**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: Feb 7, 2017, 7 p.m.

PLACE: Home of Barbara Leary

ATTENDING: B. Leary, K. Kiunke, B. Di Regolo, E. Tavares, J. Calderwood, Debbie Martinez, A. Targos

1. A motion was made to approve the agenda and members approved agenda.
2. Approval of Board minutes from January will be deferred until the February meeting.
3. Treasurer’s Report: Betty reported a balance of $859.63 as of January 31, 2017. The annual Secretary of State filing fee of $50 has been paid. Betty also sent out the dues reminder letter to members who have not yet paid dues for 2017.
4. Communications secretary report: Ken reported that he has been contacted by several potential new members. The board discussed the possibility of asking for a member to volunteer as a greeter to follow up by phone or e-mail to people who express an interest in the club. Also, Ken reported that he has added a fact checking “Trump Lies” page link to the ARD main website. We can send Ken any additional information we would like included on the website or in club emails.
5. Bylaws – mandatory changes for DPSC compliance were reviewed and approved. The changes will be posted on the ARD website. Ed Tavares volunteered to head the By-Laws committee as needed.
6. A list of club position needs and volunteer opportunities were discussed. The club needs someone to act as vice president to help recruit speakers and to chair meetings as back up to the club president. There is also a need for members to volunteer to carry out fundraising projects. Julie Calderwood volunteered to coordinate voter registration at Folsom Lake college.

Ed Tavares volunteered to be DPSC alternate for Barbara’s position.

1. Upcoming meetings- February 15 General Meeting- There will be a speaker from Indivisible.
2. Next ARD Board meeting: March, 2017- location TBD.