

July 10, 2018

CCDC Executive Meeting Agenda

- I. 7:00. Call to Order and Welcome from the Chair
- II. Any changes to agenda & vote to accept
- III. Secretary's Report: Vote to accept June minutes
- IV. Treasurer's report
- V. Webmaster's report
 - A. Requesting a discretionary \$50 a month for social media advertising.
- VI. 7:15 Events Report: *July 4th Parade was a rousing success, as attested by the photo which now adorns our FB page. We may have had more than 30 people, many excited about displaying their precinct banners. We also had marchers from Madison and Rappahannock counties and have been invited to assist them with their parades later. Abigail worked the crowd relentlessly, which joyfully created a gap with the float in front of us. We have flags and stickers remaining for events later in the campaign season.*
 - A. Great job on the parade, David!
 - B. BIE day. - raffle?
 - C. Madison parade: July 18th. Decorate at Wells Fargo 4pm. Lineup 5:30
- VII. 7:30 Precinct Ops report: *At the last general CCDC meeting on June 26th, Mike McClary gave a five minute presentation on the general topic of precinct operations, and exhorted members to volunteer to work as precinct captains and district chairs. He is having a follow-up meeting on July 11th at 6:00 pm at his home at 11373 Fox Hill Road. He spoke from the attached text.*
 - A. Mike can you tell us what your main goals are for tomorrow's meetings?
 - B. Ben will set up VAN accounts for all the precinct captains. How many are left to fill?
 - C. Mike wants to purchase voter histories?
 - D. Persisters (Ben) - we're going to do a canvass right after the huddle on the 14th! Questions for David: any lit left over from the Sunday CYD canvass, and did Austin organize it using printouts or did he give everyone VAN accounts and have them download their list to their phone?
- VIII. 7:45 New business
 - A. Ben encourages execs to attend the NAACP Youth Summer Jam July 21st.
 - B. Meroe wants to be reimbursed the XX that she went over the approved budget for the T-shirts. She has apologized and promised that she won't do this again.
 - C. 7:50 Fall fundraiser! We've formed a committee consisting of Ed and Marilyn Dunphy, Ben and Meroe, Jane and Dave Bell, and Paula Stafford. Ed and Marilyn are co-chairing the committee. The committee proposed

September 16th at Willow Creek Farm, with the theme of Country Fair / Fall Festival / Outdoor Concert. Gordon Humphrey is doing the entertainment and several local bands have already committed.

1. Vote to ratify committee and approve fundraiser.
2. Request a preliminary discretionary budget of \$500. (Final budget will be \$1000+ and will be submitted for next exec meeting)

D. 7:55 Pocket Constitutions. \$465 raised in two days!

1. Mike volunteered to call Virginia ACLU to see if we can get a deal
2. Let's put stickers on them
3. Vote to approve earmarking the money for the constitutions

E. 8:00 Venue for August meeting - David offered to schedule the BOS room again unless someone wants to find an alternate venue, e.g. the Old House Brewery

F. 8:05 Update on Tri county unity fundraiser.

G. 8:10 Tshirts - how much money did we collect for these? Has it all been given to Pam with the person's name? (Ben gave his \$10 to Meroe but has \$20 from Josh Houston to give to Pam). What can we do better next time?

H. 8:15 Vacancies

1. So far Rebecca Layne is the only one who has signed up.
2. Ben suggests abolishing the Web Manager position if nobody comes forward. It's too much of a unicorn. (good writer + good tech + social media savvy). Split up duties about the chair and vice chairs, and if necessary appoint a Web Committee.

I. Any other new business?

IX. Informal discussion: Self-checkup. What are our areas where we can improve?