

LD10 Board Meeting
October 2, 2019
PCDP Headquarters
5:00 - 7:00 PM

Attending: Rebecca Crow, Bonnie Heidler, Judy Falconer, Zoey Fife, Stephanie OLeary, Sandi Almasy, Gail Kamaras, Andy Flach, Marshall Coyne, Allison Musvosvi, Mike Weingarten

Call to Order: Chair Bonnie Heidler @5:10 PM

Chair's Opening Comments: Bonnie Heidler

Our new starting time will be at 5:30 PM.

At the PCDP Chair's Meeting, they addressed establishing guidelines for candidates wishing to speak at the LD meetings.

PC elections will be earlier because of the change in Primary dates. Our signatures need to be collected between march 9 and April 6. 2020.

The end date for appointing PC's will be communicated.

Beth Mitchneck has been added to the Strategy team to work with Larry Waggoner.

Strategy Team

Information was presented from the Az Democratic Party State Committee Meeting. Bylaws were changed that impact addressing Caucuses and clubs, which are no longer part of the AZ Democratic Party due to a law the State Republicans passed. They are considered PAC's but the Legislative Districts are now considered part of the Party, which they weren't prior to the law changing. Several resolutions were tabled until the January Meeting (1/25/20). There was a proposal to allow Independents to vote with Democrats in the Presidential Preference elections. That was voted down.

There was a motion from Stephanie OLeary and seconded by Andy Flach and passed by acclamation that we not buy a table for the Hall of Fame Banquet fund raiser held in Phoenix for the ADP.

Zoey Fife - Fund Raising

We will be requesting donations for our fall fund raiser. Minimum donations will be \$35.00. The range will be listed from \$35.00-1000.00. LD10 output not to exceed \$550.00. The motion was presented by Marion Chubon, seconded by Andy Flach and passed by acclamation. There will be an envelope - stuffing event on 11/12. Zoey also announced that we now have a date for an evening of music at the Universal Universalist Church on 2/15/20 from noon - 6:00 PM.

Stephanie Oleary: Membership

There is now a color-coded calendar
Announced that on 9/18 we had 526 PCs and volunteers and as of 10/2 we have 540.
We have some weak LDs: Pantano, Wilmot and Civano. These need our help and support.
10/6 Territory Meeting - each territory member will be asked to recruit 5 people so we can grow our numbers.
Canvassing continues from 3 - 6 PM on Sundays.
Ballot Chase will start on 10/22.

Prop 205 is supported by the PCDP but not by our candidates so we were asked not to canvas for the proposition and the candidates at the same time but can canvas for 205 as a separate event.

Debate Party:

Will be held at the PCDHQ on 10/15. This is a joint effort between PCDP and LD10 with doors opening at 4:30 PM. Food and drinks will be provided and Sandi Almasy will cater. We are suggesting a \$5.00 donation for adult beverages. Interns will set up the room. The room can accommodate 90 people max.

Marshall Coyne: Treasurer

Our current balance is \$10,130.00. We will remind people at the November meeting that LD10 dues of \$20.00 will be expected starting in January 2020.

Andy Flach - Communications Team

Andy updated the Board on the use of our online sites.

Alison Musvosvi suggested that each person write one sentence on “Why they Vote as a Democrat.” This can be placed on Instagram.

Mike Weingarten - Data Team

Thanked Andy for what he did during the Ballot Chase. It was a very labor intensive job.

They are managing the details of how they target for the ballot chase.

Those who are going to participate in the Ballot Chase will learn how to use the Mini Van to handle the calls. There will be a Mini Van meeting on 10/3 at HQ.

Announcements:

It was announced that at the next General Meeting the main event will be the use of the Mini Van.

LD10 PCDP donation will be \$1500.00 in addition to the Udall tables.

Motion - Rebecca Crow, and seconded by Marion Chubon. Passed by acclamation.

New Business:

Five to ten LD10 people are needed for a focus group to look at the proposed PCDP Bylaws. The focus group will meet at 9:00 AM on 10/20/19 at HQ.

No Old Business.

Meeting Adjourned at 6:35 PM by the Chair

Submitted by:

Judy Falconer

Recording Secretary