

Executive Board meeting

Monday, April 29, 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 March 25, 2024 executive board meeting approval (p. 3).
- 2. July 4 booth (May 15) (two booths, \$100) and parade float (June 3).
- 3. Pizza for CHS students \$600 (pre-authorizing reimbursements from fund).
- Reimbursements of \$151.31 to Carolee Monroe, \$140.99 to Carol Whitson, \$75.92 to Carol Whitson, \$76.27 to Bill Richards, \$87.16 to Bill Richards, and \$79.54 to Bill Richards for student pizza from the Student Pizza Fund.

DECISION ITEMS

- 5. Endorsement calendar (Mike) (p. 4)
- 6. 2024 Sandy Hester Scholarship winner (closed session)
- 7. Sandy Hester Scholarship

DISCUSSION ITEMS

8. DCC fundraising event (Chris)

REPORTS (as time permits) President (2 min.) Political Strategy Chair (2 min.) VP-Programs & Issues (2 min.) VP-Membership (2 min.) Treasurer (2 min.) Corresponding Secretary (2 min.) Recording Secretary (2 min.) Past President (2 min.)

ANNOUNCEMENTS

TIME CERTAIN 6:00pm ADJOURNMENT

DEMOCRATIC PROGRAMS and EVENTS

April 11 - May 19: Legislative visits
May 10, 2024 (Friday) 11:30a: Eddie's. Gar Byrum Luncheon. Speaker and title TBA.
June 2, 2024 (Sunday) 2-4p: Candidate meet-and-greet (confirmed so far: Perez, Harabedian, Forester)

DCC Online actions:

Appendices

Minutes

Executive Board meeting

March 25, 2024

5:00 pm

Napier Center, 600 Avery Rd

Attending: Boos, Coxe, Kane, Naticchia, Reznik

Called to order at 5:08 pm

NO WARMUP

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

DECISION ITEMS

2. Endorsement: All Democrats running against Republicans. (1ª Reznick/2nd Boos). **APPROVED.** To General Meeting in April

DISCUSSION ITEMS

3. Sandy Hester Award - \$500 award to one student.

4. DCC fundraising event at home of Jim Bawek. Looking for May date. Suggestion to reach out for labor sponsor.

REPORTS

President

- Potluck dinners: Suggestion to ask for volunteers to bring main dish. Chris has ordered main dish for tonight.
- VP Political Strategy: Mike Boos reported that we are prepared to vote on bills aligning with legislative priorities tonight.
- VP Membership: Colleen Coxe reported that we have 86 overdue memberships at the end of the renewal period.
 - 142 members
 - 10 patron memberships
- VP Programs and Issues: Ethan Reznick reported on
 - Israel/Palestine panel next move depends on passage of resolution tonight

Adjourned 5:53 pm

Endorsement timeline, November 5, 2024 general election (working draft)

What	When	Who
Local candidate filing period	<u>July 15 - Aug. 9, 2024</u>	
Decide which races to endorse in for general election; and which to interview for (D1, D5, T2, T5).	April 29, 2024	Executive Board
Developing candidate questionnaires	April 30 - Aug. 7, 2024	?
Seeing who has filed in those races	Aug. 9, 2024 (<u>Filing deadline</u> is Aug. 9, 2024)	?
Sending questionnaire to candidates	Aug. 9, 2024	?
Scheduling interviews with candidates for Sept. 14 (Thurs.)	Aug. 9-11, 2024	?
Receipt deadline for questionnaire	Aug. 16, 2024	Chris
Distribute completed questionnaires to Executive Board	Aug. 17, 2024	Chris
Candidate interviews	Aug. 19, 2024 6p: 6:15: 6:30: 6:45: 7p: 7:15: 7:30: 7:45: 8p: 8:15: 8:30: 8:45:	Executive Board
Executive Board recommendations sent to General Membership	Aug. 21, 2024	Chris
General Membership vote	August 26, 2024 (<u>VBM begins</u> Oct. 7, 2024)	
Political Strategy Committee Recommendations re: type of support to give, and to whom	August 27, 2024	Political Strategy Comm.
Executive Board approval of PSC type-of-support recommendations	Aug. 28, 2024	VBM begins Oct. 7 (election is Nov. 5)
LACDP local endorsements	Currently unannounced	
VBM begins	October 7, 2024	
Election Day	November 5, 2024	

DEMOCRATIC CLUB OF CLAREMONT The JERRY VOORHIS CLUB P.O. BOX 1201, CLAREMONT, CA 91711 <u>www.DemsofClaremont.org</u> (909) 632-1516