



AuburnAreaDemocrats.com

**Auburn Area Democratic E-Board Minutes  
November 21 2024, Thursday 10:00 AM  
Auburn HQ 161 Palm Ave  
Auburn, CA 95603**

<b>AADC Officers</b>		<b>AADC Standing Committee Chairs</b>	
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**

**Call-to-Order:**

**Approvals: October 10 2024 E-Bd Minutes (Terry P Rodriguez)**

**Comments: Approved.**

**I. President (Terry P Rodriguez)**

**a) Group Discussion: HQ Auburn Debriefing/Election Season**

**Possible topics:**

**Auburn HQ Operations**

**Down Ballot Operations and Results**

**CADEM Operations**

**PCDCC E-Board Comments Auburn HQ**

**Region 1 Meeting**

**Region 4 Meeting**

**Comments:**

- Establishment of the Auburn HQ was the highlight of the AADC.
- Auburn HQ project was a team effort which bonded not only the team members, but the Democratic community with its operation.
- Auburn HQ provided a central, regular location for the CADEM Auburn Anchor Team for it's canvassing operations.
- President AADC reported PCDCC Chair lauded the operation efficiency of the AADC Auburn HQ by it's team. He further indicated its importance in future elections.
- President AADC indicated he received positive responses from the CADEM Region 1 & 4 meetings in regard to the effectiveness of the Auburn HQ.
- President AADC related his report to the CADEM Region 1 meeting regarding messaging utilized in CADEM Auburn Anchor Team within the Auburn Area compared to that in the urban area within the Urban area of Placer County.
- President AADC presented a positive report to the CADEM Region 1 & 4 meeting on the effectiveness of providing an Auburn HQ as a base for Auburn Area down ballot campaigns managed by PCDCC Campaign Services member Charles Riley.
- Charles Riley reported on his positive efforts and results in providing support for any Auburn Area down ballot candidate campaigning from the Auburn HQ that wanted

those guidelines as provided by the PCDCC Community Engagement Committee guidance.

- **President AADC lauded and thanked the following who accepted and made his vision a reality for the establishment of the Auburn HQ, their various teamwork interactions, and their advisements in making it a success:**

**Gail Bartlow  
Sandy Floyd  
Leslie Moonshine  
Charles Riley  
Ed Koons**

## **II. Officer Reports**

**a) Vice President (Ed Koons)  
Report: HQ Auburn Rental Agreement**

- **Comments: Month to month rental agreement concluded and in force.**

**b) Treasurer (Gail Bartlow)**  
**1. Filings, expenditures approvals, etc.  
Report:**  
**2. AADC General Meeting/E-Board Budget Report**  
**a) AADC 2024 End of Year Report to AADC Members  
Report:**

- **Comments: 2024 AADC E-Board Treasurer will be the same for 2025. Budget results for 2024, and new Budget for 2025, will be presented in January 2025.**

**c) AADC Rep/PCDCC (Cindy Engen: Terry P Rodriguez/Charle Riley Presenting)  
PCDCC Report:**

- **Comments:**
- **PCDCC Election Season 2024 debriefing.**
- **Suggestions to focus on down ballots as opposed to Congressional and State office campaigns.**
- **Discussions on where PCDCC succeeded in supporting down ballot candidates and the needed areas of improvement on those campaigns that were not successful.**
- **Discussion on the pros and cons of joint use of a Coordinated Campaign HQ. Auburn HQ cited as the best managed and utilized in Placer County.**

## **III. Standing Committee Reports**

**A. AADC Communications Cmte Report (Charlies Riley/Mary Helen Fein)**

**a) Potluck Announcements**

- **Comments: Charles Riley on top of it.**

**b) November 1st 2024 AADC Newsletter Content.**

- **Comments: President AADC awaiting ADEM election season information from PCDCC Governance Committee Chair, needed for publication in the AADC December newsletter.**

### **3. AADC Membership Committee (Sandra Floyd)**

#### **a) Updates/Roster Requests: Subject 2025 CADEM Pre-Endorsement Prep**

**Comments: Approximately 160 members of which @16 have not paid dues. AADC Membership Chair will ensure membership list needed for ADEM list reporting in April 2025 are "members in good standing."**

## **IV . Old Business**

### **a) Coffee and Conversations project report**

- **Comments: President AADC reminded those AADC E-Board members serving in 2025 to continue considering revising this project in the future.**

### **b) AADC Scholarship Program Temporary assignment pending establishment of 2025 AADC Administration. (2 Minutes)**

- **Comments: AADC E-Board directed 2024 President AADC respond to the Placer Union High School Counselor office regarding the AADC Scholarship program. That the program will continue, and a member of the 2025 AADC E-Board will contact them soon.**

### **c) December AADC Officer Election Process**

#### **a) President AADC Request election process conclude, and results announced at an agreed time during the Potluck.**

#### **b) Additional discussion related to the 2025 election process.**

- **Comments: AADC E-Board, upon advisement of Communications Committee Co-Chair Charles Riley, two or more guest speakers will present first, followed by the 2024 AADC President, and concluding with the 2025 AADC President.**
- **AADC E-Board referenced the AADC By Laws to ensure compliance with the election process, as it was adjusted around election season activities.**
  - a) Solicitations for 2025 AADC Officers began as of the July 2024 AADC monthly General Meeting.**
  - b) Final nominations were accepted as of the November AADC General Meeting per the AADC By Laws.**
  - c) Final slate of 2025 AADC Officer candidates revealed there were no contested positions requiring an election process in December 2024.**

### **d) December Potluck Preparation**

#### **a) Preparation Plan.**

- **Comments: Charles Riley reported planning is in progress.**

#### **b) Guest Speakers**

**1) First Speaker: 2024 AADC President.**

**2) TBD: Speaker: 2025 AADC President Elected**

**3) TBD:**

**a. Tomas Vera: Chicago Natl Convention Experience**

**b. TBD: Anyone else to invite.**

**4) Scholarship Recipients**

- **Comments: See Item IV b).**

**Tentative Speakers:**

**AADC Scholarship Recipients:**

**Ava Doaks**

**Himani Sharma**

**Another guest speaker is under consideration.**

## V. New Business

### a) AADC General Meeting 2025 meeting venue

- **Comments:**

**Motion: A motion to direct the 2024 AADC E-Board Treasurer to make only the January 2025 Rose Room reservation payment, pending the 2025 AADC E-Board deciding if they want to reserve it for the 2025.**

**First Motion: Charles Riley**

**Seconded: Cindy Engen**

**Discussion: Discussion led to this motion.**

**Vote: Unanimous**

**Result: Motion passes.**

- **Comment:**

**Motion: AADC E-Board authorizes the Treasurer to make the December HQ Auburn rent payment in the amount of \$500.00**

**First Motion: Charles Riley**

**Seconded: Ed Koons**

**Discussion: Discussion led to this motion.**

**Vote: Unanimous**

**Result: Motion Passes.**

### b) AADC December 15 2024 E-Board Meeting

#### 1) Transition/Re-organization Meeting.

- **Comments: AADC 2025 Officers/Standing Committee Chairs will be invited to attend the December 12th 2024 Transition/Re-organizational AADC E-Board meeting.**

### c) AADC Voter Registration/Youth Outreach Cmte request:

#### 1) Pocketbook U.S. Constitution purchase request (Sandy Floyd)

**Comments:**

**Motion:**

**AADC E-Board authorizes the purchase of U.S. Constitution pocketbooks for the Sierra College Voter registration team (a Standing Committee of the AADC) to hand out to students during the campus activities. Amount authorized is \$60.00 plus shipping, not to exceed \$100.00.**

**Discussion: Discussion resulted in this motion.**

**Vote: unanimous.**

**Results: Motion Passes.**

## VI. For the Good of the Order

**Comments:**

- **Cindy Engen announced she will decline acceptance as 2025 AADC Representative to the PCDCC.**

## VII: AADC E-Board Meeting Adjourned:

**Next Meeting:**

**When: December 12, 2024 Time: 10:00 AM**

**Where: Auburn HQ**

**161 Palm Ave**

**Auburn CA 95602**