

August Executive Board meeting minutes

Tuesday, August 21, 2018

7:30 at the Washtenaw County Learning Resource Center

In attendance: Jeremy Glick, Justin Hodge, Eli Savit, Jane Forman, Doug Scott, Jeff McGrew, Susan Baskett, Krystle Dupree, Mary Hall-Thiam, Catherine Daligga, Kathy Wyatt, Rae Ann Weymouth, Kelly Tebay, Thomas Brennan, Monica Asis-Fischer, Bill Worzel, Chris Savage, Hedieh Briggs (by phone)

Absent: Linda Horne, Anne Brown, Lani Chisnell, Satish Ramade, Ka’Ron Gaines, Denise Kirchoff, Allie Van Zoeren, Steve Kwasny

Meeting called to order at 7:41

Agenda approved. Moved by Bill, seconded by Jeremy

Minutes approved bill mary

Chairs report - Discussed Precinct Delegates receiving notice of convention late. Discussion about Chair appointing Precinct Delegates. Chris will follow up with the MDP.

No Vice Chairs report

Treasurers report - Shout out to Visibility for bringing in tons of money

Administrative Affairs - Rae Ann gave an update (see their notes). New office is at Wagner and Liberty. Zack is using some of our extra furniture. Office staff are going to help with the Annual Dinner.

Fundraising - Bill discussed the Dinner Committee’s needs

- Recruit volunteers to help out.
- Gave us half-page handouts to hand out.
- Ingrid Alt (ingahuff@gmail.com) is rounding up folks to help with food, chef from Prickly Pear will cook.
- We can get into the IBEW the day before if they don’t have another event happening (so far there isn’t).
- We’ll create a Sign-Up Genius for volunteers closer to the event.
- Bill is the contact person for ads for the program.
- Selling ads is crucial and we all need to play a role. Last year, Hedieh and Bill got most of them, so we all need to step up.
- Mike Victor will be doing the design work for the program.
- Can we serve beer without a license?

Precinct Organizing Committee - Now in campaign mode

Catherine and Jane gave us a rundown of what the POC is doing (see their notes). Huge energy within the POC and the Precinct Delegates. They are working hard to harness and fire it up even more.

Membership - Thomas, Anne, and Jan Piert have been meeting and want to discuss changing the name from Membership & Volunteer Committee.

Outreach - Looking to form a group to do community outreach projects (“Dems Care”?) (See their notes)

Programs - Going to set a new date for the endorsement meeting. September 11th. Looking at potential 2020 presidential candidates to get them on our program in the next year.

Social Events - Last Friday social event - 734 Brewing on Friday, August 31

Old business - None

New business - Jeremy introduced his Washtenaw County Democratic Party Unification proposal. The group discussed it and asked that we all read through his proposal and discuss it further at a future meeting. Chairs will meet in advance.

Susan reminded us about the Ann Arbor Dems Labor Day picnic.

Meeting adjourned at 9:13.