



Regular Membership Meeting Minutes
Thursday, August 10, 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 6:04pm
 2. Quorum present.
- II. **Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests** (5 min)
 1. Jonathan Cook, alternate for Stonewall.
- III. **Adoption of Agenda & Approval of [Minutes](#)** (5 min)
 1. Motion: Earl L.
 2. Seconded by: Orlando F.
 3. Without objections, approved.
- IV. **Officer Reports** (15 min)
 1. Chair's Report – [Andrés Ramos](#)
 - a. CDP Delegation Vacancy: Faith Lee and Yassar D. are the two new delegates.
 - b. CDP E-board in 2 weeks in Visalia. A proxy is needed for Omega B.
 - c. CDP pre-endorsement conference- club needs to appoint their voting representatives by September 1, 2023. List a couple of people in the order of priority. This will be for any state legislature seats: Assembly Districts and congressional (if applicable), U.S. Senators.
 - d. Insurance renewal process – researching if clubs and be insured.
 - e. PDI Training/resources
 - f. Election related – northeast county, Natomas school board, supervisor dist. 7 race.
 - g. The Executive Board will vote to terminate or not terminate state of emergency rules currently adopted in their next meeting. Tamie D. asked if bylaws could include to have electronic/hybrid meetings. Andres R. says it would be up to the body to vote. Betty D. would like to see a straw poll on termination of electronic/hybrid meeting.
 2. [Controller's Report](#)/Finance Committee – [Diana Rodriguez](#)
 - a. Link to report provided above for balance.
 3. CDP Region 4 Director Report – [Orlando Fuentes](#)
 - a. Elk Grove Dems picnic 8/17/2023.
 - b. Getting clubs chartered.
 - c. Getting Dems registered.
 - d. For every 10 members, you get 1 vote at the pre-endorsement conference.
 - e. 10/21/23 and 10/22/23 is the pre-endorsement conference.
 - f. 11/17/23 – 11/19/23 is the state conference in Sacramento.
- V. **Special Reports/Presentations**
 1. ["Sacramento Forward"](#) Housing Package - Councilmember Katie Valenzuela



- a. Five point proposal:
 1. Build more affordable housing.
 2. Stop people from losing their housing.
 3. Prevent corporate purchases of property.
 4. Stop the race to the bottom for wages.
 5. Generate funding with a 2024 ballot measure.
2. Organizations can send emails to support.
3. The Committee Meeting will start at 11am. If it passes there, it will go to the full council for voting.
4. Call Eric G. and Lisa Kaplan to support working on the proposal.

VI. Business/Voting Items *(Debate limited to three speakers for and against, 2 min each)*

1. [Club Re-Chartering](#)
 - a. Motion: Earl L.
 - b. Seconded by: Muriel
 - c. Vote:
 1. Ayes: Majority
 2. Nos: None
 3. Abstention: None
 4. Results: Motion carries.

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

1. Campaign Services - [Omega Brewer-Gonzalez](#) (3rd Saturday), August 19 at 11am.
 - a. Joint Candidate interview for upcoming races.
 - b. If you are interested in participating in the interviews, please sign up on the zoom.
2. Communications - [Earl Lagomarsino](#) (1st Monday after 2nd Thursday), August 14 at 6pm.
 - a. Meetings published on agenda.
3. Fundraising - [Bruce Pomer](#) (2nd Tuesday), September 12 at 12pm.
 - a. Sept 7 fundraiser being moved to November 16 before the convention.
4. Member Services - contact [Andrés Ramos](#) (4th Thursday), August 24 at 12pm.
 - a. Upcoming training for clubs.
 - b. expanding club membership and outreach.
 - c. Club collaborative program.
5. Resolutions & Platform - contact [Andrés Ramos](#) (Last Thursday), August 31 at 6pm.
 - a. none requested for last month.
6. Rules - [Joshua Cameron](#) (2nd Monday after 2nd Thursday), August 21 at 6pm.
 - a. Taking the existing bylaws and streamlining them.

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

1. Sac County Young Dems - upcoming fundraiser on 8/17 in Clarksburg, CA. Tickets available on website. Meeting on the first Wednesday of the month.
2. JFK Dem Club - meeting 1st Saturday each month. Holding candidate presentations. Chicken festival on 9/16/2023.
3. Elk Grove South County Dems - next meeting is potluck. reach out to Brent B. for info.
4. Walter K. labor day picnic at Fairytale town. Please RSVP.



5. Town and Country Dem Club- quarterly meeting coming up and will be taking endorsement issues.
6. Tamika L. - SEIW, please support the wage increase contract movement. 8/16/23 meeting at the Swing space, 12-2pm to discuss Civil Disobedience.
7. Sac Central Labor Council- Labor 101 citizen and candidate this month. Must attend training to qualify for endorsement.

IX. Adjournment

1. In memory of fire in Hawaii Islands.
2. Adjourned at 7:39pm



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. 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