

March 13, 2018

CCDC Executive Meeting Agenda

- I. Call to Order and Welcome from the Chair
- II. Any changes to agenda & vote to accept
- III. Secretary's Report
 - A. Reading of the minutes (for January and February)
 - B. Vote to accept
- IV. Treasurer's report
 - A. Lease? When is our quarterly rent payment due?
 - B. Bill from DPVA for \$184, due May 30
- V. Webmaster's report
 - A.
- VI. New business
 - A. Committee-building report (Laura)
 - B. Any updates on the art-based May fundraiser?
 - C. Vote to approve the Culpeper Young Democrats as a CCDC-affiliated youth committee
 - D. March General Meeting (Abigail and Helen have confirmed, Dan might send Isaiah, quorum etc.)
 - E. Any other new business?
- VII. Bylaws
 - A. Open-ended discussion of the bylaws (30 minutes max)
 - B. Vote on any non-trivial changes
 - C. Vote to approve that we recommend this draft with the recorded changes to the members at large. If so we'll send out a copy via email to every member in advance of march 27th meeting and solicit feedback and suggestions.
- VIII. Adjourn