

Regular Membership Meeting Minutes Thursday, October 12, 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:6:09 pm
  - 2. Quorum present.
- II. Swearing-in of New Members & Introduction of Electeds, Candidates, and Guests (5 min)
  - 1. Symphoni Barbee of FemDems.
- III. Adoption of Agenda & Approval of Minutes (5 min)
  - 1. Dan W. moved to move the business voting item up. Ric B. 2nd. No objections. Approved
- **IV. Business/Voting Items** (Debate limited to three speakers for and against, 2 min each)
  - 1. March 2024 Endorsements (Panel Report/Questionnaires)
    - a. Sacramento Mayor No Recommendation (Open Ballot/Roll Call Vote)
      - 1. Terry S. moves to adopt neutral position, 2nd by Orlando
        - a. Voting:
          - i. ayes: majority
          - ii. nos: none
          - iii. absention: none
        - b. results: motion carries.
      - 2. Harold F. motions to suspend the rule to allow members to pay. Ric B. seconds
        - a. ayes: minority
        - b. nos: majority
        - c. absention
        - d. in the opinion of the chair, does not pass.
      - 3. Harold F. moves for a roll call vote. 10 members needed. Ric B. Vote: not a sufficient demand for roll call vote.
      - 4. Introductions
      - 5. Debate/Discussions
      - 6. Open Ballot Voting Results
        - a. Cofer
        - b. Hansen
        - c. McCarty
        - d. Pan
      - 7. Voting results
        - a. Cofer-20 at 45.5%
        - b. McCarty-6 at 13.6%
        - c. Pan-5, at 11.4%
        - d. Hansen-1 at 2.3
        - No candidate met the 60% threshold. No candidate receives the endorsement.
    - b. Sacramento City Council District 2 Recommendation: Endorse Roger Dickinson
      - 1. Motion: Terry S.
      - 2. 2nd: Orlando F.
      - 3. Voting



- a. ayes: majority
- b. nos: none
- c. absention: 2
- 4. Results: Motion carries.
- 5. Pull: Fatima M. and Harold F.
  - a. insufficient votes for a pull. pulls do not pass.
- c. Sacramento City Council District 4 Recommendation: Endorse Katie Valenzuela
  - 1. Motion: Terry S.
  - 2. 2nd: Orlando F.
  - 3. Voting
    - a. ayes: majority
    - b. nos: none
    - c. absention: 2
  - 4. Results: motion carries

#### 2. Authorization of Hybrid Meetings

- a. Adopt Bylaws Amendment 2023-01: Fully Electronic and Hybrid Meetings.
- b. Adopt Resolution 2023-10: Authorizing and Establishing Requirements for Hybrid Meetings.
- c. MOTION- for both
  - 1. Moved
  - 2. 2nd
  - 3. Voting
    - a. ayes- majority
    - b. nos-none
    - c. abstention none
  - 4. results: motion carries

#### V. Officer Reports (15 min)

- 1. <u>Chair's Report</u> <u>Andrés Ramos</u>
- 2. <u>Controller's Report/Finance Committee Diana Rodriguez</u>
- 3. CDP Region 4 Director Report Orlando Fuentes

## VI. Special Reports/Presentations (30 min)

- 1. U.S. Representative Adam Schiff, candidate for U.S. Senate (via Zoom)
- 2. U.S. Representative Katie Porter, candidate for U.S. Senate (via Zoom)

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

- 1. Campaign Services Omega Brewer-Gonzalez (3rd Saturday), October 21 at 11am.
- 2. Communications Earl Lagomarsino (1st Monday after 2nd Thursday), October 16 at 6pm.
- 3. Fundraising Bruce Pomer (2nd Tuesday), November 14 at 12pm.
- 4. Member Services contact Andrés Ramos (4th Thursday), October 26 at 12pm.
- 5. Resolutions & Platform contact Andrés Ramos (Last Thursday), October 26 at 6pm.
- 6. Rules Joshua Cameron (2nd Monday after 2nd Thursday), October 23 at 6pm.

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

#### **IX.** Adjournment in memory of Senator Dianne Feinstein

1. meeting adjourned at 8:18pm



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	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) \$5			
5.	Ass	Associate Member \$2		
6.	Clubs (Chartering Fee–not due until July)\$15		\$150	
		norary Member		