

DACN Leadership Board MEETING MINUTES

Date:	May 30, 2023	Time Called to Order:	8:00 pm
Venue:	Zoom Conference	Time Ended:	pm
Meeting Chair:	Liz Blackbourn	Meeting Secretary:	Tricia Williams
Leadership Board Attendees:	Executive Committee ✓ Chair Blackbourn ▪ Vice Chair Aldaco ✓ Secretary Williams ▪ Treasurer (Vacant) ✓ Comms Director Bucky ✓ IT Director Roberts	Member-At Large ✓ MAL Kloosterman ▪ MAL Movius ▪ MAL Walsh ✓ MAL Watkins ✓ MAL Hunt	Non-Voting ▪ Counsel Vanderpol ▪ Dept Comms (Vacant) ▪ Dept Comms (Vacant) ▪ Dept Comms (Vacant)
Proxies:	n/a		
DACN Members			
Guest Attendees:			
Recording Link:	n/a		

Meeting Agenda & Minutes:

Quorum Obtained: Yes (Tricia Williams verified)
Meeting Called to Order by: Liz Blackbourn
Recording Started: Time: // Recording Time Stamp: 8:00 pm

Welcome & Opening Announcements

Liz Blackburn

- Welcome
- Agenda

Reports

Chair Report - Liz Blackburn

- National AGM (June 9-11)
 - RSVP to <https://www.democratsabroad.org/agm23>
 - Candidate information available at https://www.democratsabroad.org/dpca_elections_2023
 - Resolutions information available at: <https://democratsabroad.atlassian.net/wiki/spaces/WashDC2023/pages/7155089520>
 - Proxy information (proxy@ [DemocratsAbroad.org](https://www.democratsabroad.org))
 - Liz, Jacob, Tricia, and Adam serve as DPCA Voting Representatives for DACN
 - Adam completed his general proxy.
 - Tricia will complete hers shortly.
 - Waiting to hear back from Jacob, we wish him all a speedy recovery.
 - Group aims to resolve all proxies and set up a schedule by June 1. This way we have a plan that helps us all navigate the time zones, and also can help other CC reps with their proxies.
- Website Launch
 - There are some bugs to work out
 - Report Errors Found
 - Online and offline discussions of the issues occurred beginning May 27, 2023. This discussion carried into the Monday, May 29, 2023 Excom meeting. It continues.
 - Data “Gap” information
 - Discussion of GDPR and other privacy laws
 - China has its own set of data privacy rules influenced by GDPR.
 - Dustin Roberts reported receiving errors when using online platform.
 - Firefox, iOS issue
 - Reminder to all to report errors to Helpdesk (Helpdesk@DemocratsAbroad.org) or the Wiki Helpdesk with screenshots, operating systems used, and browsers.

Fundraising Updates:

- Global \$40k Donor Match Project

- Call with Chair Kerestan and CC Chairs took place on Sunday, May 28, 2023.
 - Misallocation of funds occurred.
 - Report from call:
 - CC and Global monies were “co-mingled”.
 - Now there are “sub-accounts” for each CC.
 - Problem was discovered by the ED Jarryd Rauch and raised to Excom in March.
 - Problem was relayed to CC Chairs during this call.
 - No information as to how much money currently sits in the Global account provided.
 - Chair Kerestan reported CC account funds have been restored. Fundraising efforts raised \$120k in the weeks since discovering the problem.
 - Bill cited as being unknown/coming in late totaled \$110k and was allocated for 2022 digital ads.
 - Call for all CCs to contribute to and fundraise for the Global account.
 - Large bills are due, e.g. online infrastructure.
 - Long discussion ensued. This discussion carried into the Monday, May 29, 2023 Excom meeting.

Wiki Minutes

- Call for all Board members to review and report back on error messages and mistakes uncovered on the DACN Wiki Minutes page. There were some uploading errors and some need to be changed from “drafts” to “final”
- Board will vote on all Minutes on June 18, 2023, during the DACN AGM.

Wiki GOTV

- Please help Liz and Ginny update the Wiki to reflect 2023 voter information and elections. All advice welcome. While this is an ongoing effort, we will try to complete updates by June 18th’s AGM.

Book Club

- Work with Kevin Xin, the GYC and AAPI Caucus to reschedule the “American Born Chinese” event

Home Plate

- Beijing restaurant. May have a counterpart in Chengdu. Vols in Beijing will speak to the owners are revert back as to if DACN or Vote From Abroad can host events there.

Meeting Adjourned –
Recording Stopped: // Recording Time Stamp:

Minutes Voted in Approval by: <#> Aye / <#> Nay / <3> Abstain			
Date & Time Minutes Approved:			