

MINUTES EBoard Meeting Tuesday, October 3, 2023 7:00pm 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
X	Martha Burns, Membership	0	Vacant, Fundraising/Events Chair
	Chair		
×	Abel Chavez, Audit Chair [Non-Voting Officer E Board]		

- 1) Welcome and call to order Presiding Officer Ms. Foley 7:10pm
- 2) Pledge of Allegiance
- 3) Determination of a Quorum Membership Chair Ms. Burns absent
 - a. 5 present
- 4) Approval of Agenda
 - a. Amended to read "October 3", added RCDP JFK Event under President's Report
 - b. Moved by Ms. Odello, seconded by Ms. Winsell; unanimous
- 5) Reading and approval of Minutes from previous meeting.
 - a. Correction of title "nomination committee".
 - b. Moved by Ms. Winsell, seconded by Ms. Odello; unanimous
- 6) President's Report Ms. Foley
 - a. JFK Awards Clubs which buy tables get ½ pg ads, perks for club presidents, discussed possibilities of DGR table and member involvement.
 - b. RCDP Texting discussed ways to get members involved.
 - c. Door Prizes for hybrid meeting looking for new and interesting prizes.
 - d. Speaker for October seeking relevant speakers for Latino or Indigenous heritage recognitions
 - e. Nominations Discussed nomination committee formation and seeking nominees at upcoming meeting
 - f. Membership Drive discussed commencement of membership drive once

Page 1

(DGR: 2023 E-Board Minutes: 10/3/2023 Meeting)

new dues are agreed upon.

- 7) Vice-President's Report Mr. Cavett
 - a. Dues Increase discussion postponed from September by approval of membership vote.
 - a. Ms. Odello moves to recommend to the membership body an increase of dues for 2024 by \$5 on all tiers. Ms. Winsell seconds; unanimous.
 - b. Next step: approval by membership at October General Membership Meeting.
 - b. Discussed need to fill roll of club associate with RCDP
- 8) Secretary's Report Ms. Andres No report
- 9) Treasurer's Report Ms. Odello Delivered written report
- 10) Committee Reports <u>(Reminder, written reports [if desired for distribution to membership prior to 10/18/2023 General Membership Meeting] due to Secretary by 10/15//2023 at noon.)</u>
 - a) Membership Ms. Burns absent
 - b) Fundraising/Events Vacant
 - c) Communications Mr. Pflugh absent
 - d) Elections Ms. Winsell no report
 - e) Policy and Research Mr. Cavett no report
 - f) Rules/Compliance Ms. Andres no report
 - g) Audit Mr. Chavez no report
- 11) Unfinished Business
- 12) New Business
- 13) Announcements
- 14) Agenda Development (Next E Board or General Membership Meeting
 - a. Budget for November EBoard
 - b. Yousuf for AD63 Report General Membership
- 15) Next Meetings
 - a) E Board Meeting: Tuesday, 11/07/2023 7:00pm
 - b) General Membership Meeting, 10/18/2023 7:00pm 6:00 for in person
- 16) Adjournment 8:43pm Moved by Ms. Winsell, seconded by Ms. Odello, unanimous.

Respectfully submitted,

Lisa Andres

Secretary

Democrats of Greater Riverside

(DGR: 2023 E-Board Minutes: 10/3/2023 Meeting)