



# MEETING MINUTES

May 14, 2013

## Officers Present -

Lawson Stuart, President

Dana Ferry, 1st Vice President

Cres Vellucci, 2nd Vice President

Joyce Childs, Membership Chair

Michael Seaman, DPSC Alternate

Meeting Called to Order at 1834, Lawson Stuart Presiding.

- A quorum was present.
- Minutes from the last meeting of the board have not been provided and will be considered at the next meeting.
- President Stuart reported on the club's status, the transition from his administration to Dana's and other small pieces of information. M/S to consider President Stuart 'Retired on Active Duty' (RAD) and transfer all of his workload to Dana to be managed, PASSED.
- M/S to create a resolution thanking President Stuart for his services to the club, PASSED.
- 1VP Ferry reported on the status of the Advocacy Committee, it is being set-up.
- 2VP Vellucci had no report.
- DPSC Alternate Seaman reported on the events of the DPSC meeting in detail.
- Membership Chair Childs reported on the status of membership.
- The transition was covered in greater detail and the different steps already taken were outlined.
- M/S to participate in the Rancho Cordova and Town & Country Democrats July 4th Events, PASSED.
- A Recruitment drive is going to be started to boost membership higher.
- New Business - Ben Phillips has officially resigned as Campaign Services.
- Meeting adjourned at 7:41PM