

April 17, 2018

CCDC Executive Meeting Agenda

- I. Call to Order (7:30pm) & Welcome to newest honorary member David Reuther!
- II. Any changes to agenda & vote to accept
- III. Secretary's Report: any changes to March minutes (Tristan) & Vote to accept
- IV. Treasurer's report
 - A. Propose that we have a two-year budget instead of 50% of member dues collected in even years be held in 'reserve'
 - B. Change point of contact email for chamber
 - C. Actblue: how can we spruce it up & thank you emails
 - D. What should we do with Verizon? Keep or cancel?
 - E. Systemize who gets what between Pam and Meroe wrt dues, membership forms, receipts.
 - F. Propose treasurer, chair meet 5 minutes before each exec meeting to go over bank account
- V. Webmaster's report
 - A. Progress on website revamp?
 - B. Rosie wants restoration of rights in more clear location (and there's a dead link there). Marsha wants the governor, It governor, ag listed...
- VI. Events Committee Report (David)
 - A. Firemen's parade update
- VII. Precinct Ops update (Tristan) and what we still need to do
 - A. Primary Day Campaign Lit. Do we make our own?
 - B. We should have CCDC lit to hand out on primary day also. This is a big promotional opportunity for us. Every primary voter should know about the CCDC and what it does, when it meets.
- VIII. Fundraising.
 - A. Report progress on arts fundraiser (ben & meroe)
 - B. Marilyn has a venue for a post-primary fundraiser at Willow Creek Farm
- IX. New business
 - A. 'Trump is not above the law' group from Paul
 - B. May meeting. 22nd vs 29th
 - C. VAN says some members aren't registered to vote in Culpeper
 - D. The Facebook general chat group is crazy. Ben's motion: to follow Pam's original recommendation, that any actionable business must be discussed in a separate facebook group named after that business. Action that requires group consent and is only discussed in the Xcom general chat cannot be acted on.
 - E. How to reduce disruptive behavior at future meetings.
 - F. (Ben will suggest that we go into executive session) Appeal