



October WCDP Executive Board meeting minutes

Tuesday, October 16, 2018

6:30 p.m. at the Washtenaw County Learning Resource Center

In attendance: Jane Forman, Doug Scott, Jeff McGrew, Susan Baskett, Mary Hall-Thiam, Catherine Daligga, Kathy Wyatt, Rae Ann Weymouth, Bill Worzel, Chris Savage, Steve Kwasny, Lani Chisnell, Satish Ramade, Karen Kostomo (acting Outreach Vice Chair)

Absent: Linda Horne, Anne Brown, Ka’Ron Gaines, Denise Kirchoff, Allie Van Zoeren, Jeremy Glick, Hedieh Briggs, Tom Brennan, Kelly Tebay, Monica Asis-Fischer, Eli Savit, Justin Hodge, Krystle DuPree

Meeting called to order at 6:35 p.m.

Minutes approved. Moved by Mary, seconded by Karen - unanimous

Doug gave the Treasurers report. We have enough money raised to contribute \$18,000 to the Voters Guide. Annual Dinner has netted at least \$22,309.15. More checks are still arriving. Looking strong for having enough funds in the bank to keep the office open after the election.

Chris gave an update about the Voters Guide situation. The One Campaign has decided they won’t distribute or allow Voters Guides in the offices. We will mail most of them and the list is smaller now.

Chris gave an update about the Executive Committee situation. Not enough people have voted about the two new Board members. He will push them. Also, the person running for the Communications position has stepped down for personal reasons.

Discussion about the October 22nd Endorsement meeting. Chris will recuse himself and Justin will run the meeting. Decided that the candidates will each be given 2 minutes for a statement and 5 minutes for Q&A.

Mary will ask Eli Nathan’s wife if she’ll be the time keeper. Chris will ask Michael Koen if he’ll do check-in with Steve & Doug. Chris will email the Board to recruit vote counters.

Chris will bring:

- Precinct Delegate list
- MDP applications
- Lapsed membership list
- Current list broken into three parts, arranged alphabetically with those not eligible to vote color-coded for easy reference. Lists will have membership start date and expiration date, as well.

Precinct Organizing Committee

Have 100+ people ready to carry Voters Guides

They are working to cut turf for folks who will carry. These will be removed from the mailing.

Trying to establish a way for people to sign up for 110 polling places, 6 shifts each, 2 people per shift.

Program Committee

November general membership meeting will be distribution of poll greeter cards and Voters Guide at the LRC.

Discussed Eli Nathans' idea to bring presidential candidates coming to Washtenaw. Generally well-received. All agreed to ask the Programs Committee to flesh it out more. Maybe partner with the 12th CD. Make final decisions once the new Board is in place in January 2019.

Satish gave an update on the Ride to the Polls effort. Chris will contact the County Clerk's office about obtaining a map of polling places.

Meeting adjourned at 8:20 p.m.

Minutes taken by Chris Savage