16 May 2016

FFDC E-Board Meeting

**EB members in attendance:**

Mike Dillon

Devin Gould

John Wagner

Abraham Salcedo

Frank Wilkinson

Lynne Feibelmann

Teresa Malyshev

Saul Nadel

**Other FFDC members in attendance:**

Lee Wiggins

The EB unanimously approved the minutes from February, March and April EB and general meetings. A motion was made to post the minutes on the FFDC website. It was approved unanamously.

The next general meeting of the FFDC will be held on 24 May. FYI, Lex and Lenox Hill clubs are having endorsements for civil court judges on 25 May.

The FFDC has nominated the following candidates for judicial delegate and state committee:

**Judicial Delegates**

Lynne Feibelmann

Jerry Ferguson

Sheila Fine

Sheila Flaxman

Steve Goldberg

Arlene Kayat

Abbye Lawrence

Teresa Malyshev

Saul Nadel

Joan Roberts

Abraham Salcedo

Elana Schwartz

Miriam Stern

Frank Wilkins

Ester Yang

Joyce Bahr

Mike Dillon

**State Committee-Male**

Abraham Salcedo

Frank Wilkins

Peter Patch

Steve Goldberg

**State Committee-Female**

Ruth Halbern

Sheila Flaxman

Miriam Stern

The FFDC raised over $14,000 at the April fundraiser, netting over $10,000.

John Wagner and Devin Gould proposed having a voice call or roll call vote on their super delegate resolution at the 24 May general FFDC meeting. The super delegate resolution will be posted on the club website. If the club endorses the resolution, a discussion will follow about where to send it.

A motion was made to use NY Prints for petition printing. The motion was approved unanimously, with the caveat that if another cheaper option was found, the choice would be up for another vote.

A motion was made to have the Club President and 4 Club Officers, Devin Gould, Gabriel Panek, Teresa Malyshev and Saul Nadel on the Committee on Vacancies. The motion was approved unanimously.

Regarding late vacancies, a motion was made put them on the agenda at the 24 May meeting and to have the EB vote on endorsements at the next EB meeting. The motion was approved unanimously.

Devin presented plans for upcoming policy forums. A forum on marijuana legalization will be held in fall 2016 and its date and format will be a topic of discussion later this year. A motion to hold a forum on good government on 14 June was approved unanimously.

A motion to hold a general FFDC meeting on 28 June was approved unanimously.

Adam Roberts suggested that the FFDC could cosponsor a forum for civil court candidates with the Harlem Democratic Club at the Dream Charter school on 104st and 2nd avenue on 20 May from 6pm to 8pm. A motion to approve cosponsoring the event was: 3 in favor, 2 opposed, 3 abstained.