

## FFDC Board Meeting Agenda

September 14, 2023

- Treasurers Report
  - Current balance is \$21,398.34.
- District Leaders Report on County Committee Executive Board Meeting
  - County Committee meeting Thursday 10/5 at the Society for Ethical Culture
  - CC Task Force working to make the meeting more engaging.
    - Introduced a process to make it easier to run for open positions and make it easier to know who is running.
    - Gabe was appointed to serve on the Rules Committee. Enacted a mandate to give 14 days' notice of the CC meeting. The change needs to be ratified by the members at the meeting next month.
    - Keith reelected as County Leader.
- Upcoming Club Meetings
  - September Meeting
    - Agenda
      - 7:00 – 7:30 PM reception
      - 7:30 – 8:30 PM meeting
        - 7:30 District Leaders Report + getting involved in the election.
        - 7:40 State Ballot proposals / explainer.
        - 7:50 Voices from the Community re: Judy Birdy (sp), Alexandra and Jill's contact.
          - Judy Berdy to Roosevelt Island (RI) historian and Local activist on RI.
          - Jill trying to get Francine from Coler Hospital to speak to the lack of electric wheelchair accessibility. Potential to have another woman who runs an art gallery.
          - Flor working on getting a speaker. Kim to ask if CB8 can send someone from the RI committee come.
    - Next steps: Rebecca, Alexandra, Kim and Flor to come up with a list of RI specific topics.
  - Promotion
    - Alexandra, Rebecca, and Kim to put up posters.
    - Kim to place ads in Roosevelt Islander and Roosevelt Island Daily
    - Jill to post at Coler Hospital.
    - Board approved \$300 to place ads / make poster.
    - Jerry to send email to residents who signed up at the Roosevelt Island Day.
- October Meeting Agenda
  - Senator Gillibrand hasn't committed to date yet (Gabe working on it)
  - Jerry to ask Council Member Julie Menin

- Erica V to discuss State Committee updates.
  - County Committee updates from 10/5 meeting
  - Resolution re: healthcare / Medicaid
  - State ballot proposals
- November Meeting (Annual)
  - Election logistics
    - Jordan not running for Secretary.
  - Constitutional amendments
    - Amendment to stipulate how a tie is broken (Jerry to draft the language)
    - Amendment to create a new position to cover the website and social media; decision to vote on it at the October meeting (if possible). This would increase the number of officers but decrease one board member position.
- Upcoming Events
  - Fall Small Dollar Fundraiser
    - Date 10/26
    - Approved for the budget from last year + 10%
    - Kit to follow-up with 3<sup>rd</sup> Ale House
  - New Members event
    - Tuesday October 3 @ Refs in the backyard or the backroom. Theme: Come learn about Four Freedoms Club.
    - Happy Hour x1 drink ticket for new members and or anyone who became a member in 2023.
      - Targeted emailing people who signed up at the street fair.
  - Families event: Moved to the Spring.
  - Voter registration event: New York for Biden and Harris campaign 9/19 (included in our newsletter)
  - Co-host Lex Club & FFDC trivia event (Rebecca to spearhead)
  - Holiday Party: EC to propose a date and venue.
- November Election Activities
  - Gabe to send an email to our members re: survey of what they would be interested in doing for the election (e.g., support BK City Council races, attend Julie Menin campaign kick-off, etc.)
- Member outreach
  - Targeted outreach to people who signed up at last street fair.
  - Diversity and inclusion committee → Jerry to talk to Antonio.
- Update on meeting tech: Working well thus far!
- Housing Working Group Chair resigned. Need to find a replacement.
- Board to review Ukraine resolution.
- Meeting adjourned