

2-13-18

## CCDC Executive Committee Meeting

### Minutes:

7:06 Ben Hixon calls to order, Nancy Dailey 2nd.

Welcome from the Chair,

- Roberts rules for this meeting.
- Diane Fraser has dropped out.

Secretary report-Meroe Dawson, minutes are still a work in progress.

- Nancy motion to put minutes on a shared drive can be edited by the executive committee easily.
- Tristan Shields 2nd, all in favor

Treasurer report-Pam Novy

- \$72.00 to the post office
- \$60.00 membership dues coming in
- Struggling with user interface
- Debit cards in PO box
- Pam, Tristan, Ben to meet on the 15th to talk about: Act blue, square, paypal, a donate button on facebook and bylaws.
- Pam asked Dave R what kind of non-profit we are? Dave suggests asking Ren Le Valle

Webmaster report-Nancy Dailey

- ccdcfyi@@gmail.com is our official email address, has a huge drive, connected with parallel accounts, she stated she chose the existing one as it has lots of information already on it.
- More discussion on the differences.
- Nancy motion to continue using [ccdcfyi@gmail.com](mailto:ccdcfyi@gmail.com)
- Tristan 2nd, all in favor.
- No motion to move the folder from Culpeper Democrats to ccdcfyi
- Nancy asked about the new webmail browser from godaddy.
- Nancy asked David Reuther if he could help with the calendar.
- In the last two weeks Facebook has added 50 new likes.
- Nancy asked us all to make sure to like and share all CCDC posts on Facebook.
- Nancy made a motion that the intent of our Facebook page is for marketing and attracting new members, NOT for arguing or going after people. To make it official policy to keep our Facebook positive and engage people who want to join.
- Tristan 2nd, all in favor
- Pam asks what can we post?
- Tristan explains we need to set the tone.

- Nancy explains that we need to tell people things we are doing, nothing mean spirited, and no exposure for Republicans.
- David Reuther asks about Mail Chimp as not everyone is on Facebook.

#### 2nd Vice Chair-Laura Bynum

- Far Gohn will be the next location for the General meeting on 2-20-18
- 6:00 ex comm arrival time, 6:30 pre meeting social, 7:00 speakers, post social when the meeting ends.
- Laura makes a motion to move the meeting date the 20th, all in favor.
- Ben moves to have alcohol served only before and after meeting, all in favor
- The speakers at the next general meeting will be: Kellen Squires, Helen Ali, Dan Ward, Abigail Spanberger.
- Tristan suggests asking Hortense and Jamie Clancey for another meeting.
- Ben suggests we think about ideas and events for General meetings.
- Laura states we need to start soliciting members for committees, people are hungry to do something.
- Laura moves to give questionnaires to all members.
- Ben 2nd, all in favor
- Ben suggests we also need to focus on fundraisers, precinct ops, events, renew chamber membership, contact Martha Palmer.
- Ben moves to authorize Pam to write a check to join the Chamber.
- Tristan 2nd, all in favor.

#### Art Fundraiser

- Will be called "Liberal Arts"
- Motion for Meroe and Tristan to meet with Patty Werick, all in favor.

Tristan Shields, will meet with Donna D'angeles to find out how we can be more involved?

- Definition of Magisterial Chair duties- needs a simple explanation for people to know what is involved.
- Tristan moves to start reaching out to people to be Magisterial chairs. All in favor.
- Tristan announces we need people to attend: BOS, Town Council, School Board, etc..with the ultimate goal of getting dems to run for positions.
- Move to table unanimous.
- Work sessions happen only as needed.
- Nothing voted on during work sessions.

By laws Thursday 6:00 Pam, Tristan, Ben to meet at CCDCC HQ

Discussion about putting the meeting dates in both local papers

Nancy moves to put attendance of meetings on the ipad, unanimous yes.

8:47 Ben moves to adjourn the meeting