

Board Meeting: September 7, 2022

<u>Attendees:</u> Kim Moscaritolo, Kit Morrison, Ben Akselrod, Frank Wilkinson, Gabriel Panek, Matt Lombardi, Ruth Halberg, Debra Freeman, Ben Wetzler, John Bartos, Jordan Stein, Amy Schwartz, Dov Gibor, Jordan Stein.

Agenda:

• Upcoming Meetings

- September Meeting (Sanctuary Roosevelt Island) (9/14)
- o Agenda
 - Climate and Environment working group presentation on Green Spaces with Council Member Julie Menin (approx 20 min; start 7:30 PM)
 - Topic of redistricting to be discussed (TBD timing)
 - POPS: Privately Owned Public Space (TBD timing)
 - Amy and John to give working group overview (5 min)
 - Todd and Michelle to pitch new Seniors Working group (5 min)
 - Elected officials to speak for a few minutes each
 - Jeremy / Erica to explain the role of State Committee Leader
 - NY state democratic campaign pitch to members
- Promoting attendance from Roosevelt Island
 - Kim reaching out to Rick to include an announcement in the Roosevelt Island newsletter
- Meeting logistics
 - Start zoom at 7:30 PM
 - Sign-up sheets, name tags, cables, etc.
- October Meeting Agenda (10/20)
 - Tax working group presentation (45 min)
 - Reproductive Rights speaker (Debra / Amy to finalize speaker) OR Remarks from Congressman Nadler (TBD, Jerry to reach out)
 - Todd / Michelle to pitch Seniors Working group (5 min)
 - Nominations for the November meeting
- November Annual Meeting (11/17)

• Upcoming Events

- Events committee to meet, discuss and finalize details:
 - Small Dollar Fundraiser (potential for late Oct)
 - Holiday Party

Election Campaigning in the Fall

- Local Race Canvassing
- Phone Banks w/Clubs and Young Dems clubs
- o <u>Vote Blue</u>



- Buses on Saturdays to various locations (NY 3, 1, 18, and PA); Every Saturday buses to PA start 9/17; board approved \$500 to support buses.
- Purchasing Club Copy of Jerry Goldfeder's Modern Election Law
 - Board approved the cost of \$175
- o Outreach to College Dems groups (Jordan)
 - Suggestion that the club do outreach to local colleges and High schools to promote our club and to register voters

• Enhancing Web Site and Social Media

- o Decision to include the website survey
- Potential to create an opt-in text
- Board decided to hold another meeting of interested board members to review social media and asked that the member survey include questions about Twitter and Facebook (both pages).
- Treasurer's Report \$7k+ in our account