**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: Jan 9, 2017, 7 p.m.

PLACE: Panera Bread

ATTENDING: B. Leary, K. Kiunke, A. Targos; B Di Regolo; R. Bradshaw

1. A motion was made to approve the agenda and members approved agenda.
2. There were no Board Meeting minutes from December.
3. Treasurer’s Report: Betty reported a balance of $689.80 as of December 31, 2016
4. Communications secretary report: Ken sent email to members about the Assembly District Election Meetings (ADEM) to elect California Democratic Party Delegate .
5. 2016 ARD Club participation contest: The Board reviewed the 2016 ARDems Member Participation Summary document that was created by Betty to show all the participation recorded by club members as part of the contest.
6. Board nominations/election: Barbara will ask at the January general meeting for new volunteers willing to serve as board members.
7. Upcoming meetings- January 17 General Meeting- Barbara plans to give a presentation about the overall structure of the Democratic Party and how our club fits in.
8. Next ARD Board meeting: February 7, 2016,