



Regular Membership Meeting Minutes  
Thursday, May 11, 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 at 6:07pm
  2. We have a quorum present
  3. Sacramento Native American land acknowledgement.
  
- II. **Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)**
  1. Mark Borges
  
- III. **Adoption of Agenda & Approval of Minutes (5 min)**
  1. Addition of additional CDP candidates to agenda.
  2. Dan W. proposing business items before presentations to get business out of the way to give presenters more time to speak.
    - a. Kerri asking if that would be okay with presenters.
    - b. Patty Gainer – make changes per email she sent.
    - c. No objections. So moved.
  
- IV. **Officer Reports (15 min)**
  1. Chair's Report – Andrés Ramos
    - a. Fundraiser coming up. AG Rob Bonta will be speaking.
    - b. CDP deadline for club rosters being due was yesterday. The requirement was to be done via online portal. Asking for clubs to forward roster to e-board.
      1. 10/21 and 10/22 CDP pre-endorsement conference dates.
    - c. Rechartering process will be coming soon to clubs. Documents will be due at the end of the month.
    - d. If a delegate needs a proxy, please contact Andrés Ramos.
      1. Anyone who was on the DPSC roster at the end of March 2023, they can qualify as a proxy.
  2. Controller's Report/Finance Committee – Diana Rodriguez
    - a. Out sick.
    - b. Chair working with controller to hopefully give monthly reports.
  3. CDP Region 3 Director Report – Eric Sunderland
  
- V. **Special Reports/Presentations**
  1. CDP Candidates
    - a. Carolyn Fowler, candidate for CDP Controller
    - b. Glenn Glazer, candidate for CDP Controller
    - c. Orlando Fuentes, candidate for CDP Regional Director, Region 4
  
- VI. **Business/Voting Items (Debate limited to three speakers for and against, 2 min each)**



1. Resolution 2023-05: Resolution calling for a Federal Path to Citizenship
  - a. Cruz N. providing information
2. Resolution 2023-06: Resolution calling for the Passage of the Harmonizing our Measures for Equality (HOME) ACT, AB 1306
  - a. Cruz N. providing information
3. Consideration of a Position on SB 567 (Durazo)
4. Terry S. motion to approve Resolution 2023-05. Earl L. motion to approve all three resolutions on the consent calendar. Terry S. 2nd Earl L.'s motion.
  - a. No debates.
  - b. Voting
    1. Yay- unanimous
    2. Nays- none
    3. Abstentions- Mario Guerrero

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

1. Campaign Services - Omega Brewer-Gonzalez (3rd Saturday), May 20 at 11am.
2. Communications - Earl Lagomarsino (1st Monday after 2nd Thursday), May 15 at 6pm.
3. Fundraising - Bruce Pomer (2nd Tuesday), June 13 at 12pm.
4. Member Services - contact Andrés Ramos (4th Thursday), May 25 at 12pm.
5. Resolutions & Platform - contact Andrés Ramos (Last Thursday), May 25 at 6pm.
6. Rules - Joshua Cameron (2nd Monday after 2nd Thursday), May 22 at 6pm.

**VIII. Club Reports & Announcements** *(1 min each)*

**IX. Adjournment** (in memory of Buzz Haughton and Matt Kelly)



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