



WCDP EXECUTIVE BOARD MEETING

November 13, 2018 - 7:30 p.m.

7:30 p.m. at the Washtenaw County Learning Resource Center

MINUTES

In attendance: Chris Savage, Hedieh Briggs (by phone), Doug Scott, Steve Kwasny, Lani Chisnell, Karen Kostamo, Kathy Wyatt, Susan Baskett, Mary Hall-Thiam, Bill Worzel, Denise Kirchoff, Tom Brennan, Monica Asis-Fischer, Catherine Daligga, Jeremy Glick, Eli Savit, Rae Ann Weymouth, Justin Hodge, Allie Van Zoeren (by phone), Krystal Dupree (by phone), Anne Brown (by phone)

Absent: Linda Horne, Satish Ramade, Ka’Ron Gaines, Jeff McGrew, Kelly Tebay

- I. Call meeting to order - 7:40 p.m.
- II. Approval of Agenda
 - Mary moved, Tom seconded, unanimous
- III. Approval of October minutes
 - Bill moved, Mary seconded, unanimous
- IV. Chair's report - Thanked everyone
- V. Vice Chair's report - Should thank donors and One Michigan field organizers
- VI. Treasurer's Report
- VII. Volunteer recognition party/meeting/event
 - Saturday, December 1st - Thank you event for General Membership
 - Awards for exemplary volunteers at December meeting - Small gift for everyone who attends
 - Volunteer appreciation happy hour - 734 Brewery on Thursday, November 29
 - Do a second event the night before on the west side (maybe Jolly Pumpkin in Dexter) - Steve and Chris will follow up.
 - \$500 budget for each
 - Pins that say “Dems Care” for volunteers
 - Kathy, Monica, and Karen will take care of it
- VIII. Volunteer engagement meetings - Being done by Jan, Ericka, and Rae Ann
 - Reaching out to folks who recently got involved to discuss how they can be involved
 - Thursday at 6:30 p.m. & Saturday at 1 p.m. at the office
- IX. Upcoming County Convention

After extended discussion, we decided that the way we have done conventions in the past with geographical regions does not qualify proportional voting. Instead we'll go to a slate model with the slates getting the same percentage of the 44

Executive Committee spots as the percentage of votes they received. Eli will prepare a 1-2 page explainer.

- X. Election debrief & plans for future debriefs
 - Voter Guide
 - Poll Greeters
 - POC (general)
 - Ride to the Polls
 - Office
 - One Campaign relationship
 - Communications/Campaign media strategy
- XI. Committee updates - None
- XII. Old business - None
- XIII. New business - Hedieh moved, Bill seconded to prepay the office rent for a year. Jeremy added a friendly amendment to prepay through February 2019 which was accepted. 4 for, 11 opposed.
- XIV. Announcements - 12th District Holiday Party will be December 20th, likely at the Local 898 in Ypsilanti but TBA.
- XV. Adjourn - 8:38 p.m.