**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: March 30, 2015, 7 p.m.

PLACE: Panera Bread

ATTENDING: B. Leary, K. Kiunke, B. Di Regolo, A. Targos, D. Martinez

ABSENT: L. Robinson

Minutes:

1. A motion was made to approve the agenda and members approved agenda.
2. A motion was made and passed to approve the Board Meeting minutes from March.
3. Treasurer’s Report: Betty reported that the ending balance for February was $769.37. We received at least 1 dues payment after Betty sent dues reminder letters to members. The cost of sending the letters was $11.76 for postage. Barbara donated the envelopes.
4. Communications Secretary’s Report: Ken posted an article on the ARD website about Damien Luzzo’s presentation at the last general meeting.
5. President’s Report: Democratic Clubs from outlying areas in Placer County have organized into a coalition to increase democratic participation. They also offer training that may be useful to the ARD club. The website is bluevalues.coalition.org. Kay Uppal (speaker at the May General meeting) will give more information.
6. Bylaws revision recommendations: The board is considering a change to the description for the Vice President position from “responsible for speakers” to “Shall assist in finding speakers”.
7. California Democractic Council – see <http://www.cdc-ca.org/>. Betty will look into the training that they offer so we can decide if we want to join.
8. New Business- As an incentive for current members to bring in new dues-paying members, there will be a membership contest announced at the general meeting. There will be a gift basket awarded in July to the club member that brings in the most new members. A motion was made and passed to use up to $50 to create the gift basket.
9. Upcoming Meetings: The speaker for April 15th General Meeting will be Rose King, who will discuss the status of mental health care in California.
10. Next meeting: Monday, May 4th, 7 pm- Panera.