

Regular Membership Meeting Minutes Thursday, January 11, 2024 – 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
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)
- III. Adoption of Agenda & Approval of Minutes (5 min)
 - 1. Motion by: Dan W.
 - 2. Second by: Ric B.
 - 3. Objections: None.
 - 4. Results: Agenda and Minutes approved.
- IV. Officer Reports (15 min)
 - 1. Chair's Report Andrés Ramos
 - a. Vacancy supervisor district 3. Nomination and voting period is the March 2024 central meeting.
 - b. Annual dues are due.
 - c. Exploring options for monthly central committee meetings.
 - d. Day of Action to elect Roger Dickinson January 13, 2024 @ 12pm.
 - e. Porsche Middleton HQ grand opening January 13, 2024 evening time.
 - f. No CDP convention this year. E-board meeting (May and, August, and Early December)
 - g. National convention delegate election coming up in one week.
 - h. Survey to come regarding past convention in Sacramento.
 - i. Clubs have to pay their fees to the Secretary of State if they have qualified. Deadline is 1/15/2024.
 - j. Large qualified political committee. DPSC is no longer qualified based on the new interpretation. Andres is working with the Sacramento City clerk to figure out what happened. This is a Sacramento City jurisdiction issue.
 - 2. <u>Controller's Report/Finance Committee Diana Rodriguez</u>
 - 3. CDP Region 4 Director Report Orlando Fuentes
 - a. national convention delegates
- V. Special Reports/Presentations (10 min)
 - 1. Sacramento City Councilmember Caity Maple
- VI. Business/Voting Items (Debate limited to three speakers for and against, 2 min each)
 - 1. Consent Calendar
 - a. Resolution 2024-01: Calling for Lasting Ceasefire in Gaza
 - b. Motion to adopt consent: Anna H.
 - c. Second: Kerry A.
 - d. no person request to remove off consent calendar.
 - e. Voting:
- 1. Ayes: majority
- 2. No: none
- 3. abstention: none



- 4. Resolution is adopted.
- 2. March 2024 Endorsements (Questionnaires)
 - a. Sacramento County Superior Court Judge, No. 21
 - 1. Dan W: Motion to suspend rules for open ballot and to vote by acclamation.
 - 2. Ric B: second
 - 3. No objections. motion approved and vote will be by voice.
 - 4. Dan W: motion to endorse Noel Cavillo, Second by: Ric B.
 - a. Voting
 - i. Ayes: Majority
 - ii. Nos: none
 - iii. abstention: none
 - b. Sacramento County Board of Education Area 4
 - 1. Kerry A. motion to suspend rules for open ballot vote and to have a voice vote
 - 2. Muriel seconds.
 - 3. Vote:
 - a. ayes: majority
 - b. nos: none
 - c. abstention: none
 - c. Twin River Unified School District Area 7
 - 1. Mara H. motion to suspend rules for open ballot vote and to have a voice vote
 - 2. Moe S. seconds.
 - 3. Vote:
 - a. ayes: majority
 - b. nos: none
 - c. abstention: none
 - d. Measure C (City of Sacramento)
 - 1. Proponent: Karina T. Sac City mayor pro tem
 - 2. Opponent: Tiffany Clark
 - 3. Debate:
 - a. In favor:
 - i. Tamie D.
 - ii. Ric B.
 - b. Against:

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- 4. Moe S. motion to suspend rules for open ballot vote and to have a voice vote.
- 5. Ric B. second
- 6. Vote
 - a. ayes: majority
 - b. nos: three
 - c. abstention: none
 - d. results: motion passes
- 7. Eric S. motion to support Measure C.
- 8. Ric B seconds
- 9. Vote
 - a. ayes: majority
 - b. no: none
 - c. abstention: non
 - d. results: motion passes.



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

- 1. Campaign Services Omega Brewer-Gonzalez (3rd Saturday), January 20 at 11am.
- 2. Communications Earl Lagomarsino (1st Monday after 2nd Thursday), January 15 at 6pm.
- 3. Fundraising Bruce Pomer (Meets Ad Hoc), contact Bruce for more info.
- 4. Member Services contact Andrés Ramos (4th Thursday), January 25 at 12pm.
- 5. Resolutions & Platform contact <u>Andrés Ramos</u> (Last Thursday), January 25 at 6pm.
- 6. Rules Joshua Cameron (2nd Monday after 2nd Thursday), January 22 at 6pm.

VIII. Club Reports & Announcements (1 min each)

- IX. Adjournment in memory of Yuk Ling Fong
 - 1. Adjourned at 7:45pm



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.	Alt	ernate Member (except Club Alternates)	\$50
5.	Ass	sociate Member	\$25
6.	Clu	Clubs (Chartering Fee–not due until July)\$15	
7.	Но	norary Member	None