

**South Lake Tahoe Democratic Club
Executive Committee Meeting
Sue's house - 5pm - Monday - March 12, 2018
FINAL**

Attendees: Sue Chandler, Norma Santiago, Jodi Dayberry, Nancy Gibson, Allyson Tabor, Frank Riley, and Mary Lekan. Convened: 5:20 p.m.

Agenda:

1. Basket for Kennedy Roosevelt Dinner (primary fundraiser for El Dorado County Democratic Central Committee): Sue will provide a Tahoe Bear for auction as we were given little time to acquire donations for a basket. Sue will purchase, provide a photo to Lori for auction flyer. Venue is Community Center in Cameron Park.

2. Comptroller's Financial Mgt Training: deferred.

3. Devise agenda for Thursday night General meeting:

-Overview of convention, endorsed candidates: Jodi and Jacqu

-Overview of EDCDCC: Nancy & Allyson. April's meeting will shift back to Tuesdays at 7 p.m. in EDCDCC office, and throughout the summer. From here on, we'll be joining by phone.

-Future endorsements: Get Endorsement Committee (Candidate Identification) going on local endorsements (partisan & nonpartisan—School Board, Board of Supervisors, City Council, LTCC Board, STPUD; potential recall for one school board position and two vacancies for LTUSD Board). See Sierra Forward election openings paper. BOS has already filed (for June Primary) and the rest of the local positions file by early May. Establish forum, jointly with Tahoe Young Professions (David Orr: david@tahoemountainlab.com knows who is contact for TYP), on April 19, for presentations. [This will need to be April 11 in lieu of SLTDC Happy Hour.] **Suggest an alternate date of April 26 if candidates, venue, or other needs aren't available as quickly as April 11.** We will secure 4/19 for our regular General Mtg.

- Nancy to check with CCC on availability of MPR for 4/19 forum. **[Now, 4/11 or 4/26]. Sue has 2 of 4 BOS candidates confirming availability on 4/26. Still checking with the other 2. Nancy has date of 4/26 tentatively secured from CCC MPR. Awaiting final confirmation from Melissa from CCC. They generally provide coffee, tea, water, free of charge. Finger goods can be provided on a per-plate basis.**

- Community Liaison: Important position to stay abreast of Tahoe area activities and report to membership. Need to also identify venues that support a variety of activities for the Club; working in concert with Program Committee. Sue will bring EC's nomination of Frank Riley to vote.

- Present budget: Nancy will recruit for one more member to B&F Comm, for the 3/19 meeting, to finalize budget with tonight's EC input. The Committee agreed we have so little funds to work with, the membership-at-large isn't the right venue for determining the annual budget. Will delegate that to the B&F Committee for this first cut for EC Approval and report out to the membership. Though DCC and others often provide budgets assigned to each

committee, our committees need to be performing more assertively before that would be a consideration.

- Status of tax standing: Nancy (very briefly)

- Speaker - Mike Owen (owner of Crystal Basin Winery), running County Auditor/Controller, is confirmed to attend. Estimate 6:45-7 for presenter to begin. No later. We will pick up regular business after the presenter, should we not have it wrapped up by then.

4. Plan for Voter Registration and get out the vote organization: Sue will announce committee meeting at Lake Tahoe Pizza, 3/19, @6 p.m., for GOTV Committee. This will include training via vimeo sessions. Will ask for members to commit to 1 hr/week. Inviting other partners to help build momentum (Solidarity Network, Climate Action Network, etc.).

- Mary Lekan has a college contact, at LTCC, who can sponsor the Club to conduct a GOTV drive on campus. High School students are conducting an on-campus memorial (Parkland shooting); 3/14, 3/24, 4/20; that will include a voter registration drive.
- Mary needs ad hoc committee for participation in Earth Day event, 4/28, with the Club represented at a table at Bijou. Dianne Verwoest is coordinating but isn't available on that day.
- Mary will announce the 3/24 carpool to Sacramento for the march on gun safety. Some folks may want to attend 3/24 City Council meeting on VHRs (Vacation Home Rentals).

5. Endorsements for BOS and other offices: Sue & Allyson (?). Because the BOS positions are County-wide, our Club cannot endorse. The EDCDCC has asked that we conduct an evaluation of candidates and present our findings to the EDCDCC who will decide on the final endorsement. Norma Santiago, who serves as our Club's Vice Chair and who is also a candidate, will abstain from these deliberations.

6. Community Liaison Officer: Sue - As discussed above, this is a critical position (read description in new Bylaws) and necessary for gaining visibility and support for our Club ideals. Frank Riley has agreed to accept his nomination for a vote on Thu.

7. Budget for year: Nancy (as briefly as possible) - As discussed above, the B&F Committee is meeting at Elfriede's house, 3/19 @ 5:30. This meeting will define/validate Chart of Accounts and prepare the 2018 program of work and budget following tax filing estimates and EC input. Will also explore use of techsoup.com for assistance and discounts that support nonprofits; looking into Quickbooks online program. During Treasurer's Report, need to apprise members of tax filing costs of \$600 (plus a couple other modest fees), AND MOVE FOR A VOTE TO SUPPORT COST OF QUICKBOOKS PROGRAM at least on a trial basis (Jodi or Nancy, if Jodi isn't back from Sacramento in time). Jodi says estimates run \$7/mo for 3-month trial.

8. Finalize vision: Sue/Nancy – Verbatim from October minutes—“Advocating for equality and progress in our community.” This was a result of the four majority key words that came from our summer (2017) Survey Monkey: advocate, equality/equitability, progress, community. EC moved to approve.

9. Future Events and social activities?

- Mary: Prepare programs that help inform our membership—ballot initiatives such as Prop 68: (California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All—Nick Exline can lead), Prop 69 (ACA 5: Motor vehicle fees and taxes, restriction on expenditures, appropriation limit), Prop 70 (ACA 1 Greenhouse Gas Reduction Reserve Fund), Prop 71 (ACA 17 Ballot measures: effective date), Prop 72 (Property tax: new construction exclusion: rain water capture system).

June picnic will follow primary and replace June Happy Hour. Will happen at Sue's for \$5 contribution (need date and time).

March 24th - Never Again (see above for carpool info. Mary going).

Earth Day - April 18th. Climate Change march on 4/28; beginning at Lake Tahoe Commons and marching to Bijou Park with program commencing at 10:30 am. See above for table information/needs.

Anything else?

Sue/Norma - Need to pursue T-shirt order as a fundraiser. \$16 to produce; cost \$25. Sizing M, L, XL. White, short-sleeve with minimal color using our Club logo (necessary to make this affordable). Need fundraising ideas and leads.

- Nancy: Send latest/final Bylaws to Exec Comm.

Adjourned at 7:45 p.m.