**American River Democrats**

**Monthly E-Board Meeting Minutes**

DATE: August 3, 2015, 7 p.m.

PLACE: Panera Bread

ATTENDING: B. Leary, K. Kiunke, B. Di Regolo

ABSENT: A. Targos, L. Robinson, D. Martinez

Minutes:

1. Barbara reviewed and members approved agenda. Betty Di Regolo volunteered to take the minutes. July minutes were reviewed and approved.
2. Treasurer’s Report: A July/August Report was distributed to the board. Betty reported the FPPC Form 460 was submitted to the Secretary of State. A $50.00 donation has been made to Stand Down Sacramento in memory of board member Brandon Bell. The club has submitted its member application to the California Democratic Council.
3. Communications Secretary’s Report: Ken reported that the website and Facebook page contain information about this month’s speaker. Ken continues to summarize and post the general meeting speaker presentations.
4. President’s Report: Barbara reported that the general membership will be asked to vote on a resolution in support of Dr. Pan, who is the target of a recall petition, spearheaded by the opponents of the child vaccination law. She indicated that the speaker for the August meeting is no longer available, so she will locate a new speaker. She intends to ask the general membership for ideas for future club speakers. Barbara reviewed the volunteer sign-ups for the Chicken Festival booth, September 19. She distributed copies of the by-laws related to club selection of delegates to CADEM. These changes were reviewed and approved.
5. Upcoming Meetings: The speaker for the August 16, 2015 meeting has not been selected.
6. Adjournment at 8:15 p.m.

Next meeting: Monday, September 5, 2015, 7 p.m. Panera, Folsom