

LD4 Democrats of Maricopa County

General Meeting Minutes

Total Wine, 1416 N Litchfield Rd, Goodyear



Tuesday, January 10, 2017

6:30 PM

1. Call to Order & Welcome

6:38 PM

2. Approval of Previous Minutes

Motion to approve by: Wayne Harris; 2nd Rick Salsman

3. Introductions

New rectangle setting arrangement – 16 present

4. Treasurer's Report - Mary

- Extra \$16.00 from fund raising
- County reorganization mtg. donated \$100.00 to county district
- It was agreed that LD4 would pay the MCDP assessment fee of \$500.00 now in one payment instead of making 5 payments of \$100.00 during the year.
- Issue payment of \$205.30 for yearly charge for web site – Motion to issue payment to reimburse Mary & Rick for expenses; motion by Ingrid Stromberg; 2nd Wayne Harris; approved
- Balance \$1,096.06 in budget – as of 1/04/2017

5. Chair's Report – Cathy Hozian

7:00 PM

- New Board – Elections Held:
 - Newly elected officials
 - Cathy Hozian - Chair
 - Rick Salsman 1st Vice Chair
 - Wayne Harris - 2nd Chair
 - Mary Salsman – Treasurer
 - Gerae Peten – Secretary
 - Vic Peterson – Sargent at Arms
- State Committee Members – Cathy, Eileen Fein, Morrie Seekskin and Gerae Peten
- PC's introduced with areas specified
- MCDP Executive Board
 - 6 out of 9 democrats who ran won in the last election.
 - Cathy Hozian the new compliance officer for Adrian Fontes, New County Recorder
 - Dems control water board

6. Old/New Business

- Motion To Approve Payment of MCDP 2017 Assessment - \$500
 - Motion – Rick Salsman; 2nd Ed Stone: Approved unanimously
- Membership
 - Last year: \$20 per person – \$35 per couple – membership forms available.
 - Every donation you must have a form – must complete whole form
 - Dues vs. Pass the Hat?
 - Dues to be paid, Jan 1 – Annual dues
 - Name badges – 1.5 x 3 - \$6.00 – propose purchase for members
 - 50/50 not legal anymore.
- Recruitment in **All** Precincts needed for new Precinct Committee Members
 - Desert Blossom – 4 – (only have 2)
 - Estrella Foothills 8 only (have 3)

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- Rainbow Valley 4 (only 1)
- West star 5 (only 4)
- Purpose & Status of PC's:
 - Shared responsibilities for PC positions from handbook
 - History of district org a little over a year – 1.5 yrs ago in May
 - Went from 2 pc's to 10 – must get our numbers up
 - Organization during election cycle – intensive activities
 - Promote democratic ideals & values
 - Covers 4 counties – Maricopa, Yuma, Pinal & Pima
- Cathy proposed for LD4 to visit The State Capitol as a group – dates to determined.
- Committees
 - Membership- _____
 - Community Outreach- _____
 - Fundraising/Events – Morrie & Eileen
 - Communications/Social Media – Ingrid Stromberg
 - Legislative Committee – Vic Peterson
- Budget (Motion to hold/discuss at an executive board meeting)
 - Motion: Wayne Harris – 2nd Morrie Seeskin
- MCDP Assessment – An annual expense
- Name badges- Cheryl to investigate better offers.
 - Office supplies
- Stay Involved/Other Groups
 - AZ Federation of Democratic Women – 1/20-21/2017 – Safety Pin Vigil; Women's march 1/21/2016
 - Democracy for America-MC –3rd Wed. of Month
 - AZ List-org to help get pro-choice dems elected

7. Good of the Order

Rick Salsman presented: INDIVISIBLE: A PRACTICAL GUID FOR RESISTING Trump AGENDA.

Good plan; a living document; start own group; use for national & state representatives;

Rick to spearhead creating a newsletter which will be sent out via FB; website; emails.

8. Upcoming Events

- Sat, Jan 28, State Committee Meeting/Reorganization, 8:45am
 - Camelback High School
- Mon, Jan 30, MCDP Executive Board Meeting, 6:00pm
 - MCDP Headquarter
- Tue, Feb 14, LD4 Democrats Monthly Meeting, Total Wine, 6:30pm

9. Adjournment

Motion Ed Stone; 2nd Rick Salsman

8:05 PM