

Regular Membership Meeting Minutes Thursday, March 14, 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 6:04 p.m.
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)
 - 1. David Sanders
- III. Adoption of Agenda & Approval of Minutes (5 min)
 - 1. Dan W. moved to approve.
 - 2. Ric. B. second
 - 3. Voting: Ayes majority, Nos: none, Abstention: none
 - 4. Motion carries.
- IV. Officer Reports (15 min)
 - 1. Chair's Report Andrés Ramos
 - a. Election updates
 - b. E-board in May in San Diego
 - c. DNC delegate
 - 2. <u>Controller's Report/Finance Committee Diana Rodriguez</u>
 - a. See reports
 - 3. CDP Region 4 Director Report Orlando Fuentes
 - a. E-board meeting in San Diego. Registration on CADEM website.
 - b. DNC elections are open. Only E-board members can vote.
- V. Special Reports/Presentations (15 min)
 - 1. Alice Montes, President of Fem Dems of Sacramento, on Women's History Month
- **VI. Business/Voting Items** (Debate limited to three speakers for and against, 2 min each)
 - 1. Election to fill Elected Member vacancy in Supervisor District 3
 - a. Sandra H. nominates Oraneet L. Oraneet accepts.
 - b. David M. nominates John Kincaid. John K. accepts
 - c. Nominations closed with 2 nominees.
 - d. Speakers for Oraneet L.
 - 1. Sandra H.
 - 2. Ric B.
 - 3. Walter K.
 - e. Speakers for John K.
 - 1. David M.
 - 2. Shirley T.
 - 3. David Sanders yields time to Gabriel.
 - f. Voting by paper ballot, opened and closed.
 - 1. Ballot Count



	Oranit	John
Online	4	4
Paper	16	4
Total	20	8

- 2. Voting results: Oranit wins
- 3. Oranit sworn in by Chair.
- VII. Committee Reports (next meeting date) (1 min each)
 - 1. Campaign Services Omega Brewer-Gonzalez (3rd Saturday), March 16 at 11am.
 - 2. Communications Earl Lagomarsino (1st Monday after 2nd Thursday), March 18 at 6pm.
 - 3. Fundraising <u>Bruce Pomer</u> (Meets Ad Hoc), contact Bruce for more info.
 - 4. Member Services contact Andrés Ramos (Meeting date TBD), contact Andrés for more info.
 - 5. Resolutions & Platform contact Andrés Ramos (Last Thursday), March 28 at 6pm.
 - 6. Rules <u>Joshua Cameron</u> (2nd Monday after 2nd Thursday), March 25 at 6pm.
 - a. Josh will be stepping down from the rules committee.
- **VIII.** Club Reports & Announcements (1 min each)
- IX. Adjournment in memory of Councilmember Lauren Hammond
 - 1. Meeting adjourned at 7:58 pm



To pay your dues via ActBlue, click here.

	ME	MBER TYPE	Annual Dues	
1.	Ele	cted Member	\$100	
2.	Ex	Ex Officio Member\$1		
	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.	Ass	sociate Member	\$25	
6.	Clu	bs (Chartering Fee–not due until July)	\$150	
7.	Но	norary Member	None	