



DRAFT COPY PENDING APPROVAL

Date:	March 30, 2022	Time Called to Order:	8:13 pm
Venue:	Zoom Conference Call	Time Ended:	9:23 pm
Meeting Chair:	Elizabeth Blackbourn	Meeting Secretary:	
DACN Board Attendees:	<input checked="" type="checkbox"/> Chair Blackbourn <input checked="" type="checkbox"/> Vice Chair Aldaco <input checked="" type="checkbox"/> Treasurer Hove <input checked="" type="checkbox"/> Comms Director Bucky <input type="checkbox"/> Secretary <input type="checkbox"/> IT Director	<input checked="" type="checkbox"/> At-Large Kloosterman <input checked="" type="checkbox"/> At-Large Walsh <input checked="" type="checkbox"/> At-Large Movius (by proxy) <input checked="" type="checkbox"/> At-Large Watkins (by proxy) <input checked="" type="checkbox"/> At-Large Williams	<input type="checkbox"/> Deputy Comms Officer <input type="checkbox"/> Deputy Comms Officer <input type="checkbox"/> Counsel Vanderpol
DACN Member Attendees:			
Guest Attendees:			
Quorum: Achieved Meeting Called to Order by: Elizabeth Blackbourn Recording Started Time: // Time Stamp: 8:13 pm			
Welcome & Opening Remarks			
Elizabeth Blackbourn: <ul style="list-style-type: none"> • Agenda Review Meeting Minutes Approval MOTION – Elizabeth Blackbourn moves for approval of the Year of the Tiger February 2, 2022 DACN Country Committee Meeting Minutes by the Leadership Board <ul style="list-style-type: none"> • Seconded by Adam Bucky • Motion vote passes with unanimous vote from Leadership Board Members 			
Upcoming Dates			

Elizabeth Blackburn

April 10, 2022 @ 2pm – AP Regional Meeting

May 21, 2022 - Global AGM

April 18, 2022 @ 8 pm– Next DACN Meeting (April 21 – backup date)

May 26, 2022 @ 8 pm - DACN AGM (Any changes to this date need to be made by April 10)

Compliance**Elizabeth Blackburn**

Membership certification is completed – 2569 certified members as of January 2022.

Any proposed bylaws need to be sent by April 15 (info-china@democratsabroad.org).

Host an AGM – scheduled.

Events**Elizabeth Blackburn**

February was a busy month with lots of events. This has been stymied in March because of Covid.

Tacoabout It Tuesdays was attended by the Progressive Caucus Chair.

Any ideas for a virtual event (such as eating tacos at home), send to Jacob.

Check-out democratsabroad.org/pc-events for more Progressive Caucus events (such as Monthly Motivation Moment).

Possible upcoming DACN events – discussion of scheduling entertaining/light-hearted events to get people talking.

Online meetings can be tricky, needs moderation.

April**Elizabeth Blackburn**

Focus is on membership/voting drives.

Earth Day is coming up – any events to tie in?

Everyone should check with local election officials to be sure registration has been accepted (states@democratsabroad.org).

DACN needs secretary, IT Director, Volunteer Coordinator.

Communications Update**Adam Bucky**

Graphics being shared on social media, such as WeChat.

Putting together a Comms Team to play to members' strengths.

Want to share on Social Media? Contact Liz or Adam.

Black History Month – daily poems shared by Terry Watkins was a huge hit, increased engagement across social media.

Help needed to update the wiki and Vote from Abroad page.

There's a lot of information to help with voting from China.

Financial Breakdown

Big push to April 25.

Continue normal accounting in RMB for now.

Buy swag using forms online, or Liz or Anders will assist those trying to make direct purchases.

Best to donate online through the DACN website.

FEC compliance discussion to be unrecorded after this part of the meeting.

Motion to purchase banners/signs for DACN events. Idea is to have several for different cities, such as Shanghai, Beijing, Kushan. Items to investigate include standing banners, tablecloths, hanging banners, tabletop signs. Banners from past years have disappeared. These new items can be used for several years.

Liz will get mockups/quotes and send to treasurer/board for approval.

MOTION – Elizabeth Blackburn to spend 1500 RMB or less on printables over the next week.

- Seconded by Jacob Aldaco
- Motion vote **passes** with unanimous vote from Leadership Board Members

Wrap Up

Elizabeth Blackburn

Meeting Adjourned at 9:23 pm
