



Executive Board Meeting

March 20, 2022, 7-8:30 PM

Online via Zoom

Meeting Minutes

1. Call to order – 19:05
 - a. Introductions:
 - i. Your name and “your one thing” to highlight this month
2. Seek motion to approve of this agenda and the prior minutes
 - a. Motion to approve made by Shirin Elkoshairi, 2nd by Charles Polacek. Approved by unanimous consent
3. Chair’s report
 - a. Discussion of messaging from right. Focus on the things you can control and figure out how we are going to respond. Build the message and work on the delivery.
 - i. What is it we stand for: we are for everyone, we choose love over hate, we are for inclusion. What do we aspire to: good people doing good things for all the people.
4. Four fundamentals
 - a. Sustained Donors Drive KEY NEED: Each E-board member finding one friend to do so i. Program has been successful in increasing both recurring and non-recurring donors. b. Ogden Dinner KEY NEED: Table sales, excellent auction items, at least 250 tickets sold i. Please consider reaching out to groups for table sales or individuals for auction items, if possible.
 - ii. Encourage people to get donations for the auction
 - iii. <https://www.clarkcountydems.com/calendar/2023/3/6/ogden-dinner-awards-and-auction>
 - iv. Reach out to other democratic groups to buy tables or groups of tickets
 - v. Working on updating email list
 - vi. Review of elected officials committed to attend
 - c. Recruiting Voter Contact Volunteers and PCOs
 - i. Has group reaching out to voters via multiple modalities
 - ii. Working on updating the website
 - d. Basic consistent messaging
5. Old business
 - a. Forward Friday social events March 31 for team-building, mutual support, and friendship.
 - b. Re-visit measurable goals – deferred to next month
6. New business

a. Fair booth plans

i. Deposit done, awaiting final booth assignment.

ii. Plan to start volunteer sign up once booth confirmed b.

Suggestion of consolidating LD websites to the CCDCC website

7. Other reports, announcements, good of the order

a. 49th LD Potluck on 4/4 from 6-8pm at the Fire Fighters Union Hall

b. Details for services and memorial for Jim Moeller

c. Elections office update

8. Next steps and adjournment – 20:39