

# General Meeting Agenda January 21, 2024, 2:00 – 4:00 pm

Room and Zoom Any Questions: MarshCreekDems@gmail.com

- I. Call to Order and Introductions (New members, Dignitaries) (3 minutes) A. Zoom:
  - 1. All Zoom Attendees will be muted
  - 2. Please rename your Zoom to your first and last name.
  - 3. To ask questions: Raise Hand

#### **II. Minutes for November** (3 minutes)

A. Motion to Adopt November Minutes: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

#### III. Agenda Review (3 minutes)

- A. Any changes to the agenda?
- B. Motion to Adopt Agenda: Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

## IV. Shannon Skinner – President (5 minutes)

- A. General update: All MCDC committees are looking for additional help
- B. Mac & Cheese Cook-Off
  - 1. Sold 84 tickets 78 Attended
  - 2. Cook-off Results 9 Chefs
    - a) !st Place Tie Maria Garcia & Jennifer Anderson
    - b) 2<sup>nd</sup> Place Tie Barbara Coffman & Mike Kleeman
    - c) 3<sup>rd</sup> Place Melissa Van Ruiten

# 3. Profit \$3710

- a) \$371 donated to The Martin Luther King Jr. Center in Oakland
- b) \$3339 will be donated to candidates endorsed for November election.

## V. Upcoming Activities: (3 minutes)

A. February 10 – Literature Drop for Monica Wilson

## VI. Carolina Villaseca – Vice President (3 minutes)

A. If you have a person who would like to come and speak to our club, please contact Carolina Villaseca at (216) 570-1270 or mcvillaseca@yahoo.com

## VII. Today's Guest Speaker – (15 minutes)

Collin Coffey East Bay Regional Park District Board of Directors – Ward 7

# VIII. Membership – Elinor Bell, Co-Chair (3 minutes)

- A. We closed 2023 with 90 members. So far, we have 27 members for 2024.
- B. 2024 Members 29
  - Kevin Armonio, Phil Arnold, Elinor, Bell Roy, Bell Barbara, Coffman Bob, Coffman, Ray Cole, Suzanne Cook, Walter Cook, Nicholas Coulon, Thuy DaoJensen, Phyllis Drummond, MaryEllen Fontana, Jaqueline Brooks Hanel, Tamela Hawley, Troy Jensen, Brenda King-Randle, Mike, Kleeman, Angela Lowrey, Jovita Mendoza, Yolanda Mendrek, Susannah Meyer, Maria Perrone, William Randle, Harry Thurston, Valerie Thurston, Melissa Van Ruiten, Carolina Villaseca, Lisa Woerner
- C. Membership dues of \$20/person (\$10 for students) runs for 12 months from February 1 to January 31 of the following year. After joining, new members must wait 30 days before being eligible to vote on any official MCDC business such as election of officers, changes to bylaws, and candidate endorsements.
- D. Ways to join Credit Card at <u>https://www.marshcreekdems.org/all-products</u> or Venmo MarshCreekDems (3416) or Check sent to Thuy DaoJensen/MCDC, P.O. Box 521, Brentwood, CA 94513 Renewing Members become Members in Good Standing and may vote as soon as dues are paid. New members become Members in Good Standing and may vote 30 days after their dues are paid.

# IX. Voter Outreach: Linda Smith (5 minutes)

- A. Farmer's Market Update Thanks to Suzanne cook, Sue Higgins, Carolina, Carole Main, Liz Fuller, Joe Ely, Diane Alexander and Ray Cole for staffing our booth.
  - 1. We always need help Shift is 9:00 am 11:30 am.
  - 2. Liz Fuller is chairing the volunteer signup
  - 3. Ray Cole saves out spot at 7:30 each Saturday 😊
- B. We will soon be writing postcards at the end of March to Swing States and for local candidates
- C. We will also have Texting and Phone Banking Parties. Stay tuned.
- X. Webmaster Joe Ely <u>www.MarshCreekDems.org</u> 4,371 Visitors this year
- XI. Social Justice Ray Cole, Chair E-mail Ray at <u>raycole6s@outlook.com</u> to join the committee
  - A. We have 3 members responsibilities have been divided up Dr. Roberts Educational issues Ray
    LBGTQ We have divided up attending school board meetings. Carolina DEI
  - B. We would like to add to the current committee, specifically for homelessness and immigration.

## XII. Issues and Legislation – Bill Nusbaum, Chair (3 minutes) –

- A. Next Meeting is Saturday, February 3rd, 11:30 am
- B. Meetings are held via Zoom on the first Saturday of the month at 11:30 am.
- C. Results of Issues Committee Survey
- XIII. DPCCC District 3 Update Carolina Villaseca, DPCCC District 3 Director (3 minutes)

## XIV. Carolina Villaseca, Chair of Publications and Social Media Committee (3 minutes)

- A. Contact Carolina at (216) 570-1270 or mcvillaseca@yahoo.com.
- B. We are continually posting important items on Facebook regarding news and calls to action. Send any call to action to Carolina at <u>marshcreekdems@gmail.com</u>. Check our Facebook page often for our frequent updates, and post your comments and "likes" whenever you can

## XV. Swing Left – Doug McClelland (5 minutes) – Update

# XVI. Elections Chair, Valerie Thurston

- A. MCDC Elections January 21<sup>st:</sup>
  - 1. President- Carolina Villaseca
  - 2. Vice-President- Ian Cohen
  - 3. Secretary- Jacqueline Brooks Hanel
  - 4. Treasurer- Thuy DaoJensen

# XVII. New Business

#### XVIII. Treasurer's Report – Thuy DaoJensen, Treasurer (5 minutes) Marsh Creek Dems Treasurer's Financial Statement January 8 - February 4, 2024

Date	Description of INCOME	Amount
	BALANCE as of January 8, 2024:	\$ 1,773.43
8-Jan-2024	SQUARE deposit	\$19.12
8-Jan-2024	SQUARE deposit	\$260.67
8-Jan-2024	SQUARE deposit	\$105.91
8-Jan-2024	SQUARE deposit	\$57.66
8-Jan-2024	SQUARE deposit	\$115.62
8-Jan-2024	SQUARE deposit	\$67.37
8-Jan-2024	SQUARE deposit	\$236.99
8-Jan-2024	VOID check #1091 (donation to MCDC from Shannon)	\$83.53
10-Jan-2024	CHECK deposit of (2) membership dues	\$40.00
10-Jan-2024	SQUARE deposit	\$193.00
12-Jan-2024	SQUARE deposit	\$19.12
15-Jan-2024	CASH & CHECK deposit of Mac & Cheese event	\$970.00
	Total INCOME	\$ 3,942.42

Check #	Description of EXPENSES	Amount
1101	Supplies for Mac & Cheese, 2 year WIX renewal	\$626.14
1102	Food for Mac & Cheese	\$135.43
	Total EXPENSES	\$761.57

#### BALANCE as of February 4, 2024: \$ 3,180.85

## **XIX.** For the Good of the Order (comments/suggestions) (3 minutes)

#### XX. Adjournment