



**APPROVED AT FEB 7, 2021 MEETING - WITH AMENDMENT PER ALEX LEE (LEGAL). HIS REPORT WAS INADVERTANTLY EXCLUDED FROM THE FIRST VERSION.**

These meeting minutes submitted to the leadership board and posted to wiki by the DACN Secretary, Elizabeth Jenkins. Additional reports and documents posted as well.

These meeting minutes shall be reviewed, corrected, and approved at the next meeting on February 7, 2021 at 8:00 pm (CST).

At a regular monthly meeting of the China country committee leadership board of Democrats Abroad, held on the 10th of January 2021 at 8:00 pm (CST), via Zoom video conference, the Chair presiding, the reading of the minutes by the Secretary was dispensed with (historically notes have been reviewed and approved outside the meeting).

Meeting called to order at 8:05 pm with eight members of the leadership board and other two members (Cordy and Dr. Stowe). Quorum was met and the online video meeting was recorded.

Present (all 10 board members): Kim Wong, Patrick Cranley, Elizabeth Jenkins, Justin Fischer, Elaine Chow, Alexander Lee, Devika Koppikar, Faith Gary, Eileen Walsh, Jacob Aldaco.

Other Members: Helen Li, Dr. Stowe, Cordy

The meeting minutes for our last meeting on the December 2020 were approved. Ayes: Justin, Eileen, Elizabeth, Kim, Devika, Elaine

Reports presented – see slide deck, except where noted below.

**I. Chair's Report – Kim Wong**

See report in presentation.

Looking ahead to 2021 goals: building back for 2022.

**ACTION (FAITH/ALEX)**: Faith idea for speaker for Black History month (article on Politico.com). Also, Alexander (with Jasmine) is organizing Poetry and Politics event for February.

## II. **Treasurer's Report – Justin Fischer**

See report in presentation.

Elizabeth: Format hasn't changed for monthly report as discussed at last meeting.

Alexander: Last month conferred with Justin, requirements per Roberts Rules.

Kim suggests a little more detail for monthly and full report for AGM.

**ACTION (ALL)**: Please send any expectations to Justin.

Kim: Justin is collecting the money? Before, she was contacting them and asking them to transfer to her. So Justin is taking over this process.

(Justin left the meeting.)

## III. **Membership Report by the Secretary – Elizabeth Jenkins**

See report in presentation.

**ACTION (ELIZABETH)**: Elizabeth will send email to emailable expiring members. Elaine and Kim will draft email.

Compliance issues for bylaws? Alexander: in compliance. Kim suggests if we have any suggestions for changing.

## IV. **Legal Report - Alex Lee**

**See document shared: VFA Legislative Action Needed**

## V. **Communications & IT Report – Elaine Chow**

See report in presentation.

- a. **ACTION (ALL)**: Inauguration Party 2021 in Shanghai. Elaine can help with venue, etc in other cities, but needs a point person in other cities to organize.

- b. **ACTION (ALL):** Volunteer recruitment for elections committee and candidates for leadership board. Send link to potential volunteers/leaders on wiki and followup with them individually. Especially, open at-large board member, caucus leadership for Black and Women Caucuses leadership.

**Dr. Stow volunteers for Women's Caucus.**

**VI. New Business**

- a. Open Floor – nothing.

Next meeting scheduled.

Meeting adjourned at 8:56 PM and the next meeting will be on February 7, 2021 at 8:00 pm (CST)