



AuburnAreaDemocrats.com

Auburn Area Democratic E-Board Agenda
January 8, 2025, Wednesday 11:00 AM
Auburn HQ 161 Palm Ave
Auburn, CA 95603

AADC Officers:

President: Rebecca “Bec” Campbell (P)
Vice President: Neva Parker (P)
Secretary: Leslie Moonshine (P)
Treasurer/Voter/Youth Outreach Cmte:
Gail Bartlow (P)
AADC/PCDCC Rep: Vacant ()

AADC Cmte Chairs:

Chair AADC Membership Cmte: Sandra Floyd (P)
Chair Communications Committee: Vacant
Chair Fundraising Cmte: Vacant
Community Events: Vacant

Guests:

None

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

Call-to-Order: Rebecca Campbell called the meeting to order at 11:14 AM

Approvals: December 2024 Minutes (Rebecca Campbell) (1 Minute)

DEFERRED

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

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

1) Internet

Gail Bartlow ordered new internet service and expects delivery of apparatus between today (1/8) and Friday (1/10).

b) General Meetings

1) January 2025 reserved/fee paid

2) 2025 General Meetings

a. Reservation application complete

Paid for calendar year 2025

b. Pizza

After a review of our previous pizza purchases for the pre-meeting social time, it was agreed to now order pizza from Old Town Pizza.

c) 2025 AADC Schedule

1) AADC Scholarship Program-

The President established an Ad Hoc Scholarship Selection Committee. (Leslie Moonshine was appointed Chair and Sandy Floyd was appointed a member.)

2) ADEM Elections-

Time was allotted at the February 2025 meeting to allow ADEM Delegates to introduce themselves.

3) 2025 CADEM Pre-endorsement conference -

DEFERRED

4) PCDCC: Update contact information

a. AADC Club Rep/PCDCC

The President will add to her introductory remarks a request for volunteers to fill the Club Representative Vacancy on the Board.

d) Post Office Box Application:

1) Update contact information if needed.

Treasurer Gail Bartlow has been added as the contact and is able to access billing. Rental remains in Rosie Wohlfrom's name.

II. Officer Reports

a) Club Representative Report

- President Campbell reported that other Democratic groups are interested in using the AADC HQ for meetings.
- PCDC has adjusted the amount AADC will receive for staffing Voting Center.
- E Board asking for clarification on how Central Committee's funds are used.

III. Standing Committee Reports

a) Communications

1) Update to Facebook Administrator authorization 2025

- Mike Davis and Neva Parker are designated moderators
- Anyone not an E Board designated Moderator must get approval to post on the AADC Facebook Page
- The E Board directed the Communication Committee to develop guidelines for the type of content allowed on AADC social media platforms.
- E Board requested that Communication Committee come up with protocol for type of content to be placed on AADC social media platforms.

Motion: It was moved by Neva Parker and seconded by Rebecca Campbell that **The Administration of any AADC social media account must include an EBoard member.** The motion passed unanimously.

2) Email, Newsletter, Act Blue, Mobilize, and Website Access Update Access Authorization 2025

- Constant Contact: Leslie Moonshine, Gail Bartlow, and Neva Parker
- Info@auburnareademocrats account: Sandy Floyd
- Act Blue: Gail Bartlow, Stu Clancy, Sandy Floyd, and Rebecca Campbell
- Mobilize: Gail Bartlow and Sandy Floyd

b) Membership Committee

- Sandy Floyd reported AADC currently has 160 members.
- The Committee scheduled the Membership Drive for April at the HQ
- The Committee will revise the AADC brochure in time for the Membership Drive.
- Clarification given regarding who can serve on committees:
All **voting** members of AADC must be registered Democrats. Non Democrats can donate money and serve on committees as "Friend or Supporter" of AADC, but may not vote.

IV. Old Business

1) Office door decal: Sandy Floyd ordered Decal for doors 49er Printing

2) Office Cleaning routine: Leslie Moonshine will make "clean up checklist" for any group hosting an event at HQ/

V. New Business

1) Minutes- Review all of 2024 or begin with Dec. 2024

Membership will review only Dec 2024 minutes along with Jan 2025 minutes at next monthly meeting.

2) Establishment of Guidelines for Allowing other clubs to utilize Auburn HQ

- Must follow cleanup protocol
- Cannot host events that require more than 10 parking spaces during dental office hours
- May be asked for a donation to HQ funding.

3) Establishment of a Bylaws Ad Hoc Committees

President Campbell established an Ad Hoc Bylaws Committee to review and make recommendations for changes to the bylaws to present to the membership at large. Members to be appointed at a later time.

4) Sierra College Registration DEFERRED

5) Thank you cards for speakers

Added to the duties of club Secretary.

6) Sister organizations

At the January 7 All Chairs Meeting of the PCDPCC, it was encouraged that local Democratic clubs “adopt” a sister organization to collaborate and act upon our democratic ideals.

Motion made by Leslie Moonshine and seconded by Sandy Floyd that **AADC should adopt and engage in collaborative work with a sister organization.**

7) Discussion of Proposed Budget:

Gail Bartlow presented the proposed 2025 budget.

Motion made by Leslie Moonshine and seconded by Rebecca Campbell that **The E Board accepts the Proposed 2025 Budget (with the suggested amendments) for submission to the General Membership at the February meeting.** The motion passed unanimously.

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

VII: 2024 AADC E-Board Meeting Adjourned:

The meeting adjourned without objection at 2:40 PM

2025 AADC E-Board Meeting:

When: TBD

Where: Auburn HQ

161 Palm Ave

Auburn CA 95602