

July 24, 2018

CCDC July General Meeting Agenda

- I. Call to order. 7pm. Quorum is 20. Any changes to agenda and vote to accept.
- II. Secretary's report: Any changes to emailed minutes and vote to accept.
- III. Treasurer's report
 - A. Verizon account transfer -- Pam proposes we write a letter to Verizon alerting them to the change.
- IV. New business
 - A. Vote in new Members: David Goetz, George Knighton, Gail Costello
 - B. Elect an Observer to send to quarterly 7th District meetings
 - C. Vote to accept nomination of Meroë Dawson for 1st Vice Chair, Rebecca Layne for 2nd Vice Chair, and Ed Dunphy for Secretary. Ben will recuse himself from chairing this vote as decided last month.
 - D. There were no nominees for web manager. The newly reorganized executive committee will discuss dissolving the Web Manager position, and will make its recommendation at the next CCDC meeting.
 - E. Any other new business?
- V. Announcements
 - A. Fall Fundraiser September 16th: outdoor concert / country fair! (Ed)
 - B. BIE Day August 10th
 - C. Tri-county Unity Fundraiser August 11th
 - D. August meeting - August 28th at Old House Vineyards
- VI. Members & guest announcements (1-2 minutes each)
- VII. Committee Reports
 - A. The committees do the work of the CCDC. If you're not in a committee, please consider how you want to help the party! So far we have Events, Precinct Ops, Social, and Design.
 - B. Social (Lis) - Full Moon viewing this Friday, 5:30pm, Old House Vineyards
 - C. Precinct Ops (Mike McClary)
 1. Still need precinct captains!
 2. Canvassing and phone banking
 3. Announcements from Abigail's campaign
 4. Abigail's Field Director Karen Mask is organizing two canvasses out of the library on Saturday at 10:00 am and 2:00 pm
 5. THREE AND A HALF MONTHS TO TAKE BACK CONGRESS!
- VIII. Adjourn