

LD10 Board Meeting  
May 1, 2019  
Murphy-Wilmot Library  
5:00 - 7:00 PM

**Attending:** Rebecca Crow, Bonnie Heidler, Nick Arnold, Judy Falconer, Andy Flach, Zoey Fife, Marshall Coyne, Gail Kamaras, Greer Warren, Marion Chubon,

**Call to Order:** Chair Bonnie Heidler @5:00 PM

**Chair's Opening Comments:** Over the last 4 months we have been building our data base, increasing VAN accessibility, planning and strategizing. By registering voters we are Party building and by recruiting volunteers we are increasing feet on the ground to turn Az Blue. And with all of this we are promoting LD10.

This will be introduced to our Territory Leaders on Saturday, 5/4, at their meeting.

We are moving from the Planning stage to the "Let's get Going" stage!

**Fund Raising:** Zoey Fife - There will be an early summer Beer Tasting - Our venue is the Hop St. Lounge on the corner of 22nd and Kolb. There will be Food Trucks. It will be on a weekend in July and will include a silent auction, maybe a 50/50 raffle and exploring the idea of having a band. We will be ID'd by wrist band. We can invite our electeds to come but to mingle not to speak. **"Drafts for Dems."** Still looking for donor solicitations.

**Membership:** Stephanie OLeary sent info which was delivered by Bonnie. On 5/4 tables will be delivered to the Territory Leads for use beginning on 5/11. Harrison, as the trial territory will receive a table earlier. Also planning on having a table at the DMV. Current expenditures are at about 50% of budget.

Membership surveys - 79 surveys were completed and reviewed to assess need and the audience for training in 21 areas.

- top request - VAN training and Voter Registration training. Nick Arnold has set up training.
- Voter Outreach Program - training to recruit volunteers, register voters. LD10 website as information.
- Zoey Fife will provide training in Fund Raising

- Andy Flach will provide training on using Social Media at the May 15th meeting.
- Greer Warren will provide education on Civics 101 and RTS training.
- Leslie Hunten and Susan DeHart will be working together to create training in topics as needed in the Territories.

**Treasurer-** Marshall Coyne reported that we have \$8149.00 on account.

**Corresponding Secretary** - Rebecca Crow continues to monitor and facilitate the process for PC applicants.

**Communications:** Andy Flach - Social Media will be presented at the next General Meeting. \$600.00 was requested for a new projector and accessories. Motion by J. Falconer, seconded by G. Warren and passed unanimously by the Board.

**Community Action:** Judy Falconer - visited the Dietz Elementary School and, because they are still rated a “D” school, some of their funding was cut. Of particular concern is monies for the after school programs. I will post a new list of needs for the school so we can have them ready for the children when they return to school in August. We will continue with the Diaper Bank at our normal days and times. Greer stated that the monastery is in need of help with all of the immigrants that are seen there daily. Their needs are great.

**Executive Committee** - Greer Warren - Pima County Preschool Investment Program is a budget item supported by PC educators. The Stonegarden money will be debated at the next County Supervisor’s Meeting. which is on 5/7.

**Data Team Committee** - Nick Arnold - a list of 5000 names of people most likely to volunteer was distributed to the Territory Leads. Brochure project will be discussed at Saturday’s Territory Lead meeting.

**Diversity Team** - Nick - There will be diversity education for the territory leads on 6/2 from 2:00-5:00 PM. Location TBA.

### **New Business**

Bonnie Heidler asked the group to consider having another Retreat - probably in July after the fund raiser. Board supported that idea.

Agenda for General Meeting Main Event will be a presentation by Andy Flach about Social Media and its importance to our “Get out the Vote” initiative. Held a discussion about length of time that should be allotted to Main Event. A hard 20 minutes was the decision.

Suggestion made that we should do a wrap-up at the end of the meeting.

**Old Business** -

PC and Leadership training was held at headquarters on Saturday, 4/27 and Sunday 4/28. Saturday - 45 PCs attended - 23 from LD10. On Sunday only LD10 and LD9 folks attended.

Future training suggestions:

try to recruit “big name” people to teach classes; develop a PC passport so we can be checked off as we complete our sessions. Include information on Party structure, Caucuses, Legislative Sessions, roles of the Mayor and Council, and how to get involved.

4/27 -Town Hall can be watched online.

**Discussions** - G. Warren presented information on the current Legislative session including Tax Conformity.

Gail Kamaras - weekly updates continue.

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

Submitted by:  
Judyth Falconer  
Secretary LD10