

District 5 Democratic Club

Agenda, July 15th 2015

1. Call to Order: 6:15

1. Board Present: Eric Ne Norman Aimee Elis, Dereck Jensen, Thea Shelby, Shaun Haines, Derek Remski – Members Present: Corey Smith, Alfredo Fletes

2. Approval of Meeting Agenda:

3. Review of Executive Board Email Voting Since Last Meeting

Install Derek R. as Treasure – Vote Unanimous

Host Unity Event – Vote Unanimous

Board Dinner – Vote Unanimous

Board Retreat – Vote Unanimous

New Members Event – Vote Unanimous

Appointments: On the Matter of **Appointment** of CY and AF to the E Board of D5DC. Tie: Vote Tally: 3 No DR,DJ, AE, 3 Yes EN, TS, SH

*Co-Sponsor August 6th DCCC Republican Debate – Vote Unanimous

*Resolution to appoint diversity to the 4th remaining seat. – Vote Unanimous

4. Reports:

1. President
2. Issues & Action Committee (Vice President of External Affairs)
 1. Illustrate PAC process and questionnaire
3. Membership Committee (Vice President of Internal Communications)
 1. Demonstrated website resources
4. Finance Committee (Treasurer)
 1. Reported on current finances.
5. Communications Committee (Secretary)
 1. Set goal of 200 new liked by end of August and 1,000 by end of year.

*Resolution to appoint diversity to the 4th remaining seat.

5. Old Business:

6. New Business :

- 1. New website tutorial**
- 2. Revenue sources for slate card.**
- 3. Roles and responsibilities of Executive Board / Standing Committee leadership.**
- 4. Vacant Vice Chairs of Committees and Committee Assignments.**

- 1. Committee Appointments**

- 1. Communications**

- 1. Derek Remsky, Shaun Haines**

- 2. Issue & Actions**

- 1. Aimee Elise, Shaun Haines, Corey Smith**

- 3. Membership**

- 1. Derek Jensen**

- 4. Finance**

- 1. Thea Shelby**

- 2. Derek Remsky**

- 5. Discuss endorsement process and what our process will be.**

- 1. S.H. suggested working with AA clubs on consolidated Endorsement Meeting**

- 6. Co-Sponsor August 6th DCCC Republican Debate**

7. Adjournment 8:35