



**Veterans Democratic Club of Sacramento County  
Board Meeting Minutes  
March 12, 2013**

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

Meeting convened at 6:33 PM.

**Reports**

President - Lawson Stuart

State of the Union was well attended.

Vice President - Cres Vellucci

No Report

Treasurer – Aleksandar Pavlovich

Balance: \$1.73

Recorder - Mario Guerrero

We will be having our general membership meetings at SEIU Local 1000 starting next general membership meeting.

Legal Officer - Olga Trevizo

No report

Sergeant at Arms - Scott Sanders

No report

Membership - Joyce Childs

No report

Campaign Services - Ben Philips

No report

Fundraising - Melanie Ramil  
No report

Alternate DPSC Representative - Michael Seaman  
Did not attend the Feb. DPSC mtg. – It was Valentine's Day.

### **Unfinished Business**

None

### **New Business**

Bylaws changes

**Motion:** Two VPs – 1<sup>st</sup> VP advocacy and 2<sup>nd</sup> VP oversee communications. 1st Michael Seaman/2nd Mario.  
Unanimously approved.

Annual membership

Membership is currently done on an annual basis.

**Motion:** Change membership to a 12-month membership, beginning when a member renews their dues contingent on Joyce being ok with the change. Mario 1<sup>st</sup>/ Michael Seaman 2<sup>nd</sup>. Unanimously approved.

Honor system will be added to the bylaws. This policy was previously approved.

Legislative Committee – Legal officer is the chair

**Motion** – Conform handbook to bylaw changes. 1<sup>st</sup> Michael Seaman/2<sup>nd</sup> Melanie. Unanimously approved.

Strategic plan is in its final draft. The board and general membership should expect a vote in April.

Ruck-march – Sometime in the summer but not the 4<sup>th</sup> of July. Changing locations every year?

**Motion:** Make ruck-march our annual signature event. Melanie 1<sup>st</sup>/Aleksandar 2<sup>nd</sup>. Unanimously approved.

Mtg. for ruck-march before the general membership mtg.

Insurance for the club – we may want to purchase liability insurance in the future.

Club purchases

Business Cards purchase

Robert's Rules of Order

Purchase checks

FPPC reporting requirements  
Annual report once we hit \$1000.  
Quarterly after hitting \$1000

Holiday Mess  
Alternative event – additional fundraiser

Legislation at next general meeting  
Nathan Weider – plastic bag ban  
Weickoswski – 4 bills intro  
AB 150, 151 – send out in advance  
Note: AB 143 was amended per our club’s recommendations.

Dickinson’s Veterans committee – Aleksandar is joining this committee.

Sac County Veteran’s memorial needed  
Suggestion to get a resolution  
DPSC resolution

Prop 8 Resolution  
**Motion:** Support Prop 8 resolution by LGBT Caucus State party. Mario  
1<sup>st</sup>/Melanie 2<sup>nd</sup>. Unanimously approved.

Stockton Marine Crops Club – Aleksandar joined this club.

Aleksandar would like to get info on the population of Sac County Vets –  
relationship with CA Vets.

Motion to adjourn: Mario 1<sup>st</sup>/Aleksandar 2<sup>nd</sup>. Unanimously approved.

Meeting adjourned at 7:37 PM