



MINUTES
E Board Meeting
Tuesday, January 7, 2025
5:30 pm

X	Freya Foley, President	X	Corey Cullen, Communications Chair
X	Melba Winsell, Vice President	X	Beth Adame, Policy & Research Chair
	Candy Doss, Secretary	X	Melba Winsell, Political Action Chair
	Marilyn Odello, Treasurer	X	Sheila Kay Riley, Rules/Compliance Chair
X	Sheila Kay Riley, Membership Chair		Vacant, Fundraising/Events Chair
	Dori McCall, Audit Chair [Non-Voting Officer E Board]		

- 1) Welcome and call to order at 5:45 pm by Presiding Officer Ms. Foley: also attending Christine Cales.
- 2) Pledge of Allegiance ok
- 3) Determination of a Quorum–Membership Chair Ms. Riley says we have a quorum
- 4) Approval of Agenda: move by M.Winsell, 2nd B. Adame, aye Vote unanimous with inclusion of Ms. Riley requested 3 changes *italics* below
- 5) Reading and approval of Minutes: from previous meeting move by B. Adame approve as written, 2nd M. Winsell, aye Vote unanimous.
- 6) President’s Report – Ms. Foley
 - a. Moving Forward: F. Foley wants to work on making general/membership meetings better by finding out how members want to participate, local volunteering options, monitoring local boards. We need to take them where they are at and build a strong coalition. She would like to see the E-Board members expand involvement with more members on some committee work. We need to get a survey out to all members about what they are doing now and what organizations they participate in, including neighborhood group representatives.
 - b. January Planning Meeting: Using Eboard availability chart, we decided on Jan. 26 from 2pm-6pm as a planning meeting to discuss information from survey, use of google drive for file storage and retrieval, plan topics and speakers, explore activities and events we can do. FF will plan an agenda, work on format for general meetings with speakers, panels, discussions.
 - c. F. Foley proposed having one member at large for now, Christine Cales needs to be formally elected to the position she was appointed. We can have up to 3 but

need to define the positions before adding more.

- 7) Vice-President's Report-M. Winsell distributed 2025 calendar with Eboard and General Meeting dates highlighted. Timing of meeting may be closer between Eboard and General meeting, depending on calendar dates e.g. Jan. and Oct. S. Riley explained that any changes will need approval of membership and suggested that we look at 2026 at Nov. Eboard to make adjustments so they can be voted on at General Meeting. M. Winsell will return calendar changes after survey has been completed.
 - a. Monthly action plan 2025 – Website links to volunteer opportunities in the city of Riverside has been added to Jan. She asked for other ideas and will include more with survey results.
 - b. Speakers: M. Winsell appreciates the work S. Riley has done to procure Dr. Tweed and Chris Shoulds for January. She provided background information and questions for them both. Eboard members are encouraged to suggest future speakers and topics.
- 8) Secretary's Report – Ms. Doss not present, no report
- 9) Treasurer's Report – Ms. Odello not present, no report
 - a. Budget
- 10) Committee Reports –Reminder, written reports if desired for distribution to membership at General Membership Meeting are due to **Communications Chair** by 01/10/2025 at noon
 - a) Membership-Sheila Riley
 - *ADEM elections report S. Riley explained what ADEM elections are and how to be part of the election. We need to check our Assembly district on the RCDP website. She shared her report on active membership and ongoing actions to increase numbers and get more paid members.
 - b) Fundraising/Events – Vacant No report
 - c) Communications – Corey Cullen has been working on the easy transfer of tasks from M.ODello. He has identified and corrected most of the RoundCube email systems problems. He had some questions about information on the website and we explained the issues we encountered between public access and private security. He asks us to email him personally when we encounter email problems. He is preparing a survey to be sent to members to get their ideas and input on several topics. *Website updates needed can be discussed at planning meeting.
 - d) Political Action – Melba Winsell shared that we are in a static, wait and see, position nationally. Some local issues with Riverside City Council and Riverside Unified School District need to be monitored. Things may happen quickly. Stay alert.
 - e) Policy and Research – Beth Adame no report
 - f) Rules/Compliance – Sheila Kay Riley
 - *At-large nominations will need to be nominated and voted on at General Meeting.

She explained that our charter is in process and committee is working on agreement of possible new processes. Our club is in compliance awaiting approval.

- g) Audit – None
- 11) Unfinished Business
- 12) New Business
- 13) Announcements
- 14) Agenda Development (Next E Board or General Membership Meeting)
- 15) Next Meetings

Annual Planning Meeting 1/26/2025 2pm-6pm (closed to members)

- a) E Board Meeting: Tuesday, 2/4/2025 5:30 pm
- b) General Membership Meeting, 2/19/2025 ,7:00pm.
- c) Adjournment 8:23 pm