

Agenda
December 15, 2019
Mt. Mike's 1185 2nd Street

I Call to Order and Introductions

II Adopt Agenda

III Minutes of October 20th meeting (HANDOUT on Table)

IV Reports

A. President – Don Smith

- 1. Permanent Location change** - Mountain Mike's near downtown Brentwood
- 2. Meeting Changed to January 26th from 2 to 4 at Mountain Mike's on 1185 2nd Street**
 - (a) Guest Speaker – East Contra Costa Fire Chief Brian Helmick
- 3. February 16th Meeting – Endorsement Forum** for Candidates on the March 3rd Ballot
 - (a) By-Laws state that all “All Democratic candidates who are seeking Club endorsement will be invited to an endorsement Forum”
 - (b) All candidates on the March 3rd ballot who contact us or e-mail marshcreekdems@gmail.com by January 20th requesting endorsement will be invited to February 16th meeting to speak (3 minute limit)
 - (c) Candidates on Ballot: https://www.cocovote.us/wp-content/uploads/20mar03_canddetail_qualified_onballot12-12.pdf

B. Vice President – Shannon Skinner

1. Thuy is running for representative to the DPCCC from District 3
2. We qualify for 2 more club representatives to the DPCCC - Asqual Teferi has volunteered to be a rep from the club. Anyone else who would like to represent us?

V Guest Speaker - Supervisor Diane Burgis

VI Reports

A. Secretary – Linda Smith 76 members!!!!

1. Membership is now \$10 for those of you not wearing badges. Donations always accepted.
OR you can join NOW for 2020 - \$20
2. Volunteers Needed to be committee chairs for Membership, Events and Voter Outreach (HANDOUT)
 - (a) Asqual Teferi has volunteered for Membership Committee Chair

B. Treasurer – Thuy DaoJensen – Report on bottom of Agenda

C. Swing Left report– Doug McClelland www.swingleft.org

1. Commit to One Day a Month for the next 9 months
- 2. January Letter writing – registration forms to Georgia**
 - (a) **Sat, Jan 11**, Noon- 2PM Hostess: Valerie Thurston, RSVP to 925 550 9107 for directions
3. Tracy Dems Canvassing for District 10 (Josh Harder) **Jan 11, 10-3.**
 - (a) Canvassing is done in pairs, if you are solo, they will pair you.
http://greatertracydems.nationbuilder.com/tracy_dems_canvass_january_11_20200111
4. Phoenix Canvassing in Conjunction with Field Team 6 Jan 17 12-3.
5. Voter Registration Training Call with Field Team 6. **Jan 8, 7PM.**
<https://www.mobilize.us/ft6/event/88543/>

D. Communication Committee – Carolina Villaseca

- 1. Women's March, Contra Costa, Saturday, January 18th Civic Park Walnut Creek**
 - (a) **Rally 10:00 AM** **March 11:15** - We will have a booth

VII Old Business

- A. **By-Laws Amendments– Committee:** Linda, Barbara Pilling and Asqual Teferi (Handout)
1. **Executive Board and By-Laws Committee Recommends the following Amendments**
 - (a) Members who join after November 1st (instead of July 1st) will be offered a prorated \$10 membership fee.
 - (b) Add the following Committee Chairs to the executive Board (7)
 - (I) **Program & Events, Voter Outreach, Membership, Swing Left, Communications, Issues, Endorsements & Legislation and Precinct Taskforce**
 - (II) Committee Chairs will be chosen by the committee members at the first meeting of the new year.
 - (c) OFFICERS - **Delete** 2 Directors-At-Large (2)
 - (d) Executive Board - Officers (President, Vice President, Secretary, Treasurer and Immediate Past President) + 7 committee chairs
 - (e) Allow Executive Board to add committee chairs to the Board as necessary
 - (f) Allow a member, not on the Executive Board, to be Parliamentarian
- B. **Elections Committee – Elections Jan 26th – Carolina (HANDOUT)**
1. Intent to Run forms available now – Due by January 4, 2020
 - (a) So far we have received 4 Intent’s to Run
 - (I) President – Don Smith
 - (II) Vice President – Shannon Skinner
 - (III) Secretary – Linda Smith
 - (IV) Treasurer – Thuy DaoJensen
 - (V) Directors at Large will be put on hold until December 15th vote on amendments

VIII New Business

IX Announcements

- A. **Next Marsh Creek Dem meetings** Mt Mike’s **1185 2nd Street** Jan 26th & Feb 16th
- B. **Letter writing parties 10 to 12** every other Wednesday: Dec 18th (Smith’s) - Jan 15th at the Coffman’s
1. Letters to 11 states targeted by Swing Left to defeat Trump, change Senate to Blue and Keep the House BLUE. – **RSVP** to MarshCreekDems@gmail.com for directions
 2. Bring 20 Stamps or \$11 to the party. 2,016 letters sent so far.
 3. **Letter Writing Winners!!!!**
- C. **Coffee & Chat** – 4th Saturday **cancelled** until the new year

X Open Forum – members discuss items of concern

XI Activate Yourself - Overview of our Facebook Page (Handout) and www.marshcreekdems.org

XII Adjournment:

Marsh Creek Dems Treasurer's Financial Statement November 4 - December 8, 2019

Date	Description of INCOME	Amount
	BALANCE as of November 4, 2019	\$ 964.99
4-Nov-2019	Deposit Membership dues (2 adults, 1 student)	\$ 25.00
18-Nov-2019	Deposit Membership dues (4 adults)	\$ 40.00
	Total INCOME	\$ 1,029.99
Check #	Description of EXPENSES	Amount
	Total EXPENSES	\$ -
	<u>BALANCE as of December 8, 2019:</u>	<u>\$ 1,029.99</u>