of the AADC up to 2021.**

II. Officer Reports

Subject to 2024 AADC or 2025 AADC E-Board Request.

- **Voter Registration Sierra College Sandy Floyd: Next on-campus date January 27 2024. For the fall semester 154 students were registered.**
- **AADC Membership Committee Report Sandy Floyd: 158 paid AADC Members.**
- **AADC Membership in good standing list continually updated in preparation for submission in April 2025 for the representative allocation to the pre-endorsement conference.**

III. Standing Committee Reports

a) Communications

1. Update Facebook Administrator authorization 2025

Currently:

Charlie Riley

Mike Davis

Terry P Rodriguez

- **2025 AADC E-Board is to remove the above names as authorized administrators of the AADC Facebook page, unless it is decided to retain anyone list.**
- **Charles Riley provided information on how the AADC Facebook page was managed and improved under his and Mike Davis as administrators.**

2. Constant Contact

Update Access Authorization 2025

Currently:

Mary Helen Fein

Charles Riley

Terry P Rodriguez

- 2025 AADC E-Board is to remove the above names as authorized users of the AAD Constant Contact, unless it is decided to retain anyone listed.

b) Membership Committee

1. Update access authorization 2025

- 2025 AADC E-Board is to update authorizing access and/or use of AADC membership information.

c) Additional items subject to AADC 2025 E-Board Request.

- Neva Parker's question regarding a January 2025 AADC General Meeting Speaker. 2024 AADC President advised Tomas Vera, DNC Convention Delegate as a guest speaker on his experience at the DNC Chicago Convention.
- **Motion: Authorize the 2024 AADC Treasurer to submit Auburn HQ \$500.00 January 2024 rent payment.**
1st Motion: Charles Riley
2nd Motion: Sandy Floyd
Discussion: Discussion led to this motion.
Vote: Unanimous.
Results: Motion passes.

IV . Old Business

Subject to 2024 AADC E-Board or 2025 AADC E-Board Request.

- Millie Livingston & Lesilye Janusz Peace Camp Legacy established. AADC will contribute to this fund (2023 AADC President request accepted by the AADC E-Board and accomplished by AADC Vice President Ed Koons.)
- 2025 AADC E-Board will reconsider renewal of the chartered club's Chamber of Commerce membership based on its merits and value. And in consideration of the Chamber's decision to ban political entries in the annual July 4th Parade due to a 2018 verbally charged political incident.

V . New Business

Subject to 2025 AADC E-Board Request.

- Charles Riley informed the 2025 E-Board on the Constant Contact process.
- 2025 AADC E-Board will establish a new Auburn HQ sign.
- The 2025 AADC E-Board was advised to assess past 2024 AADC past practices toward making changes in compliance with the future mission of the 2025 AADC.

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

Subject to 2024 AADC E-Board or 2025 AADC E-Board Request.

VII: 2024 AADC E-Board Meeting Adjourned: 11:45 PM

2025 AADC E-Board Meeting:

When: January 9 2025 Time: 10:00 AM or TBD by 2025 AADC E-Board

Where: Auburn HQ

161 Palm Ave

Auburn CA 95602