



**Veterans Democratic Club of Sacramento County
General Meeting Minutes
April 24, 2013**

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

Meeting convened at 6:56 pm

Quorum verified.

Pledge of allegiance – none

Introduction of visitors

Motion: Minutes for March 2013. M/S PASSED

Correspondence - bank statements

Committee Reports

Executive Board – Lawson

Board met before convention

Revisited bylaws

Communications- Cres

Press release on drones passed at convention

These docs are on website

Membership – Joyce

No new members since the last meeting

There is a committee and it met – called expired members

Meetings are held 30 min prior to general membership meetings

Fundraising – Melanie

She is working ruch march 10K, 5K, 3K – raising money by distance and weight in a backpack and having sponsors and a nonprofit beneficiary

Campaign Services – Ben (Absent)

Discussion was had with Ben about his board post

Unfinished Business - None

New Business

Veterans for Peach – John Reiger speaker

Our members welcomed to join. Anit-war nonpartisan group. Dues are \$40/yr.

Bylaw Changes

Motion to amend bylaws, 2 VP positions, creates a legislative committee, takes membership to a 12 month calendar. 1st/s. Approved. 10/1 no/ 1 obstension.

President can appoint vacancies. Process outlined in Robert’s Rules of Order. Appoint Dana Perry to 1st VP.

Handbook changes

Motion to amend handbook to reflect the bylaw changes. 1st/s. Approved. 1 abstension.

Open Floor

Discussion on meeting space and potential future conflicts and alternate plan for meeting.

New account for credit union. Need a second co-signer. Joyce volunteered. BofA will be closed.

We are now a PAC.

Letters were sent to bills we voted to support. Committee, once they meet, will discuss process.

Information items

Lawson will resign on June 30th. LA, SD and other counties have used our format and they have encountered success.

Special program – None

Ceremonies – None

Announcements

Ken Cooley coffee May 11th in the morning. Info on his website

Ami Bera event on Saturday. Info on website.

Immigration reform rally on May 1st at 5:30 pm at the South end of the Capitol

Alec Movie at the Crest Theater on May 1st

Showing of the Lemon Tree at 7 pm at the Soul Collective tomorrow night
April 24th

Ongoing monthly demonstration at Beal against the drones. If interested contact Cres or John Reiger.

DPSC voter registration efforts. Help register others and plug in with organizations that register people.

Dana Perry sworn into the board.

Meeting adjourned at 7:54 PM.