

## **AGENDA**

## General Membership Meeting Wednesday, 04/19/2023

## 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
- 2) Pledge of Allegiance
- 3) Determination of a Quorum Membership Chair Ms. Burns
- 4) Approval of Agenda
- 5) Reading and approval of Minutes from 3/15/2023 General Membership Meeting.
- 6) DGR Speaker Series May 2023: Alan Vargas, Gen Z Latino Immigrant Rights Advocate, Content Creator, Collaborator, and Organizer on issues facing immigration reform and problems with attempting to change asylum laws.
- 7) President's Report Ms. Foley
  - a) Meeting locations
  - b) Vacancy for Fundraising/Events Chair
- 8) Vice-President's Report Mr. Cavett
- 9) Secretary's Report Ms. Andres No Report
- 10) Treasurer's Report Ms. Odello
  - a) Treasurer's Report attached to meeting documents.
- 11) CADEM News Mr. Baghani, CADEM EBoard AD63/AD63 Caucus Chair
- 12) RCDP New Ms. Riley, RCDP Club Engagement Committee Chair/AD58 Caucus Chair *Report submitted in writing*.
- 13) Committee Reports <u>(Reminder, written reports [if desired for distribution to membership prior to 4/19/2023 General Membership Meeting] due to Secretary by 04/15/2023 at noon.)</u>

- a) Membership Ms. Burns
- b) Fundraising/Events Vacant
- c) Communications Mr. Pflugh Report submitted in writing.
- d) Elections Ms. Winsell
- e) Policy and Research Mr. Cavett
- f) Rules/Compliance M . Andres
  - i) No report other than continuing Bylaws work under rechartering with Vice-President Cavett.
- g) Audit Mr. Chavez
- 14) Unfinished Business
- 15) New Business
- 16) Announcements
- 17) Agenda Development (Next General Membership Meeting)
- 18) Next Meetings
  - a) EBoard Meeting: Tuesday, 05/02/2023 7:00pm
  - b) General Membership Meeting, 05/17/2023 7:00pm
- 19) Adjournment