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

MINUTES

Special Executive Board Meeting Thursday, 06/23/2022 6:00 pm via Zoom

~	Freya Foley, President	~	Jay Pflugh, Communications Chair
0	Sheila Kay Riley, Vice President	0	Brock Cavett, Policy & Research Chair
>	Lisa Andres, Secretary	>	Melba Winsell, Elections Chair
>	Marilyn Odello, Treasurer	()	Lisa Andres, Rules & Compliance Chair
	Sheila Kay Riley, Membership	4	Vacant, Finance & Fundraising Chair
()	Chair		
0	Abel Chavez, Audit Chair [Not a voting Board Officer]		

Ms. Foley welcomed the Executive Board and called the meeting to order at 6:05pm

- Welcome and call to order Presiding Officer
 - a. Determination of a Quorum Presiding Officer
 - i. 5 unique voting Executive Board members present out of 7 unique voting Executive Board members possible (dual offices count as 1 vote, the Audit Chair is not a voting member, and there is 1 vacancy for Finance & Fundraising Committee Chair)
- 2. Pledge of Allegiance
- 3. Approval of Agenda
 - a. Motion to approve Ms. Odello, Second by Ms. Winsell, unanimous.
- 4. Communications President Foley
 - a. Discussion about ongoing Zoom usage for the club
 - Virtual meetings will be ongoing for the foreseeable future.
 - ii. A Zoom Pro subscription should be purchased for DGR's sole and exclusive use.
 - 1. Approve up to \$149 plus tax and fees for a oneyear subscription to Zoom Pro at their annual rate from the "Printing" budget item as virtual meeting materials are negating the need for printed materials.

- a. Motion by Ms. Winsell, Second by Ms. Odello, unanimous.
- 2. Zoom account should be managed by the Communications Chair and registered to DGR
 - a. Motion by Ms. Odello, Second by Ms. Winsell, unanimous.

- 5. Next Meetings
 - a. E-Board Meeting: Tuesday, July 5, 2022 6:00 pm
 - b. General Membership Meeting: Thursday, July 21, 2022 7:00 pm
- 6. Adjournment (*6:38 p.m.*)
 - a. Motion by Mr. Pflugh, Second by Ms. Winsell, unanimous.

Respectfully Submitted,

Lisa Andres

Secretary

Democrats of Greater Riverside

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