



Board Meeting: June 8, 2022

Attendees: Flor de Maria Eilets, Debra Freeman, Kim Moscaritolo, Kit Morrison, Ben Akselrod, Frank Wilkinson, Gabriel Panek, Jordan Stein, Matt Lombardi, Ruth Halberg.

Agenda:

- **Financial Report**
 - Spring Fundraiser raised \$12,335; netted \$6,007
 - \$11,013 bank balance
- **Campaign activity**
 - **June / August Primaries**
 - Board voted to send a club mailer and develop palm cards ahead of June / August primary (Kim / Gabe to lead)
 - June 18 - June 26
 - August date
- **Judicial Delegate Convention**
 - July 19 report candidate names
 - Tentative date August 9
 - After the June primary / July to schedule a 101 session or delegates and alternates (i.e. timeline, process, candidates, reception, etc.)
- **August Social Event:** Events committee will be meeting next week to discuss the BBQ.
- **Upcoming meetings**
 - **June 16:** Watch party for Governor's race TBD location
 - **July:**
 - NY State Senator Serrano to speak
 - Resolution from the Tax working group
 - **September (on Roosevelt Island) / October (regular location)**
 - Invite NY State Senator Krueger to September's meeting
 - Discussion and/or panel on abortion and or gun legislation
 - Diversity, Equity, Inclusion and Belonging group to discuss history of the civil rights movement in NYC.
- **Website and social media**
 - Ben to email survey to the board for approval
 - Social Media committee meeting to be scheduled
 - Discussion regarding a club policy and guidelines for responding to social media posts