

Monthly General Meeting Agenda December 9, 2024, 7 PM – 8:30 PM

Online via Zoom

Meeting Announcement for Next Month: All General Meetings Are the Second Monday of Each Month at 7PM

WHAT TO EXPECT

Stay united, supportive, and kind.

If you see Democrats dividing against one another, ask them to unite against MAGA.

Stay on topic.

Be respectful of others' time and others' chance to talk.

If meeting by Zoom, all participants will be muted and raise hand to be recognized.

Members intending to offer action items are kindly asked to let the Chair know 48 hours in advance.

Efficient business meeting in first 60 minutes. Creative Chairs' Round Table in last 30 minutes.

Enjoy the meeting and help us get more people to vote for Democrats!

AGENDA

BUSINESS MEETING: Expect an efficient meeting to cover many updates and decisions quickly.

- 1. Call to order (Tim)
 - a. Welcome everyone and Pledge of Allegiance
 - b. Review expectations (Patricia)
- 2. Reorganization
 - a. Elect Officers
 - i. Per state law, only elected PCOs can vote. They are listed on our website: <u>Elected-Democratic-PCOs-as-of-08 06 24.pdf</u>.
 - ii. We'll hold a separate vote for each officer.
 - iii. Nominations from the floor are welcome.
 - iv. Nominations ahead of time are welcome. As announced at the November General Meeting, contact Mike Pond to add new nominations, at michaellpond@gmail.com.
 - v. Nominations to date are:
 - 1. Chair: Tim Probst
 - 2. First vice-chair: Donna Sinclair
 - 3. Second vice-chair: Matt Dittrich
 - 4. Treasurer: Patricia O'Bannon
 - 5. Secretary: Heidi Steigmann
 - 6. State Committeewoman: Leah Perkel
 - 7. State Committeeman: Hector Hinojosa

- b. Adopt current bylaws: CCDCC-Bylaws-2024-02-final.docx.pdf
 - i. Note: we have a bylaws amendment plan later on the agenda, see item 6.b.
- 3. Approve this meeting's agenda, prior meetings' minutes
- 4. Approve PCO Appointments
 - a. Legislative District Chairs from LD's who have already held their reorganization meetings may seek approval of all current appointed PCOs for another two-year term, if desired.
- 5. Recognize elected officials and new guests
 - a. New guests, please enter your name and email in the chat and we'll stay connected!
- 6. Seek volunteers for 4 teams:

Please enter your name and email in the chat and the team(s) you would like to join

- a. **Dues Review Team**, to offer amendments, if any, at January General Meeting. Donna, Terri, Patricia, and Heidi are current members—more volunteers welcome!
- b. Bylaws Review Team, to offer amendments, if any, at February General Meeting
- c. **PCO Coordination Team**, to work with co-leads Linda Micheel and Kaitlan Arndt to coordinate PCOs to implement our voter contact policy: <u>Voter-Contact-Expectations-Policy-Final-Adopted-04-08-2024.pdf</u>
- d. Unity Platform Action Team, to work with co-leads Tim Probst and Donna Sinclair to seek legislative action by our elected officials to accomplish the 16 milestones in our local Unity Platform: <u>Our Unity Platform – Clark County Democrats</u>. Hector, Sarah, and Terri are already members—more volunteers welcome!

7. Reports:

- a. Treasurer (Patricia)
- b. Election Observers Committee Chair (Andrew)
- c. State Committeepersons (Leah and Hector)
- d. Forward Friday December 27 in collaboration with FUSE (Hector and Mike)
- e. Office consideration (Elaine)
- 8. Announcements and good of the order
- 9. 8:00 CHAIRS' ROUNDTABLE: Creative brainstorming discussion led by LD Chairs and County Chair
 - Rose, bud, thorn exercise. Regarding our mission to get more people to vote for Democrats...
 ROSE: What has worked well the last two years, that we should keep doing?
 BUD: What showed some promise, and we should keep trying to make it work?
 THORN: What did not work the last two years, and we should stop or change?
- 10. Adjourn at 8:30

ATTACHMENT A

Additional links and options for the Zoom meeting

Clark County Democrats is inviting you to a scheduled Zoom meeting.

Topic: Clark County Democrats' General Zoom Meeting

Time: This is a recurring meeting

Join Zoom Meeting

https://us02web.zoom.us/j/87368150460?pwd=a7lkXofu3MZnkhLWJaBF0ZGWIv0YTx.1

Meeting ID: 873 6815 0460

Passcode: 995713

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- +1 253 215 8782 US (Tacoma)
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- +1 719 359 4580 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
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- +1 564 217 2000 US
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