



## **Board Meeting: July 12, 2022**

**Attendees:** Flor de Maria Eilets, Kim Moscaritolo, Kit Morrison, Ben Akselrod, Frank Wilkinson, Gabriel Panek, Matt Lombardi, Ruth Halberg, Alex Bores, Debra Freeman, Ben Wetzler, John Bartos, Jordan Stein, Amy Schwartz.

### **Agenda:**

- **July Meeting Agenda**
  - Decision to have a hybrid meeting
  - Gabe, Kim and Jerry to run AV, mic and zoom
  - Agenda
    - Vote on endorsement for Senator Serrano
    - Call to action from Carolyn Maloney
    - Remarks from Successfully endorsed local candidates
      - Alex Bores
      - Erica Vladimer
      - Jeremy Berman
    - Resolutions - n/a for July meeting
- **August Social Event**
  - Venue: Reifs (backyard and pool room) for Sunday August 14 ; catering sandwiches and snacks
  - Timing: 1- 4 PM
  - Budget: Board approved up to \$800
  - Attendance to be limited to members, friends, elected officials and judicial candidates
  - Misc: Election day sign-up event sheet at the BBQ; Family Fun Day Carnival!
- **September RI Meeting**
  - Venue: Roosevelt Island at the Sanctuary or Good Shepherd Chapel (Kim to inquire about Good Shepherd)
  - Agenda
    - Green Space / panel discussion (45 min)
    - Abortion speaker focused on activism + Liz Krueger / Rebecca Seawright to speak potentially (Kit, Flor, Amy and Debra to source a speaker)
    - Mobilizing for midterm elections (Jordan and Kim to organize)
- **October Meeting**
  - Agenda:
    - Tax resolution / panel discussion (45 min)
- **Mobilizing for midterm elections**
  - 9/8 campaign kick-off party; board approved \$50 spend
  - Community engagement / mobilizing members
  - Buses for PA GOTV (Kim to follow-up)



- **Misc:**
  - Helping students ahead of the school year through the Community Education Council of District 2; Debra to look into how we can support (Debra to look into)