**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: February 02, 2015, 7 p.m.

PLACE: Panera Bread

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

ABSENT: L. Robinson, B. Di Regolo

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 January that were recorded and mailed to the board members by Betty Di Regolo.
3. Treasurer’s Report: deferred until next month
4. Communications Secretary’s Report: Ken reported that he will add the email addresses of new members to the club mailing list. Barbara will provide Ken with addresses that she collected.
5. President’s Report: Barbara reported that Bill Durston was a popular speaker at the last general meeting, and attracted visitors and members of other clubs.

Jim Eaton will speak at the next general meeting about a Multi-club organization effort that he is spearheading to bring together democratic clubs outside of the central Sacramento area, such as the Town and Country, JFK, Green Dems, Elk Grove, and Dem Vets clubs.

Jim will also discuss more about the possibility of joining California Democratic Council – see http://www.cdc-ca.org/ for more info

1. Brandon Bell presented the club questionnaire results. 14 people responded so far. Ken will send out the link again to members again, thanking those who participated and inviting the rest of the members to participate in the survey.
2. Call for Bylaws revision recommendations – We discussed the need to add a section describing how we would select a delegate to CADEM in case we have 20 club members in one Assembly District.
3. Next meeting: Monday, March 2, 7 pm- Panera.