



Board Meeting 11/9/22

Attendees: Kim, Erica, Ben A, Amy, Debra, Jordan, Dov, Rebecca, Frank, John W, Gabe, Ben W, Jill E.

AGENDA

- **Treasurers Report**
 - \$7,006.99
 - \$2,160 in raised for the small-dollar fundraiser
 - Need to transfer EDRC account funds to FFDC (Jill and John to connect)
- **Annual Meeting**
 - **Logistics**
 - Confirmed the use of OpaVote
 - Zoom participation, Kim to test zoom volume
 - Assigned roles for running the meeting:
 - Kim: Zoom
 - Gabe: opavote
 - Jerry: computer
 - Kit: sign-in sheets
 - Rebecca, Kit, Jordan, Kim: Available to help with technical assistance during voting
 - Research into equipment for the room / assign someone to bring the equipment
 - Jill, Ben, Kim, Jerry to research equipment to make it easier for people on the zoom to hear the speakers in the room and for zoom attendees to participate in the meeting.
 - Rebecca to bring the EDRC mic for use at the fundraiser for speakers
 - Discussion at to how to make a hybrid meeting better for all
 - **Meeting Agenda**
 - Constitutional Amendment
 - Board Elections
 - Short Presentations by Officers (~1 min introduction) [5 min]
 - Board Candidate presentations (2 min per person) (30 min)
 - Decision to not take questions from members.
 - Discussion of candidates (30 min)
 - Voting (15 min)
 - Debra to promote collection + amazon wish list
 - Jordan to celebrate GOTV and canvassing work done by the club
 - Tax Working Group Resolution postponed until January meeting
- **Candidate outreach to Club members**
 - Discussion as to whether we should or can provide members emails. Motion from the board to not provide emails and to not create an opt-in list.
- **Upcoming Year end events**
 - **Fall Fundraiser**

- Discussion regarding “guest of honor”; Motion by the board to not have a guest of honor
 - Newsletter to focus on the fundraiser
 - Outreach to elected officials (completed)
 - Board voted to allocate portion of funds to Georgia runoff
 - Debra to promote donation drive for homeless students to be held at annual meeting organized by Education Working Group
- **Holiday Party**
 - Location: Ryan’s Daughter
 - Date: TBD (Kit / Matt to decide and update)
- **Report on Website Initiative** (Ben A to coordinate website updates)
 - Change “Beliefs” dropdown to include all resolutions
 - Update website with Greenspace resolution
 - Include Constitution and bylaws section
 - Include data-stamp for news items
 - Allow members to submit pictures for posting
- **Social Media engagement**
 - Discussion regarding whether to engage in Twitter or not. Board decided to continue engagement for now given member activity and volume of political discussion on the platform.
 - Idea to reserve Four Freedoms handles on alternative social platforms
 - Discussion to enhance participation in other platforms and how best to do so.
- **2023 planning**
 - January:
 - Nominations for District Leader 1/19
 - February:
 - Endorsement votes for District Leader 2/16 (or earlier)
 - Petitioning starts 2/28
 - Speakers and Forums planned for 2023
 - Candidate from update / swing district (e.g., Antonio Delgado, Chris Eachus, Michelle Hinchey)
 - Outreach to Jerry Nadler, Chuck Schumer and Kirsten Gillibrand
 - Women’s History month March (Gender and Equity group partners with the Health Care group)
 - Arts Education Panel (Education Working Group)
 - Climate Working Group on Climate Act of NYC
 - Rebooting Diversity, Equity, and Inclusion Workgroup (in progress)
- Meeting adjourned