

DACN Leadership Board MEETING MINUTES

DRAFT

Date:	February 28, 2023	Time Called to Order:	7:39 pm
Venue:	Zoom Conference	Time Ended:	8:15 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 (Vacant)	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: 7:39 pm
Welcome & Opening Announcements

Liz Blackbourn

- Welcome
- Agenda Review
- Lots of events to look forward to this year, especially the WI Supreme Court election.
- DACN offers community, connection, and a platform.

Reports

Black Caucus Chair- Terry Watkins

- Successfully completed his popular series featuring one African American poet per day in February.
- Terry hopes it was enjoyable and educational.
- More discussion and understanding of African American history is crucial.
- The Communications team will work on an article about the project for the DACN website.
- Women's History Month is coming up, there is a possibility of a similar project.

Chair Report - Liz Blackbourn

- February events included GOTV efforts, Pawlentine's, NFL Game Days and Super Bowl parties.
- Office hours will continue this month, with Callhub training available for new and experienced volunteers.
- DACN has sponsored Tax Information workshops for Americans which have been successful.
- GOTV mode in Wisconsin – WI votes should request ballots ASAP.
- March events include more GOTV, Tacobout it Tuesday, Book Club, Bylaw Committee meeting, Powerhours, and WI voter calls.
- For upcoming DA Global Meetings, DACN has four voting members – currently Liz, Tricia, Adam, and Jacob.
- Add Liz on WeChat (Lizconsin) for more DACN information.

Secretary Report - Tricia Williams

- Minutes of past monthly meetings need to be voted upon.
 - Liz suggests waiting until the issues with the Wiki are fixed.
 - Tricia Williams – Second

Treasurer Report - Liz Blackbourn

- 34 RMB in online donations received
- 0 expenses
- DACN - largely 0s on expenditures recently. The google spreadsheet doc is no longer in use, now use Google Dashboard.
- Cash donations need to include the cash contribution form completed by the donor and the contribution should be transferred to the earmarked DACN account within 10 days of collecting it.
- With the new Google Dashboard system, Country caucusus will be able to track donors, contact to thank them.
- Country Committees are required to have an annual fundraiser; need more clarification on the money transfer process.

Wrap-up

Liz Blackburn

- If anyone would like to join the NEC, let Liz know.
- Add Liz on WeChat (Lizconsin) to get involved.

MOTION by Liz Blackburn - Motion to end the meeting

- Tricia Williams - Second
- Passes unanimously

Meeting Adjourned - YES

Recording Stopped: // Recording Time Stamp: 8:15

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