



Executive Board Meeting Minutes
September 16, 2024, 7-8:00 PM
Online via Zoom

1. Call to order (Tim) **7pm**
2. Seek motion to approve of this agenda and the prior minutes (Tim)
Donna Sinclair moves; Patricia O'Bannon 2nds, motion adopted by voice vote
3. The Four Fundamentals (updates if needed—it's ok to pass)
 - a) Ogden Dinner: (Holly, Matt, Patricia) **We earned over \$40,000 through the Ogden Dinner and matching donations. We are in strong financial standing.**
 - b) Unity Platform:
 - c) **(Tim) Platform important for long-term party building (Donna) The candidates we endorsed or recommended have been asked to endorse our Unity Platform and Donna has been asking candidates to choose the two milestones they will be willing to work on once elected. Amy Wagner and Natalia Vreeland are on the Unity Platform Team and are collating the responses from candidates. We will put parts of the platform on social media over time. Chuck recommends Letters to the Editor about Unity Platform.**
 - d) Win With 10! and voter outreach in general (Tim, others) **We are doing direct voter outreach through the election; Win With 10 will continue after the election.**
 - e) Sustaining donors (Tim) Reach out to those one-time donors to make them sustaining donors **(Jess) Team will pick up again in December**
 - f) Do we need to have an office after the Coordinated Campaign leaves town. (Tim)
Discussion of pros and cons.
4. Old Business
 - a) Come to the Forward Friday with Sue Marshall! September 27, 6pm, Los Potrillos **(Hector) Please invite your LD and estimate the numbers coming.**
5. New Business
 - a) Secretary position: Alysia has a standing scheduling conflict and has asked to step down. Tim called for interested parties to contact him at the General Meeting. Heidi Steigmann has agreed to step up. Seek a motion to thank Alysia for her years of service and recommend Heidi Steigmann as Secretary, for a vote by the general meeting in October.
Leah Perkel moves; Jess Durfee 2^{nds}, motioned by a voice vote.
6. Announcements and good of the order
 - **Recommendation Committee will look into proposed charter amendment re: redistricting before our next general meeting.**
 - **Jess looking into obtaining more Harris/Walz signs**
 - **New state grant available; Donna and Hector will get the request in before the deadline**
 - **WEA folks may go in with us on the VP debate; Jess will check on this.**
7. Next steps and adjournment **8:30pm**