



**Democrats of Greater Riverside**  
**P.O. Box 213, Riverside, CA 92502**  
**secretary@democratsofgreaterriverside.com**

**MINUTES**  
**January 2023 EBoard Meeting**  
**Tuesday, 01/03/2023**  
**6:00pm via Zoom**

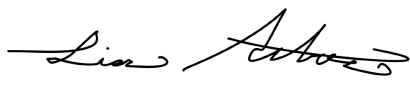
✓ Freya Foley, President	✓ Jay Pflugh, Communications Chair
✓ Brock Cavett, Vice President	☹ Brock Cavett, Policy & Research Chair
✓ Lisa Andres, Secretary	✓ Melba Winsell, Elections Chair
✓ Marilyn Odello, Treasurer	☹ Lisa Andres, Rules/Compliance Chair
✓ Martha Burns, Membership Chair	✓ Nora Moti, Fundraising/Events Chair
✓ Abel Chavez, Audit Chair [Non-Voting Officer EBoard/Voting Regular Member]	

1. Welcome and call to order – Presiding Officer Ms. Foley 6:03pm
2. Pledge of Allegiance – Ms. Foley
3. Determination of a Quorum – Membership Chair Ms. Burns: Yes
4. Approval of Agenda
  - a. Approved with amendments to meeting date and time, order of speaker, future meeting dates, missing unfinished business and new business, audit report.
    - i. Ms. Winsell moves to accept as amended, Ms. Odello seconds; unanimous
5. Reading and approval of Minutes from previous EBoard Meetings on 11/1/2022 and 12/6/2022. – Ms. Odello moves, Ms. Winsell seconds; unanimous
6. Guest Speaker: RCDP Chair-Joy Silver (out of order)
  - a. Discussed RCDP Plans regarding clubs, external relations, etc.
    - i. Standardized strategic review to identify strengths and weaknesses, threats and opportunities.
7. President’s Report – Ms. Foley
  - a. Discussed dues structure
  - b. Discussed DGR annual plan in progress with Vice-President
  - c. Meeting Notices
    - i. Mandatory is 7 days for EBoard or General Membership
    - ii. Additional is optional depending on effectiveness for turnout.
8. Vice-President’s Report – Mr. Cavett
  - a. Club rechartering

- i. Discussion of which bylaws will need edits
      - 1. Non-discrimination to match new CADEM language.
      - 2. Associate/Youth member definitions
      - 3. Opt-in for electronic communications
- 9. Secretary's Report – Ms. Andres – No report
- 10. Treasurer's Report – Ms. Odello
  - a. Presented year end treasurer's report
    - i. Moved to accept by Ms. Winsell, second by Ms. Burns, unanimous.
- 11. Committee Reports – (Reminder, written reports [if desired for distribution to membership prior to January General Membership Meeting] due to Secretary by 01/15/2023 at noon.)
  - a. Membership – Ms. Burns
    - i. Will meet with President to discuss ways to increase membership
  - b. Fundraising/Events – Ms. Moti
    - i. Setting up new email inbox
  - c. Communications – Mr. Pflugh
    - i. Is working on additional website features
  - d. Elections – Ms. Winsell
    - i. More post-mortem discussion
  - e. Policy and Research – Mr. Cavett
    - i. Discussed pending and recently passed legislation
  - f. Rules/Compliance – M. Andres
    - i. Discussed upcoming work on bylaws for club rechartering
  - g. Audit – Mr. Chavez
    - i. Presented Q3 Audit
      - 1. Motion to accept by Ms. Odello, second by Ms. Burns; unanimous.
- 12. Unfinished Business
  - a. Adopt A Street (carryover)
- 13. New Business
- 14. Announcements
  - a. Congratulations to Abel Chavez on a successful election to the Nuview Union School District Board.
- 15. Agenda Development General Membership Meeting
  - a. SWAT Analysis
- 16. Next Meetings
  - a. Jan. General Membership Meeting: Weds., 01/18/2023 7:00pm
  - b. Feb. EBoard Meeting: Tue., 02/07/2023 6:00pm

c. Feb. General Membership Meeting, Weds., 02/15/2023 7:00PM  
17. Adjournment 7:59pm Ms. Winsell moves, Mr. Pflugh 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