



DEMOCRATS OF GREATER RIVERSIDE

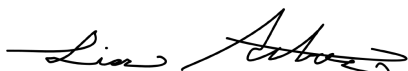
MINUTES
EBoard Meeting
Tuesday, 05/02/2023
7:00 pm via Zoom

✓ 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 ✗ Chair	☺ Vacant, Fundraising/Events Chair
✗ Abel Chavez, Audit Chair [Non-Voting Officer EBoard/Voting Regular Member]	

- 1) Welcome and call to order – Presiding Officer Ms. Foley 7:02pm
- 2) Pledge of Allegiance – Mr. Cavett
- 3) Determination of a Quorum – Membership Chair Ms. Burns affirms.
- 4) Approval of Agenda – Ms. Winsell moves/Mr. Cavett seconds; unanimous.
- 5) Reading and approval of Minutes from previous meeting.
- 6) President’s Report – Ms. Foley
 - a) Jeff Pack – One Temecula Valley PAC will be May Speaker
 - b) Code of Conduct for Meetings will be presented at May Meeting
 - c) Resumption of in-person/hybrid meetings – Calaveras Cantina in Riverside in June
 - d) Bosworth Awards – purchase of a table for the club \$550- Ms. Winsell moves/Ms. Burns seconds; unanimous.
 - e) Purchase of Hybrid Meeting equipment – Ms. Winsell moves to purchase a camera/microphone device for hybrid meetings on zoom, maximum of \$100 inclusive.
- 7) Vice-President’s Report – Mr. Cavett
 - a) Discussed Bylaws review with RCDP Vicechair
 - b) Will be presented for first reading at May Membership Meeting
 - c) Discussed Roster and selection of representatives for pre-endorsement.
- 8) Secretary's Report – Ms. Andres – No Report
- 9) Treasurer's Report – Ms. Odello
 - a) Written treasurers report presented.

- 10) Committee Reports – (Reminder, written reports [if desired for distribution to membership prior to 05/17/23 General Membership Meeting] due to Secretary by 05/14/2023 at noon.)
 - a) Membership – Ms. Burns began report then left meeting.
 - b) Fundraising/Events – Vacant
 - c) Communications – Mr. Pflugh – No Report
 - d) Elections – Ms. Winsell – No Report
 - e) Policy and Research – Mr. Cavett – No Report
 - f) Rules/Compliance – M . Andres
 - i) Discussed Bylaws revision.
(1) Intention is to put old standing rules into policy/operating manual.
 - g) Audit – Mr. Chavez – Absent/No Report.
- 11) Unfinished Business - None
- 12) New Business - None
- 13) Announcements - None
- 14) Agenda Development
 - a) Consider June speakers for in-person June Meeting
- 15) Next Meetings
 - a) EBoard Meeting: Tuesday, 06/06/2023 7:00pm
 - b) General Membership Meeting, 06/21/2023 7:00pm
- 16) Adjournment - Ms. Winsell moves/Mr. Cavett seconds 9:01pm

Respectfully Submitted,



Lisa Andres
Secretary
Democrats of Greater Riverside