

## Tuesday, January 10<sup>th</sup>, 2018 – SDCYD Eboard

- 9:08 PM – Begin. Sean Elo, Codi Vierra, Bernadette Butkiewicz, Javier Gomez present. Stephen Shepherd and Marlena Balderas via phone. Jennifer Sosa not present.
- 9:08 PM – Stephen’s finance updates
  - Nationbuilder – \$226.20. Stephen put it on his card, we will reimburse.
  - Shawnda invoiced us \$442.15. Stephen will try to negotiate down for future payments from \$250 to \$150.
  - 9:10 PM – Shawnda will pull payments directly from our bank account.
  - Motion to approve expenditures:
    - Motion: Bernadette
    - Second: Javier
    - 9:11 PM – Motion passed unanimously.
  - 9:12 PM – Approve Shawnda’s retainer and expenses (limit of \$300/month) through our Executive Board tenure (May 2018).
    - 9:23 PM – Current account balance is approximately \$4,500.00
    - Motion: Stephen
    - Second: Bernadette
    - Motion passes unanimously.
  - 9:24 PM – Welcome Party Info
    - Fundraising packet
    - Costs
      - \$1000 venue
      - \$1500 food
      - \$2000 drinks
      - \$500 various expenses
      - These numbers will be given to members for approval.
        - Stephen to give invoices for Codi to bring to meeting
    - 9:25 PM – No amplified sound, need acoustic performers
    - 9:32 PM – Free CDP one-time insurance for convention events
- 9:34 PM – CYD Caucuses townhall with CYD candidates (TBD?)
- 9:35 PM – January 29<sup>th</sup> social at Union Kitchen & Tap in Encinitas
  - Invite CYD candidates, give them time to speak, social media poll TBD
- 9:47 PM – February business meeting
  - Bernadette to invite County Board of Supervisors District 4 candidates
  - Javier to invite Assembly District 76 candidates
- 9:51 PM – Bernadette to provide Codi with a non-contact membership list to send to candidates up for consideration at January meeting, per new bylaws
  - November 26<sup>th</sup>, 2017 is the 58 day deadline for good standing for voting January 23<sup>rd</sup>, 2018

- Student memberships: need to verify with local chapters
- If paid members October 2017 – December 2017, given free 2018 membership.  
\*May expand to all who paid in 2017 (not those who received free membership in 2017).
- Bernadette will send list to Codi by Monday, January 15, 2018
- 10:05 PM – WeAllCount on January 26, 2018
  - Javier is meeting with his committee about it
- 10:06 PM – CYD supporter housing
  - Make google doc request forms
- 10:11 PM – Codi will put new bylaws on the website
- 10:12 PM – Metro West Area Caucus Associate Member vote on San Diego City Council District 2
  - 10:23 PM – SDCYD members took no position. Sean will therefore vote No Endorsement on behalf of the club.
  - 10:28 PM – Sean will motion to rate Danny Smiecchowski unacceptable in accordance with SDCYD members’ vote.
- 10:30 PM – When counting ballots, we should have representatives from each side/campaign watch the ballots being counted for further transparency.
- 10:33 PM – Sean will not be present on 1/23/18. Javier will run the meeting.
- 10:33 PM Adjournment
  - Motion by Javier
  - Second by Bernadette
  - Unanimous approval to adjourn.