



Regular Membership Meeting Minutes
Thursday, June 8, 2023 – 6:00 p.m.
Sierra 2 Center, 2791 24th Street, Sacramento

- I. Call to Order, Roll Call, Pledge of Allegiance, Code of Conduct, Land Acknowledgement (5 min)**
 1. CTO 6:02PM

- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)**
 1. Lee Miller sworn in.
 2. Tamie Dramer announced she is looking for an alternate.
 3. Paula Villezca- announcement of running for Assembly District 6.

- III. Adoption of Agenda & Approval of [Minutes](#) (5 min)**
 1. Andres R.- Minor change of title of minutes from “notes” to “minutes” and last minute add of special guest speaker on agenda.
 2. Rick B. motion to approve agenda. No objection. With no objection, the agenda and minutes are approved.

- IV. Officer Reports (15 min)**
 1. Chair’s Report – [Andrés Ramos](#)
 - a. [Club chartering](#)- 5pm today was the soft deadline for applications and other documents. There is still time for all other clubs to send in the information needed.
 - b. [Deadline pre-endorsement rep](#) is July 11. The new regional director will be assisting the clubs with the information.
 - c. [Fundraiser \(wine\) on May 31, 2023](#). It was a great success. Acknowledgment for Bruce P. and Dan W., consultant and Amber W.
 - d. [Plan for a Fall fundraiser](#). Potentially the Tower Bridge Awards.
 - e. Two local special elections coming up- SJUSD San Juan Unified School District and Natomas Unified School District.
 - f. [CDP Convention](#)- the representation was good. All but two of delegates was represented. Thank you to all the delegates for attending.
 - g. [Orlando Fuentes](#)– is the new regional director. Orlando is now claiming the ex officio seat and resign as an elected member of the central committee. Notice is now given for supervisor district 5. This will be on the agenda for next months agenda.
 - h. Delegate seat.
 1. Amar Shergill appointed delegate seat under Goldy Shergill. A complaint was made and the CDP credential meeting investigated the appointment. Ruling was made that the appointment was invalid and violated the DPSC bylaws. His seat was vacated.
 - a. This seat will now be open for appointment.
 - b. The body is working on new bylaws to allow the central committee to elected/appoint the new delegate.
 - c. The E-board would like to have an open process to appoint the new delegate to fulfill this seat.
 - d. Point of information by Rick B.- did Goldy resign as election member or just delegate. Andres R. replied only the delegate seat was resigned.

SACDEMS

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

- e. Terry S. inquired if Dan W. was the person who made the complaint. Dan W. replied with a No.
 - f. Cruz N. asked about the process to be appointed. Andres R. replied that it will be an open process provided by the E-board.
 - g. Rick B. stated to please check zoom.
 - h. In order to be appointed as a delegate, you have to be an associate member of the central committee.
 - i. Tracie S. commented- the bylaws state that the E-board makes delegate and the central committee can ratify.
 - j. Andres R. – CDP interpreted that the membership did not have the power to ratify.
 - k. Dan W. – to be clear, the chair and e-board violated the bylaws. CDP found us in violation and we were sanctioned. Andres R.- will stand the side of the credential committee.
 - l. Earl L.- question, if this body did try to recommend a delegate, would the state party reject that recommendation? Andres R.- says that it would be a good possibility that would happen.
 - m. Josh- the board has the sole authority, they can ratify what the body does.
2. There will be some open delegate seats for appointment.
2. [Controller's Report](#)/Finance Committee – [Diana Rodriguez](#)
 - a. As of April 2023
 1. Federal: \$11,928.34
 2. State: \$10,340.87
 3. CDP Region 4 Director Report – [Orlando Fuentes](#)
 - a. Honored and thankful to be the regional director.
 - b. Asked the body to help be his advisor.
 - c. Program called Slack.
 1. Email and networking system
 - d. E-board meeting in August 17-20, 2023 in Visalia.
 - e. Regional meetings will be organized by Orlando and will set it up.

V. Special Reports/Presentations

1. LGBTQ Pride Month - Ebony Harper
 - a. Omega commented- thanking the speaker.

VI. Business/Voting Items *(Debate limited to three speakers for and against, 2 min each)*

1. Consent Calendar
 - a. Support [AB 28](#) (Gabriel)
 - b. Motion to adopt: Dan W, 2nd Orlando F.
 1. Ayes – unanimous
 2. Nays – none
 3. Abstention- none

VII. Committee Reports (next meeting date) *(1 min each)*

1. [Campaign Services](#) - [Omega Brewer-Gonzalez](#) (3rd Saturday), June 17 at 11am.
 - a. Had a great working meeting at CLC. Would like to have a pilot program around the special elections. Proposed pilot plan: a town hall style endorsement meeting. If the pilot is successful,

SACDEMS

DEMOCRATIC PARTY OF SACRAMENTO COUNTY

we can apply the pilot to the general election. Clubs would be invited to a location and there would be clusters of clubs/groups. Everyone would submit questions and questions would be selected to ask the candidate. After question and answer, the clubs would caucus and take information back to clubs.

- b. There will be a zoom meeting to discuss the process.
 - c. Reasons for the pilot program.
 1. Better coordination and resources for candidates.
 2. Better unified responses from candidates.
 - d. An email will go out to the clubs to discuss the pilot.
 1. Request for the email to potentially include timeline.
 - e. Dan W. commented this is a resource to the club and believes this would be a great thing for the clubs.
 - f. Rick B. commented it is helpful to have a collective voice along with labor and share common ground.
2. Communications - [Earl Lagomarsino](#) (1st Monday after 2nd Thursday), June 12 at 6pm.
 - a. Meeting information on DPSC webpage.
 3. Fundraising - [Bruce Pomer](#) (2nd Tuesday), June 13 at 12pm.
 - a. Winery fundraising- estimated amount is \$15,000.
 - b. Fall fundraiser is next.
 4. Member Services - contact [Andrés Ramos](#) (Last Thursday), June 29 at 12pm.
 - a. Club recharting process outlined.
 - b. Meeting was extended.
 - c. Schedule of training and meetings for membership building.
 - d. Potential change in meeting times later on.
 - e. Dan W. – commented on coalition of clubs meeting mentioned by Bruce P.
 5. Resolutions & Platform - contact [Andrés Ramos](#) (Last Thursday), June 29 at 6pm.
 - a. One bill flagged by JD Garcia regarding state scientist.
 - b. Sb314
 - c. Sb525
 - d. Aca5
 - e. All bills passed first house. DPSC is helping out on these bills.
 6. Rules - [Joshua Cameron](#) (2nd Monday after 2nd Thursday), June 19 at 6pm.
 - a. Have taken initiative to start on the complete revision.
 - b. Consensus is to come up a revision and will allow the body to comment upon the revisions.
 - c. Conceptual ideas
 1. Committees.
 2. Maybe giving more power to the committees.
 3. Potential organizational development committee
 - a. Rules
 - b. Procedures
 - c. Proposing changes to rules and procedures, operations.

VIII. Club Reports & Announcements (1 min each)

1. Robbie- Folsom: Political action, in the process for an event in July 2023, working with



- regional organizing committee ROC,
2. Betty D., American River Dems, invitation to summer pic social 8/5 Fair Oaks park, first member training on canvassing and communicating democratic values,
 3. Cruz N., Latin dem club, 6/21 club endorsement meeting, fundraiser 7/27.
 4. Timothy Irvine, Environmental dem., early endorsement Mai Vang, Katie V, and Tamika L'ecluse, next meeting is end of July 2023.
 5. Tristan B. labor dem club, will not be renewing club for next year due to participation.
 6. Sandra H., Women Dems, Katie Porter coming Saturday afternoon, townhall meeting, St. Andrews, 2131 8th Street, Sacramento, CA across the street from southside park.
 7. Patti, Wellstone dems, fundraiser on 6/25, the sizzling fundraiser, www.wellstonedems.club to register for fundraiser, 3-7pm, tickets start at \$30, information will be provided to communications committee.
 8. Fabrizio, labor dems, fundraiser coming up,
 9. Ric B., JFK Dem club, guest speaker, chicken festival in Fair Oaks, CA- inviting for all, post card project across U.S. for elections, Sac Pride and SF Pride, last Sunday in June.
 10. Walter K. Wellstone Dems-job fair hosted by CLC at southside park at 10am,

IX. Adjournment

1. Adjourned at 7:57pm without objection.
- 2.



To pay your dues via ActBlue, click [here](#).

| <u>MEMBER TYPE</u> | <u>ANNUAL DUES</u> |
|--|--------------------|
| 1. Elected Member | \$100 |
| 2. Ex Officio Member | \$125 |
| a. Elected Assemblymember | \$150 |
| b. Elected State Senator | \$200 |
| c. Elected Representative | \$300 |
| d. Elected Statewide / U.S. Senator | \$400 |
| 3. Immediate Past Chair | \$75 |
| 4. Alternate Member (except Club Alternates) ... | \$50 |
| 5. Associate Member | \$25 |
| 6. Clubs (Chartering Fee—not due until July) ... | \$150 |
| 7. Honorary Member | None |