

LD10 Board Meeting
December 4, 2019
PCDP Headquarters
5:30 - 7:30 PM

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

Call to Order: Chair Bonnie Heidler @5:30 PM

PCDP Chair Meeting: Bonnie - Coordinated Campaign is the State Party's program and they have their own budget. Individual campaigns pay for it. Emma Brown will attend the January Chair's meeting to start that conversation.

The members compiled a list of grievances about the Coordinated Campaign during the campaign in 2018 with Nick Arnold speaking for candidate concerns.

Discussed the upcoming PCDP meeting; PPE strategies; working with other groups to turn Az blue. We can't get involved with any other group's money issues, eg PACs. Rick McGuire is a good resource for questions. In Kind donations get tricky when sharing with other groups.

Strategy Team - Bonnie Heidler presenting:

Discussed the Coordinated Campaign. There will be a Territory Lead meeting on 12/8.

Zoey Fife - Fund Raising:

We have received 5 donations from our Donor Letter project for a total of \$460.00

Holiday Party at the UUC. Gail Kamaras will handle the raffle. Andy Flach and Stephanie OLeary will make a list of all involved in the Ballot Chase. All will be invited to the party.

St. Patrick's Day event will be held at the UUC. We will decide how to accommodate all of the candidates who wish to speak.

Stephanie OLeary: Membership

PPE discussed. Handout attached to minutes. Stephanie did a test canvass talking to Independents (can't vote unless registered Democrats) and it was successful.

The Strategy Meeting addressing issues with the PPE will be on 12/5. Some suggestions are coming in from the Territories. The election will be on 3/17/2020. Ballots will be mailed to PEVL users but only half of the polling locations will be open. The Volunteer Coordinators, Larry Waggoner and Beth Mitchneck are leading the Capacity Building Plan. This is to support the Territory Leads, and engage with voters.

Marshall Coyne: Treasurer

Has received positive feedback on the budget pie chart presentation at the General Meeting.

Our current balance is \$7788.00. We will continue to remind people that their 2020 dues are now due.

Give raffle tickets to those who have paid their dues by the end of January.

Rebecca Crow : Corresponding Secretary

PC Applications have been held up during the many process steps required to be appointed to a PC position. Rebecca says that starting now LD10 will handle their own applications.

She stated that enthusiasm is building because of the 2020 election.

Andy Flach - Communications Officer

The database is using "tags" to identify what people are willing to do, ie. canvass, make phone calls, etc. You can go to the Party website for platform, agenda and bylaws.

Executive Committee: Allison Musvosvi

The next meeting will be on 1/6.

Mike Weingarten - Data Team

Ballot Chase: We had a 4% increase in voting which translates to 270 votes.

Andy Flach - The target group for the PPE are left leaning Independents who have a Democratic score of 90% or greater.

Bonnie Heidler - There will be a greater number of candidates this election year and all will want to speak. A process will be designed to

facilitate this activity. Stephanie Oleary will design a questionnaire that each candidate must complete before speaking.

Discussion:

Marion Chubon stated that she had a concern about how decisions were made within our group. She advocated for more transparency.

Zoey Fife stated that too many decisions were coming from individual committees. There needs to be more collaboration with the members. The flow should look like this. Committees/Teams—to Board—then to the General Meeting.

Andy Flach said that Sunday Canvasses were not well attended.

Stephanie said that we should work toward a deep canvass; get input from our constituents.

Zoey stated that we need to send out a questionnaire to our PC's asking them how they think the Board did in 2019. Allison volunteered to do the questionnaire.

Retreat 1/8/2020 - 5:30 to 8:30 PM.

Meeting Adjourned at 7:30 PM by the Chair

Submitted by:

Judy Falconer

Recording Secretary