

SOUTH LAKE TAHOE DEMOCRATIC CLUB
Executive Committee Mtg--FINAL
Thursday, April 12, 2018, 5 p.m @ Sue's House

1. Overview of our tax status: Filed 990-N (ePostcard) on 4/2/18. All other filings were confirmed as received.
2. Canvassers, with regard to local and state candidates, can inform neighbors of the candidate(s) with the best probability of success that is aligned to Democratic principles are, or can support, the individual who has earned the endorsement of the California Democratic Party.
3. Name recognition campaign for endorsed candidates: The Club will prepare a resolution in support of Jessica Morse over the incumbent of CA-04.
4. BOS candidate forum - April 26th: Elfriede would like to assist in developing questions. Key issues: Affordable housing, roads & transportation, jobs, VHR. Sue will make introductory statement about the role of the BOS position. Sue will make the first cut at forming one question each on these four topics. Allyson will work with Elfriede to prepare exit survey questions; working with Larry Green and Nancy. Allyson will also create Survey Monkey simple survey, to our Club members, following the forum. Member volunteers to help set up/break down room; floor monitor(s) to collect index cards of audience questions; timekeeper.

Nancy to check with CCC on microphone, beverage service (staffed?), tables for affiliates (Sue will send a message out to affiliates letting them know)—5 will be set up, including SLTDC for membership and voter registration. [This venue is confirmed. Nancy will follow up to verify audio equipment, beverage service, and additional tables.]
5. Change of date for May meeting: Adjusted Gen Mtg to 5/16 due to conflict with Chair's schedule. Sue will check with Lake Tahoe Pizza for availability with South Tahoe Brewing as fall-back plan. [Sue has confirmed Lake Tahoe Pizza for 5/16.] Making a Club effort for Spring Clean-up day; 9-noon, on Sat., May 12. Need member volunteers!
6. Community liaison: Frank is preparing text for announcing our 4/19 Gen Mtg and 4/26 Forum. He will contact Tahoe Tribune to get this into Community Calendar. Sue will keep this in front of membership via MailChimp. [The 4/19 date didn't make it into the paper. Nancy will confirm the 4/26 date does, in Frank's absence if he's not yet returned from vacation.]
7. Budget for 2018: EC approved a) modest increase of membership dues for 2019; b) creation of graduated contribution opportunity; c) membership drives to increase 2018 by 35 and 2019 by an additional 20; d) adopt low impact fundraisers. Proposed 2018 budget is approved and will be brought to Gen Mtg for member approval.
8. Earth Day: Both Mary Lekan & Diane Verwoest are coordinating but not available to staff table. Diane has been accumulating swag and will bring this to Sue; with Sue providing tables and set-up and Nancy & Allyson will join. Frank & Barbara can help and we need to recruit at least two member volunteers. Sue will prepare EcoDartBoard for participant activity.

Can also incorporate chicken wire note clips to identify general public's areas of interest and concern.

9. Trish Kelliher - candidate for county DA; Janelle Horn – candidate for county Recorder-Clerk. Both of these candidates will be presenting programs on 4/19.

10. El Dorado County Fair in Placerville in June: We intend to have a presence and will ask for member volunteers. Primary purpose will be elevating visibility of endorsed and supported candidates and membership.

11. Update with EDCDCC: The EC has shared, with the Central Committee, that we will not be endorsing local candidates.

www.highschool.sos.ca.gov Volunteers are helping with voter registration and sharing this information to the high school cohort.

12. Two-minute primer on Primary initiatives that Mary and her committee will present.