



DEMOCRATS OF GREATER RIVERSIDE

Contact: secretary@democratsofgreaterriverside.com

MINUTES

Executive Board Meeting
Tuesday, 2/07/2023
6:00 pm via Zoom

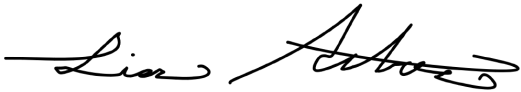
✓	Freya Foley, President	✓	Jay Pflugh, Communications Chair
✓	Brock Cavett, Vice President	(C)	Brock Cavett, Policy & Research Chair
✓	Lisa Andres, Secretary	✓	Melba Winsell, Elections Chair
✓	Marilyn Odello, Treasurer	(C)	Lisa Andres, Rules/Compliance Chair
✓	Martha Burns, Membership Chair	X	Nora Moti,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

1. Welcome and call to order – Pres. Foley called meeting to order at 6:07pm
2. Pledge of Allegiance – Ms. Burns
3. Determination of a Quorum – Membership Chair
 - a. Ms. Burns determined that there was a quorum.
4. Approval of Agenda
 - a. Amended to add change of Executive Board Meeting time to New Business.
 - b. Motion to approve agenda as amended by Ms. Winsell, seconded by Ms. Burns; unanimous.
5. Reading and approval Minutes of prior meeting
 - a. Regular Eboard (01/03/2023)
 - b. Motion to approve minutes of 01/03/2023 by Ms. Winsell, seconded by Ms. Burns
6. President’s Report – Ms. Foley
 - a. Discussion of annual plan and schedule
 - i. Vice-President Cavett presented strategic document to assist with organization for 2023.
 - b. Speakers

- i. Discussion of general plan for year
 1. Speakers for meetings
 2. Possible events in need of speakers
7. Vice President's Report – Mr. Cavett
 - a. DGR's 2023 RCDP Chartering w/Rules and Compliance Chair
 - b. Presentation of New Logo
 - i. Motion to approve new logo at EBoard level and take to membership for final approval vote by Ms. Andres, seconded by Ms. Winsell; unanimous.
8. Secretary's Report – Ms. Andres – no report
9. Treasurer's Report – Ms. Odello
 - a. Ms. Odello reviewed the January Treasurer's report.
 - b. Added Vice-President Cavett to Provident Bank signature card.
 - c. Mentioned that we still have gift cards in reserve for event prizes.
10. Committee Reports
 - a. Membership – Ms. Burns
 - i. Discussion of current membership renewal campaign.
 - b. Fundraising/Events – Ms. Moti – Absent (no report)
 - 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
 - i. Discussion of complete Bylaw review and revision for RCDP Rechartering and conciseness.
 - g. Audit – Mr. Chavez – Absent
11. Unfinished Business
 - a. Adopt A Street (carryover)
12. New Business
 - a. Change EBoard Meeting Time
 - i. Discussion of new time of 7:00pm to match General Membership Meeting and also accommodate working people's schedules.
 - ii. Motion by Ms. Winsell, seconded by Ms. Burns, unanimous.
 - b. Tree planting as club activity with organized group.
13. Announcements
 - a. Ms. Winsell announced Anti-Racist Riverside event on February 25, will be posted on website.
14. Agenda Development
 - a. For next General Membership Meeting – draft agenda due no later than 5 days before meeting.

15. Next Meetings
 - a. General Membership Meeting 2/15/23 – 7:00pm
 - b. EBoard Meeting: Tuesday, March 7, 2023 – 7:00pm
 - c. General Membership: March 15, 2023 – 7:00pm
16. Adjournment – 8:14pm
 - a. Ms. Winsell moves, Ms. Andres seconds, unanimous.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Lisa Andres", with a stylized flourish at the end.

Lisa Andres
Secretary
Democrats of Greater Riverside