



## **Board Meeting 4/11/23**

**Attendees:** Alexandra Dolce, Amy Schwartz, Christopher Regan, Debra Ann Freeman, Gabriel Panek, Jill Eisner, Kim Moscaritolo, Kit Morrison, Rebecca Weintraub, Jeremy Berman, Ben Akselrod, Jordan Stein, Robert Jackman.

## **AGENDA**

- **Treasurers' Report**
  - Current balance: \$21,560.36
- **Upcoming Meetings**
  - April
    - Address from Congressman Nadler.
      - Gabe to send a follow-up email to confirm Congressman Nadler's attendance.
    - Tax resolution by John Wagner to be presented.
      - Discussion to set a time limit for debate.
    - Remarks from Assembly Member Alex Bores
    - Potential other topics:
      - Publicize the active working groups.
      - Fundraiser plug.
  - May
    - Assembly Member Seawright re: Equal Rights Amendment
    - District Leader candidate speeches
  - June 15
    - Climate and Environment Working Group planning a panel discussion with three speakers (TBD) re: benefits of composting, recycling.
      - Potential panelists include: Julie Menin or Liz Krueger, Eric Goldstein, League of Conservation Voters staff, and others
      - Newsletter promotion, at street fairs and on FB.
      - Suggestion to reach out to Our Town and local press.
  - Technology update:
    - Discussion regarding Owl Labs Demo Request, a software program and tool that connects to zoom to make it better for online participation. Cost of \$1,000
- **Spring Fundraiser**
  - 23 RSVPs; \$3,500 raised thus far.
  - Kim & John are dropping off the check.
  - Committee members are reaching out to the judges and elected officials.
  - We'll set up a separate table for folks to purchase FFDC merchandise.
- **Campaign Activities and Expenditures**
  - Update from district leader candidates re: petitioning and next steps

- **Committee and Working Group Updates**
  - Discussion regarding which working groups are active, inactive, and which ones we'll seek to reactivate.
  - Climate & Environment Working Group– active.
  - Education Working Group – active.
  - Election Reform Working Group & Reforming the Democratic Party Working Group – Jordan and Bob will co-chair Reforming the Democratic Party Working Group (Jordan will talk to John to see if he'd like to continue to co-chair the group with them). District Leaders will be ex-officio members. Those present agreed to participate.”
  - End of Life Working Group - inactive
  - Gerrymandering and Reapportionment Working Group – inactive
  - Health Care Working Group – seeking new chairs.
  - Housing Working Group – new and seek co-chair.
  - Gender and Equity Working Group – seeking new chairs
  - Bicycling & Transportation Working Group – active
  - Rule of Law Working Group – seeking to reactivate
  - Taxes Working Group – active
- **Meeting Adjourned**