

American River Democrats

Board Meeting Minutes – Jan 12, 2021

In Attendance: Jim Harty, Kris Tavares, Ed Tavares, Betty Di Regolo, Robyn Lewis, Debbie Martinez, Frank Martinez, Dori Keast. Absent: Michael Dack, Barbara Leary

Meeting called to order by President Ed Tavares at 7:04 p.m.

- I. Debbie Martinez made a motion to cancel the General Meeting in January and postpone the election of officers until the February General Meeting. Dori Keast seconded the motion. The motion carried unanimously on a voice vote. There will be a Board meeting in February as well.
- II. Topics/Speakers for upcoming General Meetings discussed. Robyn suggested the Club could have a speaker from the Coalition for Palestinian Rights (tabled from late last year due to Pres. Election).
- III. Discussion regarding the DPSC Chair elections occurring this Thursday night. Ed is the sole AR Dems voter. Tracie Stafford and Andres Ramos are running for the office. Ed said both candidates are extremely qualified.
- IV. AR Dems Board Elections in February Open Positions:
President, Communications Coordinator, V.P. (possibly)
Michael Burkhart volunteered to be a Board Member At Large and represent AR Dems at the DPSC meetings in the future.
- V. Club Events and Bylaws
Betty proposed AR Dems have a social ZOOM event on Jan 27 in lieu of the General Meeting for fun/encouragement/debriefing/venting. Dori and Robyn volunteered to help put it together. Betty would also like to step in and facilitate the existing Coffee & Chat group. Kris will put a note on the FaceBook page encouraging members to contact Betty if they want to participate.
- VI. Frank offered an update regarding the Biden Bingo donations that DPSC had trouble accepting. We will instead send the funds to the Biden/Harris inauguration fund, which has different contribution rules.
- VII. Meeting adjourned by Ed Tavares at 8:35 p.m.

Respectfully submitted,

Dori Keast

Recording Secretary

1/16/2020