**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: July 25, 2016, 7 p.m.

PLACE: Panera Bread

ATTENDING: B. Leary, K. Kiunke, A. Targos; AVAILABLE BY PHONE: B Di Regolo; 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 June.
3. Treasurer’s Report: Treasurer’s report: Barbara reported that Betty filed the semi-annual report with to the Secretary of State's Office. Betty will give the Treasurer’s Report at the August General meeting.
4. Communications secretary report: Ken sent email to members about upcoming August General Meeting and thanked the State Fair volunteers.
5. 2016 ARD Club participation contest- members will be reminded that they can earn contest points by running for ARD Board positions as well as for campaign volunteer efforts.
6. Change in Board Nomination process – delayed election. Since there have been no volunteers yet to serve on a nominating committee, the board agreed to hold a vote at the next General meeting to delay the Board elections.
7. Upcoming meetings- August 17 General Meeting- Ken will present a review of the ballot initiatives. Bill Durston will also be there and volunteers from our group can pose for a picture for his new anti-gun violence website.

October meeting- possible Phone bank for Bera to get out the vote.

1. Next ARD Board meeting: Sept 12, 2016, 7 pm- Panera.