



**Veterans Democratic Club of Sacramento County
General Meeting Minutes
February 19, 2012**

Lawson Stuart- President	Present
Cres Vellucci- Vice President	Absent
Aleksander Pavlovich- Treasurer	Present
Mario Guerrero- Recorder	Present
Scott Sanders- Sergeant at Arms	Present
Olga Trevizo - Legal Officer	Present
Joyce Childs – Membership	Present
Melanie Ramil – Fundraising	Present
Ben Phillips – Campaign Services	Absent
Michael Seaman – Alternate DPSC Representative	Present

Meeting convened at 7:00 pm

Pledge of allegiance.

Guests

Elliot Cavanaugh – Asm. Roger Dickinson’s Office

Larry Ladd – President of Folsom Democrats

Dana Ferry – Veteran

Quorum verified.

Announcement- Michael Pina resigned as Treasurer due to scheduling conflicts.
Aleksander Pavlovich has been appointed to fulfill remainder of term.

Motion: Minutes for January 2013. M/S PASSED

Correspondence – None

M/S to approve renewal of PO Box. PASSED

Committee Reports

Executive - Lawson

No meeting of board due to State of the Union Watch Party. Event was very successful.

Communications- Cres (Absent)

No Report

Membership – Joyce

24 Members

Working to renew 90+ from last year.

Fundraising – Melanie

Still working on signature event.

May hold fundraising Ruck March as event, focus on Women Veterans

Campaign Services – Ben (Absent)

No Report

Unfinished Business - None

New Business

Legislation for Support

Presentation AB 143 was made by personnel from the office of Asm. Holden.

M/S to support AB143, PASSED

M/S TO TAKE UP PLEDGE OF ALLEGIANCE ITEM OUT OF ORDER, PASSED

M/S to keep Pledge of Allegiance at our meetings, PASSED

Presentation on AB372 by Lawson Stuart

M/S to support AB372, PASSED

M/S to table AB303, AJR11, Know Before You Owe Bill, and Common Cents Curriculum pending a presentation to the membership, PASSED.

M/S to change meeting night to every month on the 4th Tuesday, PASSED

Special Program – Lawson Stuart presented the state of the club report.

Ceremonies - None

Announcements

Members made different announcements.

Meeting adjourned at 8:25 PM.