

MINUTES EBoard Meeting Tuesday, June 06, 2023 7:00 pm via Zoom

| V | Freya Foley, President | ~ | Jay Pflugh, Communications Chair |
|----------|--|----------|---------------------------------------|
| Y | 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 EBoard] | | |

- 1) Welcome and call to order Presiding Officer Ms. Foley 7:03pm
- 2) Pledge of Allegiance Mr. Cavett
- 3) Determination of a Quorum Membership Chair Ms. Burns
- 4) Approval of Agenda Ms. Odello moves/Ms. Winsell seconds, unanimous.
- 5) Reading and approval of Minutes from 5/2/23 EBoard Meeting Ms. Winsell moves, Ms. Odello seconds, unanimous.
- 6) President's Report Ms. Foley
 - a) June Speakers
 - i. Will Rollins via Zoom
 - ii. Brian Hawkins in person
 - b) Endorsement of Will Rollins
 - i. Cannot take place until all candidates have spoken in person.
 - c) Door Prizes for hybrid meeting discussion of how that will work.
 - d) Printing costs of agenda, minutes, reports for hybrid meeting
 - i. limited printed materials for in-person based on RSVPs
 - e) Check-in/Door procedures for hybrid meeting
 - i. Membership Chair will check in attendees at door
 - ii. Communications Chair will check in virtual attendees
 - iii. Treasurer will collect any moneys for memberships in person
 - f) Bosworth Awards Event recapped event for those who didn't attend.
 - g) Speaker for July tentative Senator Roth
 - h) Vacancy discussed need to fill vacancy for Fundraising/Events Chair

- 7) Vice-President's Report Mr. Cavett
 - a) Discussion of Bylaws Edits
 - i) Member questions/suggestions
 - a. Only suggestions received were from one member who had worked on DGR bylaws in prior years and those suggestions were mostly adopted.
 - b. Remaining suggestions from this member plus Treasurer's suggestions will be added to a planned subsequent revision this calendar year as time allows.
 - c. Former Standing Rules will be folded into a policy manual along with job descriptions and other operational information to be kept for club reference to maintain continuity of operations.
 - b) Pre-endorsement Representatives
 - i. Discussed the timeline for the selection of representatives from the club
- 8) Secretary's Report Ms. Andres No Report
- 9) Treasurer's Report Ms. Odello
- 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 06/18/2023 at noon.)</u>
 - a) Membership Ms. Burns Absent
 - i. Ms. Foley and Mr. Pflugh reported 1 new and 2 renewed memberships
 - 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 Ms. Andres No report except what was delivered under Vice-President's report under discussion of Bylaws Edits.
 - g) Audit Mr. Chavez Absent
- 11) Unfinished Business
 - i. Treasurer Odello reported a check stop payment to the Riverside Junior League due to non-cash status for over 6 months.
- 12) New Business
 - i. Possible Moreno Valley Dems/Norco-Corona Dems Mixer in August
 - ii. Ms. Andres to secure postcard address lists for hybrid meetings from Postcards to Voters for OH Special Election
- 13) Announcements
- 14) Agenda Development (Next EBoard or General Membership Meeting)

- 15) Next Meetings
 - a) E Board Meeting: Tuesday, 07/11/2023 7:00pm
 - b) General Membership Meeting, 06/21/2023 7:00pm
- 16) Adjournment Mr. Pflugh moves, Ms. Odello seconds, 9:35 pm.

Respectfully Submitted,

Lisa Andres

Secretary

Democrats of Greater Riverside

(DGR: 2023 E-Board Minutes: 06/06/2023 Meeting)