

Executive Board meeting

Monday, March 25, 2024 5:00 - 6:00 PM Napier Center, 660 Avery Rd.

Zoom option: https://us02web.zoom.us/meeting/register/tZUkc-CtrTwuGtb8hs 1HL1o0HSgOyfNqS S

BUSINESS MEETING

CONSENT CALENDAR

All club expenditures should be authorized in advance by the executive board, except for operating expenses under \$150, unless it involves reimbursing a club member for an expense. All reimbursements of club members will be noted in the minutes. (Approved 2/18/23, item 7).

1. Minutes of February 26, 2024 executive board meeting - approval (p. 3).

Joe Biden

DECISION ITEMS

2. Endorsements

The Political Strategy Committee recommends that the Executive Committee recommend the following candidates for DCC endorsements at the April general membership meeting:

US Senate	Adam Schiff
CD 28	Judy Chu
SD 25	Sasha Renée Pérez
AD 41	John Harabedian
LAC DA	George Gascón

DISCUSSION ITEMS

- 3. Sandy Hester Award (Marcella)
- 4. DCC fundraising event (Chris)

President

VP-Program VP-Membe Treasurer (Correspond Recording S Past Presid	2 min.) rategy Chair (2 minns & Issues (2 minns) rship (2 minns) 2 min.) ding Secretary (2 minns) Secretary (2 minns) ent (2 minns)	min.)
ANNOUNCEMENTS	Š	
TIME CERTAIN	6:00pm	ADJOURNMENT
DEMOCRATIC PRO	GRAMS and EVEN	<u>ITS</u>
	day) 11:30a: Edd	ie's. Parkes Riley. Democracy in America. ialogue. One of these dates. Location and time TBA.
Weekends:		
DCC Online actions	S:	

Appendices

Minutes

Executive Board meeting

February 26, 2024

5:00 pm

Napier Center, 600 Avery Rd

Attending: Boos, Kane, Latham, Naticchia, Reznik

Called to order at 5:08 pm

NO WARMUP

Consent Calendar: (1st Boos/2nd Reznick). APPROVED

DECISION ITEMS

- 3. Draft Budget presented. (1st Boos/2nd Reznick). APPROVED
- 4. Sandy Hester Award no reporter

REPORTS

President

- Resolutions procedure
- Calendar through June. Now through May, legislation and state offices
- Endorsements 6 races to determine in June
 - School board and city council
 - · Special endorsement meeting in August

Israel-Palestine Dialog Forum – speaker event in June

Adjourned: (1st Boos/2nd Latham) Adjourned 5:51 pm

Next Meeting: Monday, March 25, 2024

5:00 - 6:00 pm

Napier Center, 660 Avery Rd.

DEMOCRATIC CLUB OF CLAREMONT
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