

**LD10 Board Meeting**  
**February 6, 2019**  
**Murphy-Wilmot Library**  
**5:00 - 7:00 PM**

**Attending:** Elizabeth Packard, Rebecca Crow, Stephanie O’Leary, Bonnie Heidler, Nick Arnold, Judy Falconer, Andy Flach, Zoey Fife, Sandi Almasy, Marshall Coyne, Greer Warren, Marion Chubon, Leslie Huntten.

**Call to Order:** Chair Bonnie Heidler

**Chair’s Opening Comments:** Members and attendees of the EC Committee discussed happenings there and asked that all questions raised at the meeting be directed to the appropriate person on the committee.

**Committee Reports:**

**Fund Raising:** St. Patrick’s Day fundraiser - Some spots are still open for volunteers on the sign-up sheets. Tickets are \$25.00 at the door or \$20.00 for early registration. Payment can be made online or to Marshall. Andrea Kennedy has paper tickets.

**Fund Raising events for the year -**

Udall Dinner on April 13. Nancy Maclean, author of Democracy in Chains will be the guest speaker. LD10 will purchase one table (10 seats). Each ticket is \$150.00 and LD10 will pick up \$50.00/ticket and will buy one ticket for a young Democrat. There will be an early summer Beer Tasting; Silent Auction Dinner (higher ticket price); Musical Event in the fall; and we will continue, at the General Meetings, to have the 50/50 raffle and the basket sale with each board member being responsible for a basket. We will be asking for Donor Solicitations - using the VAN to identify potential donors. Looking at continuing to sell LD 10 T-shirts or exploring the possibility of permanent pins, for example, a pin that says “I have voted.”

**Membership:** It was announced that our LD10 legislators paid for the beautiful LD10 brochure. We will start handing them out at the Town Hall on 2/16. We do need a project manager for the distribution of the brochures going forward. A sandwich board is needed to post information at meeting and events. The board approved funding for a sandwich board

to be used to post information at meetings and other events. Greer Warren volunteered to head up that effort. Stephanie shared the contents of a folder that has information developed by the committee and is to be used at the Territory level by PC's and volunteers when they canvas. It was detailed and obviously involved a lot of work. The group thanked Stephanie for a job well done. The materials will eventually be on the Board site.

**Communications:** Andy announced that there will be a monthly LD10 electronic News Letter - Judy volunteered to do that. The next committee meeting is on Wednesday, 2/13, at 6:30 P at the Dem. HQ. Andy is looking at folks who comment on our site on FB. Perhaps they can be utilized to post and share ideas. Wards 1, 2, and 4 are up for elections on the City Council. Develop a video series featuring our electeds. Develop new columns in the data base to capture meeting attendance and to list the strengths of the PCs and volunteers.

**Data Team Committee - Nick** - next committee meeting is 2/12/19 at 12 noon at HQ. We will need two data entry experts for each Territory to maintain data integrity, cut out turf for each Territory and input data from members, eg. the number of Democrats seen/doors knocked on when we canvas. The 2018 voter data is in and Nick can be contacted for maps.

Diversity Outreach - Sarah Bahnson will conduct diversity training. IMACAT is a community action team dedicated to coordinating the various black committees in Tucson.

**Bylaws:** Greer reviewed the changes in the Bylaws and after some discussion the changes were approved by Andy Flach, seconded by Stephanie O'Leary and was passed unanimously by the Board.

**Community Action:** Judy stated that the Diaper Bank is still meeting once a month and that the Dietz school initiative is on-going.

Greer reported that Voter Education is going well with 15 - 17 people attending each of her classes; Az Civics and RTS training. Next sessions are on 2/12 at the Wilmot library at 5:30 PM and 2/15 at PCDHQ at 2:00 PM. She has reached out to other areas and is willing to do the education anywhere in the state.

**Budget:** Marshall stated that we are banking with Washington Federal. The Budget was discussed and will need more work before it is presented.

The next State meeting will be held in Tucson on April 13, 2019.

Marion discussed "Tucson Families Free and Together. Mike Rankin - city attorney says the initiative violates CB1070 but the Southern Az ACLU says that is not true. Joel Feinman and the ACLU attorney will present at the General Meeting on 2/20/19. Petitions are circulating for Tucson to be Az's first sanctuary city.

Mariana Spier sent an email to the board re: welcoming new voters. Bonnie discussed this. Her suggestions will be sent to the Membership Committee.

It was announced that there will be a space on the Az tax returns where people can elect to donate to the Az Democratic Party.

Suggestion made to post pictures and graphics from the State meeting.

### **Proposed agenda for General Meeting 2/20/19**

Main Event: Presentation regarding immigrant families and sanctuary city status and Stephanie O'Leary will present the Territory Development Project.

New PC welcome

Show new brochures and the Az Blue 2020 booklet

RTS office hours

Approval of Minutes

Territory Report

EC report. Executive Council Meetings are held on the first Monday of each month at the PCDHQ at 6:30 PM and is open to the public.

**Meeting adjourned at 7:00 PM by the Chair**

Submitted by:  
Judyth Falconer

Secretary LD10