



NWPC, San Gabriel Valley

Executive Committee / Membership Meeting

Monday, June 24, 2019 at 6 / 7:30pm

Duarte Denny's:

1060 Huntington Dr. Duarte, CA 91010

6pm Executive Committee Agenda:

Please upload written reports to Executive Committee folder by Friday 6/21. Thanks!

- I. **Call to Order at 6:00PM** – Tracy Van Houten, President
 - a. Welcome & Introductions
 - b. Adopt the Executive Committee Meeting Agenda

- II. **Consent Calendar** (*Each officer will get 30 secs to tell us a highlight in their area and state any topics/motions needed for further discussion later in the agenda. Written Reports should cover the remaining substance of the updates and the wording of any motions you plan to present in New Business*).
 - a. President's Report – Tracy Van Houten
 - b. Minutes – Cindy Wu
 - i. February 25, 2019
 - ii. March 25, 2019
 - iii. April 22, 2019
 - iv. Notes from Strategic Planning Meeting on May 20, 2019 (No approval needed)
 - c. Treasurer's Report – Ellen Wood
 - d. Membership Report – Marie Stuart
 - e. PAC Report – Linda Wah
 - f. Communications Report – Joanne Wendler & Mary Ann Lutz
 - g. Program Report – Sylvia Ramos
 - h. Education/Training -- Marguerite Cooper
 - i. Candidate Support -- Denise Menchaca
 - j. Fundraising -- VACANT
 - k. State NWPC CA Report – Tracy Van Houten
 - l. National NWPC Report – Marguerite Cooper

- I. **Old Business Updates**
 - a. Brunch Report Out / Lessons Learned – Berjouhi Koukeyan & Marie Stuart, + All
 - b. Future Meeting Locations Update -- Sylvia Ramos

- II. **New Business**
 - a. Motion: We will be dark in July, no planned Exec Comm or Membership Meeting
 - b. Discussion of any additional items from officer reports above - All



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- III. **Strategic Planning Mini-Session, 10-15 mins**
 - a. Topic: Fundraising
 - b. Decide topic for next meeting (rotate through VP areas + additional topics as needed)
- IV. **Future Meetings / Speakers**
 - a. August 26th: Speaker and Location
- III. **Adjournment at 7:15 pm followed by 15 minutes of networking / activism activity**



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7:30pm General Membership Meeting Agenda:

1. **Call to Order at 7:30PM** – Mary Ann Lutz, Past President for Tracy Van Houten, President
 - a. Welcome and Opening Remarks
 - b. Adopt the Membership Meeting Agenda
2. **Introduction of Exec Committee Members** and Recap of EC Business Meeting -- Mary Ann Lutz
3. **Introduction of Program and Speaker** -- Sylvia Ramos, VP Programs
4. **Program** -- Jeanne Raya speaking on the California Redistricting Commission
5. **New Business** -- Mary Ann Lutz

Program Information:



Speaker: Jeanne Raya

Topic: California's Redistricting Commission

The 2020 Census will result in many changes to our state, the least of which is the redrawing of Assembly, State and Congressional district lines. Jeanne Raya was a member of the past Redistricting Commission and will enlighten us on this process!

Bio: