

Regular Membership Meeting Minutes Thursday, April 10, 2025 – 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. Mtg CTO at 6:06 pm
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)
- III. Adoption of Agenda & Approval of Minutes (5 min)
 - 1. Dan W. Move to approve, 2nd by Ric B.
 - 2. Without objection, approved.
- IV. Officer Reports (15 min)
 - 1. Chair's Report Andrés Ramos
 - 2. Controller's Report/Finance Committee Diana Rodriguez
 - 3. CDP Region 4 Director Report Orlando Fuentes
- V. Special Reports/Presentations (30 min)
 - 1. Xavier Becerra, Candidate for Governor
 - 2. Fair Housing Month Jonathan Cook
 - 3. May 14th Fundraiser Bruce Pomer
- **VI. Business/Voting Items** (Debate limited to three speakers for and against, 2 min each)
 - 1. Consent Calendar
 - a. Support AB 517 (Krell) Fact Sheet
 - b. Adopt FY 2025-26 Budget and Strategic Plan
 - c. Ratify Appointment of Andrés Ramos as Chair of the Rules Committee
 - d. No Pulls from the consent calendar.
 - e. Voting:
- 1. Motion: Earl L.
- 2. 2nd: Ric B.
- 3. Voting
 - a. Ayes: Majority
 - b. Nos: None
 - c. Abstention: None
- 4. Results: Motion pass to support all items on the consent calendar.
- VII. Committee Reports (next meeting date) (1 min each)
 - 1. Campaign Services Gabriel Morningstar (3rd Thursday), April 17 at 6:30pm.
 - 2. Policy & Legislation <u>Joshua Cameron</u> (4th Thursday), April 24 at 6pm.
 - 3. Member Services Andrés Ramos (4th Wednesday), April 23 at 6pm.
 - 4. Communications Earl Lagomarsino (2nd Monday), April 14 at 6pm.
 - 5. Fundraising Bruce Pomer (3rd Tuesday), April 15 at 9am.
 - 6. Rules Andrés Ramos (As Needed).
- **VIII.** Club Reports & Announcements (1 min each)
- IX. Adjournment in memory of Phil Giarrizzo



X. Meeting adjourned at 8:15pm



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	Member Type		ANNUAL DUES	
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.	lm	mediate Past Chair	\$75	
4.	Alternate Member (except Club Alternates) \$5			
5.	Ass	Associate Member \$2		
6.	Clubs (Chartering Fee–not due until July)\$15		\$150	
		norary Member		