



E-BOARD MEETING MINUTES

June 11, 2013

OFFICERS PRESENT:

- 1) Dana Ferry, Acting President
- 2) Cres Vellucci, 2nd Vice President
- 3) Aleksandar Pavlovich, Treasurer
- 4) Olga Treviso, Legal Officer

GUESTS:

- 1) Jan Dorothy: VP of Stonewall
- 2) Chris Brieno: Legislative Analyst for College Dems at SacState
- 3) Jessica Bartholow: Legislative Advocate of Western Center on Law & Poverty

MEETING CALLED TO ORDER AT 1845, **DANA FERRY** PRESIDING

Minutes approved for April's and May's E-board meeting

REPORTS:

- 1) **Dana Ferry:** Melanie Ramil is resigning due to taking on a new position as Dave Jone's Campaign advisor. Fundraising Officer is now open
- 2) **Cres Vellucci:** AB271 - Punishes impoverished women for having children....
 - a. Clair White: lawsuit with UC Davis, Member of DemVets. Ms. White is completing a working paper on a Veteran's Court
 - i. Wants to get her up here to give us a presentation.
- 3) **Olga Treviso:** Because of personal issues will need to resign from the legal officer position.
- 4) **Pav:** Act Blue: is set up and running, all online donations can be funneled through it.
 - a. Resignation: I will be resigning, turnover must happen.
 - b. Turnover: Turnover has been started with Dana Ferry and will be complete once checks have been turned over and Pav has removed himself from the SAFE CU account.
- 5) **Campaign Services:** Maggy Krell
 - a. Positive Outlook from membership
 - b. In order to have an *early endorsement* of Ms. Krell; Dem Vets would have to have a *suspension of rules*
 - c. Motion passed: to rework the Candidate Questionnaire to be more pertinent to our values.

UNFINISHED BUSINESS:

- 1) Dana Ferry: Invited Ami Bera's officer to the June meeting to present their operations in case management.
- 2) Change of Command Ceremony:
 - a. DATE OF EVENT: June 25th, 2013
 - b. LOCATION: Coyote Tap House (14th & H)
 - c. COMMUNICATIONS: How are we promoting this – Facebook, Website, Stonewall's Weekly, Flyers to DPSC,
 - d. ACTUAL CHANGE OF COMMAND CEREMONY:
 - e. Decoration
 - f. Costs for the Roast
 - g. Man a membership table and get application copies
- 3) Special Guest for Change of Command: "Veterans Golf Park for Disabled Vets" – non-profit
 - a. President: Jim Rounsavell - Was in the USAF during Korea and has advocated for veterans for more than 60 years. He applied for veterans' records were "burned down" in a warehouse fire and assists vets in the VA. Was in Oregon's State Senate in 1966.
- 4) JUNE IS PTSD MONTH!!!
 - a. Key notes to address: Veterans, loved-ones, families, and caregivers.
- 5) 2nd Annual Multi Cultural Festival in Elk Grove on June 24th, Questioned if we need to get a booth down there. Club lacks manpower.
- 6) DemVets staff a booth for the State Fair.
 - a. Cres will set up booth dates for the State Fair for the DPSC.
- 7) BUSINESS CARDS
- 8) Change of Location for meeting:
 - a. Temple Coffee 9th & J (NOT BROADACRES NEXT TO THE HOTEL CITIZEN)

MEETING IS ADJOURNED AT 2024