

**Four Freedoms Democratic Club**  
**Board Meeting**  
**Tuesday, July 6, 2021**

**1. Code of Conduct**

- Very good overall, but members of the board had some ideas
- Formed a committee for revisions of Jordan, Jerry, John, Matt, and Erica (chair)

**2. July Meeting**

- Rebecca Seawright is coming to the September Meeting
- Redistricting Committee Speaker
- If time break into working group conversations
  - Chairs will not need to put together a presentation talk about their committee with interested members
- We should look into accessible location so that people with mobility disabilities can come
  - Maybe Isaac's house has a space?
- Check if church has a projector
- Share slide show ahead of time for Redistricting Committee Speaker so people at home can easily follow along
- Alex will share screen on slide show
- For future meetings we should invest in an amp and large screen to project on
- Jerry, Alex, Kim and John will decide on what speaker and give the board options

**3. Roosevelt Island Meeting**

- Senator Serrano is confirmed
- New Space: Sanctuary (might only be \$100)
- The Board empowers Jerry to book the space

**4. August Social Event**

- Our members of different comfort levels for socializing
- 3 options
  - Church Grounds (outside, can bring alcohol, but costs money)
  - Reifs (Our usual spot, but less room outside)
  - Meeting in Park (outside and free, but we can't bring alcohol and can't reserve a spot)
- Decision: Kim will reach out to church to ask the capacity and availability of the grounds

**5. Diversity and Outreach Committee**

- Is that too much for one committee
  - Marina (chair) agrees
- Proposed we will split into:
  - Membership committee focused on following up with new members and making them comfortable coming to the meeting
  - Diversity and Inclusion committee focused on making the club more diverse and welcoming to people of color
- debate summarized
  - Pro: The current committee has a huge responsibility and this will allow us to focus on more racial justice issues we could be spending more time on

- Con: It is important that new member pushes work to make the club more diverse
- Alexandra (new member) is interested in doing outreach on Roosevelt Island
- Maybe engage with other neighborhoods nearby to get new perspectives
- Encourage working groups to partner with community organizations to have diversify
- Ask Tricia if she would like to be involved again
- No vote taken

#### **6. Independent View on Our Election Efforts**

- Independent Feedback on how we are doing from people outside of the club/leadership
- Motion: Authorize Jordan to propose a commission to reach out to people and get feedback about our election efforts
- Passes

#### **7. BOE Reform**

- Club should organize a forum on BOE Reform with other local clubs
- Invite Liz Krueger, Common Cause (or other voting rights org), Jerry Goldfether (or other election lawyer)
- Gabe will take the lead, Jordan will help

#### **8. Judicial Convention**

- It will be between 08/06-11
- We should do Zoom info session for our JDs
- Frank will take the lead on bringing together JDs