

South Lake Tahoe Democratic Club
Executive Committee--FINAL
FEBRUARY 6, 2019 @5:00 p.m.-Sue's house

Attendees: Sue Chandler, Mary Lekan, Allyson Tabor, Tom Makris, Rob Rosett, Aletha Nelligan,
Absent: Nancy Gibson, Frank Riley, Diane Verwoest

Call to Order: 5pm

ITEMS:

1. Set Agenda for general meeting - FEB 21
 1. Nick Exline, Jim Jones STPUD and Devin Middlebrook to speak; Silke Pflueger has been invited to all of our meetings through the 2019 General Election, running for State Senate.
 2. ADEM Election results report.—Sue Chandler
 3. CA Senate District 1 Race Update -Sue Chandler
 4. Motion to approve Bylaws.
 5. Emergency Fund presentation-Allyson Tabor
 6. Focus for this year: Dem convention in CA is in November 2019. Primary in CA now in March 2020. (check website for 2020 election and dates). State seats, Congress.
 7. Allyson is notetaker for 2/21
2. Calendar for rest of year
 1. March or April mtg speakers: Sean Frame running for Congress in 2020 and/or Silke Pflueger, two has been invited to attend all our mtgs prior to election.
 2. June mtg: Sue to provide overview of CA State convention of May 31-June 2, setting policy and platforms.
 3. Future possible speakers_ Les Francis; Bill Martinez; or Citizen's Climate Lobby rep. re: carbon tax.
 4. April 29 Bread and Broth 3-6 pm. 10 have volunteered. Need 5. Ennis will give us \$245, Novasel donated \$50. Someone else \$5.00. SLT will issue check to B and B.
 5. Happy Hours – We agreed these will be every other month on the second Wednesday, 5pm at Flight Deck, beginning with February 13. Exception: April's will be on April 3rd. Publish in newsletter and website.
 6. May 18th Special Event. Climate Coalition will sponsor forestry presentation. Need new venue. Have Club Secretary Nancy ask CCC or Senior Center or Cooperative Workspace (Mr. Orr). Check to see if Citizens Climate Lobby carbon tax rep will want to participate . May 18th Saturday after the Special Event: EDCC meeting and social hour at Sue's house.
3. Update on State Senate race for tonight-Steven Baird (State of Jefferson) was to phone in for vetting interview but cancelled. (EDCC). Ted Gaines vacating senate seat for Board of Equal. hence SPECIAL ELECTION March 26, 2019 then June 4 general election. Mail in ballots go out Feb 27-March 5, 2019. Silke Pflueger also has declared. Sean Frame running for Congress in 2020. Jessica Morse may also run again.
4. Membership Update:
5. Community Service Update:

6. Establish 2 options for amount for Emergency Fund and present to membership on Feb. 21 for decision. Options: Flat rate (set aside a number); % of Member income established by the end of Feb (say, 20% of receipts at Feb 28 Bank snapshot); Sliding rate (via multiple banking income snapshots over the months). Since this was a voter-approved action, it is understood that said set-aside cannot be used for any other purpose without another vote of membership.
 1. Option: Flat amount such as \$200 annually
 2. or Option: 20% of bank account at end of February, i.e. $.20 \times \$1600 = \320 .
 3. Community Liaison committee will propose how to allocate funds each year.
 4. If unused in any year, it should be rolled over to the following year.
 5. Allyson to present at Feb. 21 mtg.
7. Determine and publish Executive Committee dates: Wednesday first Wed. of each month., thus March 6, April 3, May 1, June 5. Recommend that we stick with whatever is set and have other Officers step in for unavoidable absences.
8. Central Comm. dues sent on Feb. 4 for 6 SLT members: \$240.

Adjourned at 5:40 p.m.