

DEMCCO Executive Board Minutes

March 9, 2023

MEMBERS PRESENT: Linda Slater, President
Angie Knappenberger, Secretary
Mary Meyers, Treasurer
Shirley Anderson, Membership Chair
Jan Neff-Sinclair, Communications Chair

MEMBERS ABSENT: Stuart Gaiber, 1st Vice President
Ann Crosbie, Fundraising Chair
Mike Bullock, Special Advisor on Climate

GUESTS: Barbara Collins
Michelle Cyr

I. The meeting was called to order at 5:32 pm. The agenda was approved without objections.

II. The Minutes of the February 9, 2023, E Board meeting were approved without objections.

III. Guest Comments

Barbara Collins – running for 2nd Vice President

Michele Cyr – running for President

IV. **Reports:**

A. President: Linda Slater

- Central Committee admin – discussed some ethical challenges resulting in members of the Central Committee losing their voting rights temporarily—it's not clear how this affects Democratic clubs
- On March 21st the Central Committee will vote on adding more members to the list of State Democratic Central Committee (DSCC) delegates. 2 DEMCCO members will be considered, Stuart Gaiber and Mike Bullock.
- Stuart's term as Associate member of the Central Committee expires March 25th and if Michele wins the position as President, she will become DEMCCO's Associate member according to our bylaws

B. First Vice President, Stuart Gaiber

- Not present

C. Treasurer, Mary Meyer

- \$7051 in bank
- Change banks from Chase due to relationship with fossil fuels when new treasurer takes over; Linda will investigate a few credit unions

D. Communications Committee, Jan Neff-Sinclair

- We agreed to change newsletter deadline to Friday for Sunday publication

E. Membership Committee, Shirley Anderson

- 131 paid members out of 251 on our membership list (over a 3 year period)
- Will continue doing Facebook and Instagram

F. Fundraising, Ann Crosbie

- Not present

G. Special Advisor, Mike Bullock

- Not present

V. Unfinished Business

None

VI. New Business

A. Agenda for March 25, 2023 Election Meeting

- Program at 11 am
- Voting will be done first (10 – 11 am) and announced at end
- Linda will have ballots ready in case there are nominations from the floor.
- If elected officials there, they could be asked to speak after the voting and before the speakers

B. Possession of passwords when there is a change of leadership (Facebook and Instagram)
It was suggested that we consider a Bylaw rule about where passwords are kept and that they transfer when leadership transfers.

VII. Announcements

VIII. Adjournment

The meeting was adjourned at 6:39 pm. Next meeting is April 13, 2023.

Submitted by Angie Knappenberger, Secretary
Approved 4/13/2023