

FFDC Board Meeting
January 5, 2021

Attendees: Amy, Erica, Ruth, Jordan, Gabe, Kim, Esther, Alex, Frank, Jerry, Marina, Ben, Lauren, (Jeremy), Adam, (John W), Matt, John, Teresa, Flor

Discussion of FFDC Agreement with ERDC

- How did we get here? → November board meeting we discussed the possibility of doing some combo with ERDC. Jerry met with Josh and Jill who gave a proposal where ERDC would only seek one of the DL spots, and then 50/50 split of JDs. Discussions with Jill were that if we didn't enter into a deal she was prepared to run as an incumbent to preserve the spot for ERDC. We had a debate and discussion on the board re: JD because constitution says we have to, with understanding that DL compromise was part of it. We passed it on the board level, and then brought to the full membership.
- If we revoke the deal, we revoke the deal. In addition to no longer having a split of JD, we should expect opposition to other DLs

Planning for upcoming endorsement meetings

DL: 4 meetings for speeches; 1 minute per asked questions, and 2 mins to answer

- Erica to run Q&A
- Voting members ask Q first, then members

1 minute for JDs

- Party Office
- Borough President and Comptroller
- DA and Public Advocate
- Mayor

Include links in upcoming emails about upcoming/past mayoral forums

Signing on to Protect the Results Press Release (below)- PASSED

Adoption of Code of Conduct https://docs.google.com/document/d/1g9Q8_2WRx_MQuCFX-4BXDVwa0VTHas-sPyDQ2xRodU/edit

Creation of Community Support Committee: PASSED

https://docs.google.com/document/d/1SZnSReBqiZI44RUd_8IMWXOFp0R10YeC-1weEZ_-HuY/edit

Report of the Activism Committee

- Amy and John: zoom meeting with working group chairs to see how we can reorganize, combine, etc.
 - Also seeing how they can be on social media more
 - Want to do a conference where working groups present to members

Report of the Diversity and Outreach Committee

- Welcome committee!

Due Waiver

- 30 days waiver so people can vote

2021 Goals – thanks Lauren for compiling!

https://docs.google.com/document/d/1q_GtxVkY8F1Su1Hx3ao2NldOFRMWR7B6d8hv9SgyrQQ/edit?usp=sharing