Agenda

**Attendees:**

Bridget Cusick (President), Frank Wilkinson (Vice President), Lauren Trapanotto (Recording Secretary), John Bartos (Treasurer); Members-at-Large: Tricia Shimamura, John Wagner, Esther Yang, Pierre Ratzki, Matt Lombardi, Adam Roberts, Bob Menna, Arlene Kayatt; Non-Voting Members: Kim Moscaritolo, Ben Wetzler

**Absent:**

Jerry Ferguson (Corresponding Secretary)

* Spring Soiree
  + Scheduled for April 12th
  + Please buy tickets ahead of time to speed up the sign-in process
  + Adam asked if anyone on the board can help staff the event
* Other events items
  + Bridget met a jazz group at the Roosevelt Island petitioning event that we could use for a future event
* Petition turn-in – Maoley collection is April 5th 8 a.m – 8 p.m.
* Petitioning schedule/shift lead responsibilities for state offices (starts Tues., June 5)
  + Bridget to set up a schedule
  + Everyone on the Board to lead at least one shift
  + Club to organize with electeds as well
* April General Meeting
  + Speakers update – Ben to confirm final speakers for IDC panel
  + Resolution options:
    - Anti-IDC – postponed until likely May
    - Support for Cuomo deal - postponed until likely May
    - Present to the club an option of yes or no on Cuomo’s IDC deal. The text of the resolution would summarize the issue and then we could fill in how the club voted based on the vote. - postponed until likely May
    - Gun reform resolution – tentatively scheduled for April (John W has a draft of a resolution)
  + Nominations for state positions
* Future meeting planning
  + Two May meetings (structure/flow of events, necessary prep, time management, endorsement guide?)
    - Must do nominations at the meeting prior (April)
    - Splitting into two meetings due to the number of contested positions.
    - Endorsement guide
      * Did this in 2014, posed questions in advance to candidates and have them complete ahead of time
      * Would help streamline the meeting
      * Bridget will send an email to the Board to brainstorm questions for the different positions
    - Set time limits on answers to keep to schedule and ensure discussion time
  + June
    - Gun reform – Jerry speaking to contact at Sandy Hook Promise to coordinate
    - Location – maybe on Roosevelt Island
  + July
    - Transit Issues – to be held over the summer in Manhattan
    - Policy Committee has a subcommittee on transit and arranging potential speakers
    - Bridget in touch with Riders Alliance to see how we can help to support transit issues
    - Possible transit related resolution (re congestion pricing)
  + August
    - Club has our Summer BBQ Event
  + Two other programming ideas (likely September and October):
    - Evening with Corey Johnson – Bridget to reach out for scheduling
    - Evening(s) with our city councilmembers Keith Powers and Ben Kallos – Bridget to reach out for scheduling
* Outings/events/activism
  + Canvass for Shelley Mayer, Sunday April 8 (Mamaroneck) - Kim
  + Marijuana March - May 5 – to be promoted in next round of emails
  + Roosevelt House – Adam
    - $10 a person for a tour (perhaps sponsor members)
    - Maybe do this in August along with the BBQ (have two events instead of a formal meeting)
  + Four Freedoms Exhibit at the New York Historical Society through Sept 2 – John Wagner. Tentatively scheduled to visit in July.
  + Days of Action and Street Fairs
    - Scheduling Days of Action and what we want to do at them – voter registration and club membership drive
      * Mainly falls to the Diversity and Outreach Committee (Tricia)
      * First event is May 12, Second event is June 2
      * Have Board members manage the booth for a time slot
      * Tricia to look into pricing for items needed to enhance table (banner, balloons, etc.)
    - Creating more club-branded items with the new logo: banner, buttons, tee shirts, flyers
* Social Media
  + Playbook and budget
  + Video of last meeting
  + Board voted in favor of increasing the spend for social media, authorizing up to $700 in 2018 for this line item
* Further committee updates/discussion items
  + Club voted against authorizing spend for food at every meeting, leaving this to Bridget’s discussion on an ad-hoc basis
  + Flyer distribution around the 76th District – Tricia creating flyers
  + June Board meeting falls on Election Day, likely reschedule this