**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: July 6, 2015, 7 p.m.

PLACE: Panera Bread

ATTENDING: B. Leary, K. Kiunke, D. Martinez, A. Targos, 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 June.
3. Treasurer’s Report: Deferred until next time.
4. Communications secretary report: Ken will add email addresses of people from the 4th of July event who expressed interest in becoming members. He will also send out an email reminder about the July party with directions, and will remind members that they can self- nominate for ARD Board positions if they are interested.
5. President’s Report: No members have volunteered to participate in the election committee to propose a slate of candidates for the upcoming ARD Club election. A motion was made and the board voted to waive language in Article VI, Section2 of the club bylaws that require an election committee, for the July 2015 ARD Club election. This will allow candidates to self nominate on the day of the election.
6. California Democratic Council – Deferred until Betty can report.
7. Board nominations- B. Leary, K. Kiunke, A. Targos, L. Robinson, and B. Di Regolo have agreed to remain in the same positions in case there are no volunteers to self nominate for those board positions.
8. Upcoming Meetings; July- House party and Club elections, August- Katy Kyle, Organizer for the Neighborhood Legislature
9. Next meeting: Monday, August 3rd, 7 pm- Panera.