

DRAFT



Auburn Area Democratic Club

161 Palm Ave, Suite 8 & 9
Auburn, CA, 95603

AADC E-Board Meeting – Sept. 8, 2025

Officers Present:

Vice President: Neva Parker, Treasurer: Gail Bartlow; Secretary: Leslie Moonshine
President: Rebecca “Bex” Campbell (By phone until her arrival).

Committee Chairs and Chairs Present:

Sandy Floyd (Membership Chair); Dorian Seamster (Community Events Chair),
Susan Roughgarden (Communications Chair)

Guests Present:

Jeanette Vonier and John Otti

I. Call to Order

Neva Parker called the meeting to order at 5:57.

II. Introduction

- Bex Campbell, President
 - Welcome & Housekeeping

Neva Parker welcomed everyone and explained that President Bex Campbell had been delayed and would join by phone until her arrival.

III. Approval of Minutes

- August 2025 E-Board Minutes

Gail Bartlow moved and Dorian Seamster seconded to accept the August E-board minutes. Minutes were approved by a voice vote.

IV. Officer Updates

- President- Bex Campbell
 - Transition planning –

[Postponed until the arrival of President Bex Campbell.]

President Campbell asked each officer to update the position description that Dorian Seamster had prepared for board officer position descriptions based on input from each of the current officers. The officer position descriptions were reviewed, and officers were asked to make the recommended changes to the descriptions. The position descriptions will be used in recruiting candidates. The Executive Board provided recommendations to the AdHoc Nominating Committee members of AADC members to contact as potential candidates for office.

- Vice President- Neva Parker
No update at this time.
- Treasurer- Gail Bartlow
Treasurer Bartlow presented the monthly bank statement and budget. She reported that the two recipients of the AADC scholarship had received their funds and the yearly insurance payment had cleared.

Treasurer Bartlow reported on two bids she received from recommended firms regarding contracting out the accounting and filings for AADC in future. Bartlow expressed concern about finding an AADC member with the requisite skills to fill the Treasurer position once she steps down at the end of the year.

The board determined more information is needed and Neva Parker volunteered to pursue some more lines of inquiry. The matter will be reconsidered at the October Executive Board meeting.

- Secretary-Leslie Moonshine
Secretary Moonshine reported on a delay in posting minutes to the AADC website. Neva Parker agreed to be backup poster to avoid such a situation in future.

IX. Committee Reports

- Membership- Sandy Floyd (Chair)

Chair Floyd reported that 53 AADC members and 19 non-members attended the general membership meeting on September 4, 2025.

- **Community Events Committee- Dorian Seamster (Chair)**
Chair Seamster updated the board on the Community Forum on Access to Healthcare scheduled for September 25. Currently 23 people have registered via mobilize. Neva Parker will arrange a radio interview with Seamster; A new revised flyer and possibly mini flyers will be prepared for distribution and posting around the community. Susan Roughgarden will prepare articles for the Auburn Journal both before and after the event. Seamster will contact J.T. Weddell about FB Livestream v. zoom.
- **Voter Registration- Gail Bartlow & Sandy Floyd (Co-chairs)**
Gail Bartlow will send Emily Gaber dates for the Tuesday and Wednesday team Sierra College visits to be posted on AADC website, and copy Neva Parker. Dorian Seamster also will include these visits in the weekly update. Bartlow reported that she posts about the campus visits to 4 different FaceBook groups.
- **Fundraising- report given by Leslie Moonshine**
Leslie Moonshine reported that Linda Lareau is looking into a possible “restaurant” fundraiser.
- **Communications- Susan Roughgarden (Chair)**
 - Weekly events emailChair Roughgarden reported on recent articles by AADC members, including Neva Parker. Roughgarden also announced that AADC members Cindy Engen and John Bowman have joined the Communications Committee.

Roughgarden is contacting the people/groups on a list provided by Dorian Seamster to get the word out regarding community forum on healthcare access.

The speaker(s) for October are to be determined, but the focus will be on Proposition 50 and nominations for the AADC officer election to be held in December. November's meeting will be reserved for candidates.

X. Old Business

- Coffee & Conversation- check in
Several AADC members have been provided with keys and instructions on hosting Coffee and Conversation and opening/closing the office. It was noted that errors still occur, especially leaving fan on, so new signs will be posted at the thermostat sites.
- Bylaws update
Leslie Moonshine reported that Bylaws Committee members will submit their assigned rewrites on September 29. She will incorporate all changes and reformat the document, after which the committee will reconvene in early to mid October. Once the Bylaws committee and PCDDC approve the revision, it will be brought back to the board. The target date for voting on the revised bylaws is December 4. As per the current bylaws, the intent to hold this vote must be announced at the November 6 monthly meeting.

XI. New Business

- HQ Status Check-in
 - Usage arrangements
The HQ has been used infrequently by other groups. To aid the canvassing efforts every Saturday and Sunday, a sign will be posted noting that the back meeting room of Suite 9 will be reserved for canvassing until the election. The Suite 8 meeting room is available for use by other groups.
- Prop 50
Gail Bartlow has requested a quote for Prop 50 yard signs from the local business that produced the Harris/Walz signs. The possible need for office hours in addition to Coffee & Conversation and canvassing times will be assessed once signs are delivered. A donation will be requested per sign to help cover the cost of production.

Dorian Seamster reported on the PDI training from CADEM which she attended. AADC will conduct canvassing each Saturday and Sunday, 2 shifts each day. Sign ups are on mobilize.

- T-shirt Proposal
- AADC member Jeanette Stringham proposed working with AADC to sell and distribute T-shirts (which she will produce), with proceeds going to AADC. AADC cannot sell merchandise, and the proposal was rejected. Jeanette was advised that should she choose to pursue this on her own, she may announce the T shirt sales under Member Announcements at the monthly meeting; however, the production, sale, and distribution of the merchandise will be her own personal business and are **not** club business.

XII: Adjournment

Without objection the meeting adjourned at 7:53 PM.