

AADC E-Board Meeting – August 11th, 2025

<u>Officers Present:</u> President: Rebecca "Bex" Campbell'; Vice President: Neva Parker; Treasurer: Gail Bartlow; Secretary: Leslie Moonshine

Committee Chairs and Co Chairs Present: Sandy Floyd (Membership Co-Chair);

Susan Roughgarden (Communications Chair)

Committee Chair Attending by Zoom: Dorian Seamster (Community Events Chair)

I. Call to Order

Called meeting to order at 6:02.

II: Introduction

- Bex Campbell, President
 - Welcome & Housekeeping
 None at this time

III: Approval of Minutes

• July 2025 E-Board Minutes

Susan Roughgarden moved and Sandy Floyd seconded to accept the July E-board minutes. Minutes were approved by a voice vote.

IV: Officer Updates

- President- Bex Campbell
 - Club Re-certification
 President Campbell reported that there would be no further documentation coming regarding re-certification. The vote to

re certify AADC, taken at a recent PCDCC meeting is indication of our re-certification.

Workflow Check-in

 Google Drive Dorian Seamster has set up a Google Drive for the sharing of information among E-Board members.

Transition planning

Committee

President Campbell will form an ad hoc Nominating Committee incorporating both new and heavily involved "veterans" of AADC.

President Campbell requested each E-Board member to submit a Job Description for their role by end of week.

 Vice President- Neva Parker
 Vice-President Parker reported that both Susan Roughgarden and Dorian Seamster received training in Constant Contact and would be taking over sending out the various emails to AADC and our wider audience.

• Treasurer- Gail Bartlow

Treasurer Bartlow announced she will not seek renomination for the position of AADC Treasurer and provided recommendations for the future: greater assistance from the PCDCC, hiring outside "compliance" contractor to file state and national reports, maintaining the current accounting software, and possibly splitting the Treasurer's job among two people.

Secretary-Leslie Moonshine
 Secretary Moonshine reported that the ad hoc Bylaws Committee will
 meet at 6PM on Aug 14 to begin the task of revising and updating the
 AADC bylaws.

V. Committee Reports

- Membership- Sandy Floyd (Chair)
 - Past due membership dues- check in Chair Floyd reported 57 AADC members have not paid current dues (1 July 2025 – 30 June 2026). A total of 185 members have paid, including 13 new members.

Attendance at the August General Membership Meeting included 35 AADC members and 7 non members. At the meeting 2 new members joined and one renewed.

Meeting Ambassadors
 Chair Floyd fulfilled this role at the recent Membership meeting, welcoming new attendees. The Membership Committee members will continue to serve in this role at future meetings.

Chair Floyd announced that she will be stepping down as Membership Chair at the end of the year and recommended that anyone assuming the role be familiar with using PDI.

The Membership Committee will meet on August 19.

- Community Events Committee- Dorian Seamster (Chair)
 - August 21st Co-Op
 Chair Seamster reported that several members have signed up to help at this evening event taking place in Downtown Auburn.
 - Sept. 25th Community Forum on Healthcare
 Seamster reported on the organizations providing speakers:
 County Medicare Department; Chapa-De, Partnership Health Plan, an HMO for Medicaid in Placer County; and Western Sierra
 Community Clinic.

Susan Roughgarden will send the information to the Auburn Journal for its "Gathering" section, write a press release, and set

up a radio interview on the forum to get the word out to the broader community.

Seamster reported that about 40-50 people attended the August 2nd rally.

- Voter Registration- Gail Bartlow & Sandy Floyd (Co-chairs)
 - 2025-2026 School Year beginning
 Co-Chair Bartlow reported AADC Voter Registration teams will return to Sierra College on Wednesday, August 20 and Tuesday, August 26. Teams will continue to use surveys to draw students in and engage them in discussion, as well as registering voters. We will also provide campaign literature.

Co-Chair Floyd will order pocket constitutions and look into purchasing a button maker.

Dorian Seamster will provide teams with information regarding the AADC internship and a flyer for the upcoming Access to Healthcare forum.

President Campbell encouraged E-Board to identify someone to take over TikTok and Instagram accounts for our Voter Registration efforts.

- Fundraising- report given by Leslie Moonshine
 - Chair position

Secretary Moonshine reported that the Chair position remains open and no committee meetings will be scheduled until the Chair position is filled.

Communications Chair Susan Roughgarden shared a draft Job Description for Fundraising Chair.

Committee work will continue in the form of arranging more restaurant fundraisers with local restaurants and revamping the "Giving Tree."

- Communications- Susan Roughgarden (Chair)
 - Weekly events email
 Chair Roughgarden confirmed that the weekly events email will continue to go out to all those signed up every week, usually on Sundays.

Roughgarden reported on recent request from CADEM for 1 minute videos on how people are being affected by current Trump Administration policies. Roughgarden suggested looking into creating our own videos.

VI. Old Business

- Coffee & Conversation- check in Sandy Floyd reported that two members have been supplied with keys and are now helping to host Coffee and Conversation. The wall calendar at Headquarters will be used to schedule host responsibilities for upcoming months. Attendance has been less robust in August.
- Internship 2025-2026- update
 Dorian Seamster has posted the AADC Internship information through the Internship Center at Sierra College.
- Democracy Circles
 Dorian Seamster briefly explained concept Democracy Circles, similar
 to the Indivisible movement's One Million Rising. Julann Brown will
 invite Auburn Indivisible leader, Pat Ferguson, to speak at our September
 general Membership Meeting on this topic.

VII. New Business

- September 25th Healthcare Community Forum @ HHS see above
- HQ Status Check-in
 - Usage arrangements

AADC will suggest a donation of \$25.00 per use of AADC Headquarter space by other organizations to help defray overhead costs for rent, utilities, internet, and insurance.

Sandy Floyd checked inventory on AADC items for booths and tabling. She will order more line cards for future events.

Julann Brown and Gail Bartlow will reach out to our two scholarship recipients to invite them to speak to AADC membership and to arrange payment of the scholarship funds to their upon proof of enrollment.

As part of the Good Vibes, Great Causes program (funded by the Contest Every Race grant won by PCDCC) that seeks to demonstrate Democrats in the community good work, AADC will participate in Sept 11 event sponsored by Kidzapalooza to promote health and well-being. AADC will give away crayons at the event. Julann Brown will supply more information.

Julann Brown will promote AADC's support for the Sierra College Basic Needs Center through the "Good Vibes" grant. Leslie Moonshine will send her the necessary information.

Leslie Moonshine reported that Kimberley Bierley is looking into having T-shirts made with the new AADC logo.

VIII: Adjournment:

Without objection the meeting adjourned at 8:07 PM.