

**South Lake Tahoe Democratic Club
Executive Committee--FINAL
9/12/19, 4 p.m. @ Flight Deck**

Attendees: Sue Chandler, Aletha Nelligan, Allyson Tabor, Liz Zapalac, Nancy Gibson (scribe), Diane Verwoest, Frank Riley, Tom Makris, and Mary Lekan.

1. Welcome back: Sue—Has made nametags for the EC and will distribute them at 9/19 Gen Mtg.

2. Chair's report:

- Overview of summer activity: Club support to Bread & Broth; good turn-out at Summer Picnic; California Away (CalAway) Canvass training (see below); Carson City Dems Club mtg.
- Sean Frame has suspended his campaign (likely permanently) leaving Brynne Kennedy as only candidate opposing Congressman Tom McClintock in CA-04.

- CalAway Canvassing: Mary, Allyson, Aletha, and Liz participated with Sue. Sue will explain this process at next Gen Mtg. Travel in pairs; knock on Dems doors; provide pledge cards/handouts (or use door hangers); and, explain voting process. If people are not registered Democrats, they will not be mailed ballots for the primary and will have to, instead, pick them up at County Registrar's Office. Drop boxes will be open 28 days before the primary.

- Alpine County Meeting: There was word of a secret meeting with Congressman Tom McClintock in attendance. Witnesses saw high security sniper positioned around venue. If anyone hears what this was about, please let Sue know.

- Upcoming Climate Strike: Hosted by Climate Change Action Network on Friday, 9/20, 11 a.m., at Lake View Commons. Objective is to elevate this as local, and global, priority; politically and otherwise.

- Thinking ahead: November meeting and topics for the Club.

—LTCC Canned Food Drive to support their local pantry.

—Warm Room: Desperate to find space; 2,000 to 4,000 sq ft. Want to have this established before December when the cold weather sets in. Have looked at the old Carrows building (next to Motel 6) but it's ineligible because of its location in the airport flight path.

--Christmas activity? Deferred.

--Community Service: Continue with Bread and Broth 4 Kids? Other suggestions? Need to identify and schedule with any associated costs being programmed into the CY2020 budget.

- EDCDCC meeting next Tuesday, 9/17, in Placerville @ 7 pm. Aletha, Sue, and Nancy (subbing for Mary) will go in person.

According to website <https://edcdems.org/central-committee-members/>

“central committee” members include the following:

“BOS District 5

- Jodi Dayberry
- Allyson Tabor
- John Friedrich
- Mary Lekan (Alternate: Nancy Gibson)

Club Representative to EDCC:

- Sue Chandler

I know we paid 6 x \$40 fees this year. If webpage is accurate, and John F doesn't want to participate any longer, should our 9/19 agenda and next MailChimp include asking for a volunteer to replace him? (NOTE: See EDCDCC and Club 9/19 notes that explain need for new election process for EDC Central Committee members.)

- Nov 15-17 next CA Democratic Convention in Long Beach, CA. Sue (delegate) will attend but then head directly to Thailand. Returning early Jan 2020. Jodi (delegate) couldn't attend the last one due to Teacher convention conflict. Need to confirm her attendance. Need to confirm who the delegates are, which are defined as "A member of the State Central Committee". Patterson resigned last year, was he delegate to State convention as EDCC member or Assembly District? Frank Riley and Mary Lekan volunteered if substitutes are needed.
- Pre-Endorsement Convention, October 5: Per our Club membership snapshot in June, we are entitled to 4 Designated Representatives of a Chartered Club. We confirmed the following four: Russell Dahler, Mary Lekan, Larry Pedigo, and Elfiede Henninger-Smith. Additionally, we provided these three alternates: Kelley Pedigo, Allyson Tabor, and Nancy Gibson.
- Job Descriptions-Nancy to resend Bylaws (where jobs are identified) and descriptions used in the last recruitment. Officers will review and provide any edits to Nancy by Sunday, 9/15. She'll consolidate recommended edits for review by officers following the 9/19 General Mtg at Lake Tahoe Pizza. Of note is needed clarification for roles in community outreach and member-at-large (most recently added position).
- 3. Secretary update: Nancy to provide latest Membership list (all inclusive--confidential) to Sue for her records.
- 4. Treasurer report: Liz will cover latest in budget prep (mid-year) and expenditures. Today's balance is \$1521.03 (see enclosed spreadsheet).
- 5. Webmaster update: Allyson has updated website through picnic function. Will upload today's photo of Club officers. Want input on "current events" to insure we're maintaining interest. Move Fire Victims donation website to "photo and past events gallery" and off the home page.
- 5. Setting agenda for September 19 General Meeting @ Lake Tahoe Pizza, 6 p.m.
 - Chair report (as above)
 - Secretary Report (latest membership status per report given to Sue)
 - Treasurer report (latest status of budget and accounting)
 - Update on CalAway/GOTV activity (Sue): Please volunteer 3 hours between now and end of October. Best to travel in pairs (see briefing above). 60 turfs left each with 30-40 houses. Only about 30% are home.
 - Citizens' Climate Lobby presentation (John Cobourn & Chas Macquarie) - Allyson to verify participation.
 - 50/50 raffle—ok to conduct (see next item).
 - HS Scholarship: Does Club agree we should pursue this? We need sign-ups to assist on committee, with Aletha, to assign criteria. For Seniors only. Funds for scholarship would be additionally solicited outside of membership funds. (Per June 5 EC mtg: Scholarship proposal to high schooler for community support. Proposal-fund raise at Club meetings, i.e., raffles. \$1000. Notify counselor at SLTHS, develop application. Ideas: written app, describe activities, personal interview. Aletha Nelligan to take lead. Include financial need. Present at August picnic.)
 - CD04 Update: With Frame's suspension, we will support Brynne Kennedy.

- Endorsing local candidates: What local positions are up in 2020? Keep this target visible as we plan Club budget. Also, projecting costs for town halls, forums, etc. (Agreed, Finance Comm and Sue to work on this before Sue leaves.)

Pre-endorsement: What assistance do our pre-endorsement reps need from our Club or the EC? Note follow through at 9/19 General Mtg. Members' input was solicited and pre-endorsement reps will meet at Mary Lekan's house on 9/26 at 5 p.m. Also note: Amy Champ's email and obligation of pre-endorsement participation requiring Club endorsement to support EDCDCC. Discuss with general membership.

6. Anything else?

—Diane Verwoest (Community Liaison Committee) Challenge all officers to purchase and produce positive bumper stickers, from their own coffers, to insure we highlight positive democratic messages. Bumper stickers seem passe but they aren't. It's a simple way to get the word out.

Adjourned @ 5 p.m. in time for Democratic Presidential Debate.