

MINUTES EBoard Meeting Tuesday, August 1, 2023

7:00 pm via Zoom

| ~ | Freya Foley, President | ~ | Jay Pflugh, Communications Chair |
|---|--|----|---------------------------------------|
| ~ | Brock Cavett, Vice President | () | Brock Cavett, Policy & Research Chair |
| ~ | Lisa Andres, Secretary | ~ | Melba Winsell, Elections Chair |
| ~ | Marilyn Odello, Treasurer | () | Lisa Andres, Rules/Compliance Chair |
| × | Martha Burns, Membership | 0 | Vacant, Fundraising/Events Chair |
| | Chair | | |
| X | Abel Chavez, Audit Chair [Non-Voting Officer EBoard] | | |

- 1) Welcome and call to order Presiding Officer Ms. Foley 7:10pm
- 2) Pledge of Allegiance
- 3) Determination of a Quorum Quorum was confirmed
- 4) Approval of Agenda Ms. Winsell moved as amended, Ms. Odello seconded, unanimous.
- 5) Reading and approval of Minutes from July EBoard Meeting. Ms. Odello moved, Ms. Winsell seconded, unanimous
- 6) President's Report Ms. Foley
 - a. Blueprint for Democracy Speaker Series will look for volunteers from membership to help with seating guests.
 - b. RCDP Postcard Writing future projects still to come on into 2024. Will recruit from membership and UCR Dems
 - c. Door Prizes for hybrid meeting please be on the lookout for door prize donations for meetings.
 - d. Printing costs of agenda, minutes, reports for hybrid meeting turn in reimbursement to Marilyn, encourage guests to review before coming to inperson meetings or print their own.
 - e. Speaker for August:
 - 1. Endorsement for CA-41. Speakers must be in person. Rollins/Hawkins must be invited if they wish to be considered.
 - 2. Margaret Back (RCDP) [added as amended agenda item] speaking on voter turnout data.

(DGR: 2023 E-Board Minutes: 08/01/2023 Meeting)

- f. Vacancy on DGR Board
- 7) Vice-President's Report Mr. Cavett
 - a) Pre-endorsement Representatives selection now under consideration
- 8) Secretary's Report Ms. Andres no report
- 9) Treasurer's Report Ms. Odello as submitted
- 10) Committee Reports <u>(Reminder, written reports [if desired for distribution to membership prior to 6/21/2023 General Membership Meeting] due to Secretary by 8/13/2023 at noon.)</u>
 - a) Membership Ms. Burns Absent
 - b) Fundraising/Events Vacant
 - c) Communications Mr. Pflugh
 - d) Elections Ms. Winsell
 - e) Policy and Research Mr. Cavett
 - f) Rules/Compliance Ms. Andres
 - g) Audit Mr. Chavez Absent
- 11) Unfinished Business
- 12) New Business
- 13) Announcements
 - a. Riverside Pride Panel
- 14) Agenda Development (Next EBoard or General Membership Meeting
 - a. Endorsements
- 15) Next Meetings
 - a) E Board Meeting: Tuesday, 09/05/2023 7:00pm
 - b) General Membership Meeting, 8/19/2023 7:00pm, 6:00 social hour at restaurant for in-person.
- 16) Adjournment 8:01pm motion to adjourn Ms. Winsell, second Ms. Odello, unanimous.

Respectfully Submitted,

Lisa Andres

Secretary