Executive Board meeting

Monday, January 29, 2024   5:00 - 6:00 PM

Napier Center, 660 Avery Rd.

Zoom option: https://us02web.zoom.us/meeting/register/tZUkc-CtrTwuGtb8hs_1HL1o0HSgOyfNqS_S

BUSINESS MEETING

CONSENT CALENDAR

All club expenditures should be authorized in advance by the executive board, except for operating expenses under $150, unless it involves reimbursing a club member for an expense. All reimbursements of club members will be noted in the minutes. (Approved 2/18/23, item 7).

1. Minutes of November 27, 2023 executive board meeting - approval (p. 3).
2. BillTrack50 (annual subscription) $600 -- legislation identifying and tracking (PSC)
3. Speaker meal reimbursements, Gar Byrum luncheons $120

DECISION ITEMS

DISCUSSION ITEMS (**Time Certain 5:15 pm**)

3. Holiday Party (Colleen & Eric)
4. Israel-Palestine-Dialogue Forum (Ethan)
5. Gar Byrum luncheon (Ethan)

REPORTS (as time permits)
President (2 min.)
Political Strategy Chair (2 min.) (Deep Community Organizing)
VP-Programs & Issues (2 min.)
VP-Membership (2 min.)
Treasurer (2 min.)
Corresponding Secretary (2 min.)
Recording Secretary (2 min.)

Past President (2 min.)

ANNOUNCEMENTS

TIME CERTAIN   **6:00pm**   **ADJOURNMENT**

<u>DEMOCRATIC PROGRAMS and EVENTS</u>

February 9, 2024 (Friday) 11:30a: Eddie's. Andy Winnick. Title TBA.

Weekends: Canvassing for our endorsed candidates, Perez (SD 25), Leano (AD 41). Also, continued Deep Community Organizing.

DCC Online actions:

Appendices

Minutes
Executive Board meeting
November 27, 2023
5:00 pm
Napier Center, 600 Avery Rd

Attending: Boos, Coxe, Kane, Latham, Naticchia, Reznik, Zita

Called to order at 5:05 pm

WARMUP:

What are the best places for our attention and resources in 2024?

- Boots on the ground canvassing
- Focus on local City Council elections (Districts 1 & 5)
- Pool funds for endorsed candidates into Political Action Fund.
- Focus on State (Senate and Assembly
- Voter turnout
- Structure relationship with high school
- More punch and more youth

Consent Calendar: (1st Latham/2nd Boos). **APPROVED**

DISCUSSION ITEMS

3. Holiday Party

- 75 is magic number

4. Israel-Palestine Dialog Forum

- Suggestion to have several speakers over several nights
- Perhaps ad in Courier?

5. Gar Bynum Luncheon

- Form a committee on how to move the luncheon forward
- Possibly sign-up and pay in advance

REPORTS

Discussed moving food for meeting potluck closer to postcard writing

Incentive – write 5 postcards to opportunity to pull for gift card prize

Adjourned: 6:00 pm

No meeting in December
Next Meeting: Monday, January 29, 2024
5:00 – 6:00 pm
Napier Center, 660 Avery Rd.

Endorsement timeline, March 5, 2024, California <u>nonpartisan</u> primary
(approved 11/17/23)

What	When	Who
Decide which races to endorse in for general election; and which to interview for (President, CD 28, BOS, LAC District Atty).	<u>Done</u>: EB previously decided to defer to CDP on President and CD 28, and to require a questionnaire and interview for BOS-5 and Dist. Atty.)	Executive Board
Developing candidate questionnaires	Nov. 27, 2023 (prepare clipboard to get volunteers at general membership meeting) to Dec. 5, 2023	DD and volunteers
[Seeing who has filed in those races](#)	Dec. 16, 2023 ([Filing period](#) ends Dec. 8.)	Ethan
Sending questionnaire to candidates	Dec. 16, 2023 (or earlier for known candidates)	Ethan
Scheduling interviews with candidates for Jan. 22 (Mon.)	Dec. 17, 2023 (or earlier for known candidates)	Ethan
Receipt deadline for questionnaire	Jan. 16, 2024	Chris
Distribute completed questionnaires to Executive Board	Jan. 17, 2024	Chris
Candidate interviews (zoom)	Jan. 22, 2024 6p: 6:15: 6:30: 6:45: 7p: 7:15: 7:30: 7:45: 8p: 8:15: 8:30: 8:45:	Executive Board
Executive Board recommendations sent to General Membership	Jan. 24, 2024	Chris
General Membership vote	Jan. 29, 2024 (VBM begins Feb. 5, 2024)	
Political Strategy Committee Recommendations re: type of support to give, and to whom	Jan. 30, 2024 (special PSC meeting)	Political Strategy Comm.
Executive Board approval of PSC type-of-support recommendations	Jan. 31, 2024 (by email)	VBM begins Feb. 5 (election is March 5)
CDP endorsements	mid-November (11/10?)	
VBM begins	February 5, 2024	
Election Day	March 5, 2024	

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