**American River Democrats**

**Monthly Board Meeting Minutes**

DATE: May 2, 2016, 7 p.m.

PLACE: Panera Bread

ATTENDING: B. Leary, K. Kiunke, B. Di Regolo, A. Targos, 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 April.
3. Treasurer’s Report: Treasurer’s report: Betty DiRegolo – Ending Balance for April 2016 = $1018.80
4. Communications secretary report: Ken will update the ARD website with information about Rob Rowen (next general meeting speaker).
5. 2016 ARD Club participation contest- Members will have an opportunity to volunteer at the phone bank for Ami Bera scheduled for May 21st at Barbara’s house.
6. Endorsements- Andrea made a motion to make a change to the bylaws to allow the board to allow unopposed, incumbent Democrats to be placed on the general meeting agenda for endorsement at the recommendation of the Board. Betty seconded. Motion passed.
7. DPSC – 5 ARD members are candidates for DPSC rep on the primary ballot.
8. Upcoming meetings- May 18 General Meeting- Ken will chair the meeting in Barbara’s absence. The speaker will be Rob Rowen, Candidate for State Senate District 1 (running against Ted Gaines).
9. Next ARD Board meeting: June 6, 2016, 7 pm- Panera.