



Democrats of Greater Riverside
P.O. Box 213, Riverside, CA 92502
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MINUTES
Executive Board Meeting
Tuesday, 08/02/2022
6:00 pm via Zoom

✓	Freya Foley, President	✓	Jay Pflugh, Communications Chair
⊘	Vacant, Vice President	✓	Brock Cavett, Policy & Research Chair
✓	Lisa Andres, Secretary	✓	Melba Winsell, Elections Chair
✓	Marilyn Odello, Treasurer	⊘	Lisa Andres, Rules/Compliance Chair
✓	Sheila Kay Riley, Membership Chair	⊘	Vacant, Finance/Fundraising Chair
✓	Abel Chavez, Audit Chair [Not a voting Board Officer]		

1. Welcome and call to order – President Foley 6:05
 - a. Determination of a Quorum – Ms. Riley confirms
2. Pledge of Allegiance – Ms. Riley
3. Approval of Agenda
 - a. Ms. Winsell moves, Ms. Riley seconds, unanimous
4. Reading and approval on Minutes of prior meetings
 - a. Regular Eboard (07/05/2022)
 - i. Ms. Odello moves, Ms. Winsell seconds
 - ii. Vote: 6 ayes, one no (on record as Ms. Riley), motion passes
5. President’s Report – Freya Foley
 - a. Adopt-A-Street – Keep Riverside Clean and Beautiful (www.krcb.com)
 - i. Discussion of feasibility
 - ii. Mr. Cavett will be lead on this project
 - iii. EBoard approval to bring to membership for consideration
 1. Mr. Cavett moves, Ms. Winsell seconds, unanimous
 - b. DGR Vision and Branding
 - i. Discussion of keywords in logo and a new vision statement
 - ii. Discussion of creating sample graphics for EBoard consideration next month.
 - c. DGR’s Advocacy for Candidates
 - i. Discussion of support for state and national candidates prior to November general election.
 - d. DGR Rizvi Fundraiser (*carryover*)
 - e. August Speaker Monthly Membership Meeting

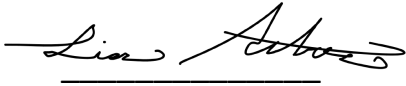
- i. Possible water board speaker, plus state and congressional candidate speakers as they are already endorsed.
- 6. Vice President's Report – Vacant
- 7. Secretary's Report – Lisa Andres – No report
- 8. Treasurer's Report – Marilyn Odello
 - a. Ratification of electronic vote from 7/28/2022 on donating \$100 to Rizvi/Rendon fundraiser to send President Foley as a representative of Democrats of Greater Riverside, with monies to be taken from the Meet and Greet budget item.
 - i. Ms. Odello moves, Ms. Riley seconds; unanimous
 - b. PR and Outreach expenditures
 - i. Tamale Festival program 1/3 page ad for \$250 in lieu of booth.
 - 1. Ms. Riley moves, Ms. Winsell seconds, unanimous
 - ii. Pride Labor Day weekend booth for \$215
 - 1. Ms. Riley moves, Ms. Winsell seconds; unanimous
 - iii. Riverside County NOW picnic – up to \$100 for gift basket as donation to NOW raffle
 - 1. Ms. Andres moves, Ms. Riley seconds; unanimous
- 9. Committee Reports – *(Reminder, written reports [for upcoming General Membership Meeting only] due to Secretary by 8/13/2022.)*
 - a. Membership – Sheila Kay Riley
 - i. Number of Current Members - static
 - ii. Membership Drive Update
 - 1. Ms. Riley states that she has terminated this year's membership drive.
 - 2. President Foley will implement postcard campaign for fall recruitment. Ms. Odello and Mr. Cavett offered to assist.
 - b. Finance/Fundraising – vacant
 - i. Mr. Chavez expressed his intent to become the chair and vacate the Audit position.
 - ii. Bylaw change planned to move the finance portion of this committee to the Treasurer where it is more appropriate.
 - iii. Will notice the membership timely as to begin process at August meeting.
 - c. Communications – Jay Pflugh – No Report
 - d. Elections – Melba Winsell
 - i. Preparing report on candidates going forward to general election
 - e. Policy and Research – Brock Cavett

- i. Discussed CA's actions to protect abortion rights
 - ii. Working on a comprehensive list of Biden's and state/local Democrat's accomplishments.
 - f. Rules/Compliance -Lisa Andres
 - i. Discussed Meeting Night Survey results
 - 1. 63% of respondents chose the third Wednesday of the month.
 - 2. Present bylaws change to membership and hold meetings on Wednesday for the interim during the approval process.
 - a. Ms. Riley moves, Mr. Cavett seconds; unanimous
 - ii. Ongoing list of bylaw changes
 - 1. Endorsement – club has approved
 - 2. Removal of email address from Meeting Notice – club has approved
 - 3. Geography changes – will need notice and vote
 - 4. Meeting night changes – will need notice and vote
 - 5. Separation of finance duties from the Finance/Fundraising Committee, placing them with the Treasurer, and the new Committee name will be Fundraising and Events Committee – will need notice and vote
 - iii. Discussed procedure for upcoming Vice-President final nomination and vote
- 10. Unfinished Business
- 11. New Business
 - a. Riverside County NOW Social and Picnic in Menifee
 - i. Discussion of participation as an allied organization.
 - ii. See Treasurer's Report section 8., b., 3., motion passed to approve no more than \$100 for a gift basket donation to RC NOW to use in their raffle at the Picnic
 - iii. Will set up a booth with DGR and voter registration information
- 12. Announcements
- 13. Agenda Development
- 14. Next Meetings
 - a. General Membership: Wednesday, August 17, 2022 - 7:00 pm
 - b. E-Board Meeting: Tuesday, September 6, 2022 – 6:00 pm

15. Adjournment – 9:01pm

a. Ms. Odello moves/Ms. Winsell seconds; unanimous.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Lisa Andres", written in black ink. The signature is positioned above a horizontal line.

Lisa Andres
Secretary
Democrats of Greater Riverside