

Regular Membership Meeting Agenda Thursday, February 9, 2023 – 6:00 p.m. Sierra 2 Center, Curtis Hall 2791 24th Street, Sacramento CA

## NOTE: Vaccination and Mask-Wearing are REQUIRED to Attend

- I. Call to Order, Roll Call, Pledge of Allegiance, Code of Conduct (5 minutes)
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 minutes)
- III. Adoption of Agenda & Approval of Minutes (5 minutes)
- IV. Officer Reports (15 minutes)
  - 1. Chair's Report Andrés Ramos
  - 2. Controller's Report/Finance Committee <u>Diana Rodriguez</u>
  - 3. CDP Region 3 Director Report Eric Sunderland
- V. Special Reports/Presentations
- VI. Business/Voting Items (Debate limited to three speakers for and against, 2 minutes each)
  - 1. Consent Calendar
    - a. CDP Delegate Allocation Resolution 2023-01
    - b. Ratification of Parliamentarian Appointment Joshua Cameron
  - 2. Election to fill Elected Member vacancy in Supervisor District 3
  - 3. Election to fill vacancy in office of Communications Director
  - 4. Bylaws Amendments
    - a. Bylaws Amendment 2022-03 Club Publicity Policy
    - b. <u>Bylaws Amendment 2022-04 Creation of Member Services Committee</u>
- VII. Committee Reports (next meeting date) (1 minute each)
  - 1. Campaign Services Omega Brewer-Gonzalez (meeting date TBD)
  - 2. Communications VACANT (meeting date TBD)
  - 3. Fundraising Bruce Pomer (1st Tuesday), March 7 at 12pm.
  - 4. Resolutions & Platform <u>VACANT</u> (meeting date TBD)
  - 5. Rules Joshua Cameron (2nd Monday after Central Committee), February 20 at 6pm.
- **VIII.** Club Reports & Announcements (1 minute each)
- IX. Adjournment (in memory of Gary Miller and Bob Schelen)



## To pay your dues via ActBlue, click here.

	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) \$50		
5.	Associate Member \$2		
6.	Clι	Clubs (Chartering Fee—not due until July)\$15	
7.	Но	norary Member	None