

DACN Leadership Board MEETING MINUTES

DRAFT

Date:	January 31, 2023	Time Called to Order:	7:44 pm
Venue:	Zoom Conference	Time Ended:	8:46 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	Patrick Cranley	Ginny Hunt	
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: 7:44 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

Chair Report - Liz Blackburn

- January was a busy month; lots of events such as local, regional, and global meetings.
 - New members at Tacobout It Tuesdays
 - Membership verification
- FEC Compliance meeting coming up. If interested in attending, contact Liz.
- GOTV trainings ongoing.
- Greetings from Bruce Murray from the Global Progressive Caucus.
 - Survey to help set the course for the year: <https://forms.gle/Z6DcQuGp8vAEcoPw5>
- 2023 Bylaws Committee announced – check out the Wiki for any and all information and bylaws.
 - Let Liz know if you're interested in being on the committee and/or if you have any ideas for changes or updates.

Secretary Report - Tricia Williams

- Annual Membership Verification is underway.
 - Membership needs to be verified every four years.
- MOTION by Liz Blackburn - Delete members from the database who have not responded have been inactive for 10+ years. and therefore are on the DACN expired list.
 - Adam Bucky - Second
 - Passes unanimously
- MOTION by Liz Blackburn - extend the period of membership verification for a period not to exceed 10 days.
 - Tricia Williams – Second
 - Passes unanimously
- Please look over the minutes emailed and posted on the Wiki and let Tricia know if there are any changes needed.

Treasurer Report - Liz Blackburn

- 138.10 in online donations received
- 0 expenses
- Members can become a sustaining member online.
- Donate online at www.democratsabroad.org/donate_cn
- Why do we fundraise?
 - DACN and DA Global fundraises to promote our Get Out the Vote efforts – funds raised go towards the hosting of online meetings, creating content, and voter information efforts in-person and digital.

Comms Director Report - Adam Bucky

- Need help with newsletters, graphics, social media.
- Kevin Xin – new Book Club chairman. Recently published a book and is based in Beijing.

Looking to 2023

Liz Blackburn

- Lots of events coming up in February, including the Superbowl, Pawlentine’s Day, Power Hours, Voter Registration, Book Club
- February 1 – social media blackout
- February 7-15 – Black Women in the Arts Week
- Need to have an Annual General Meeting (AGM)
 - NEC Team is involved with calling for the AGM
 - Bylaws Committee needs to review any new bylaws
 - National AGM is June 9-11
- See the DACN calendar on TeamUp
- February is Black History Month – Terry Watkins will repeat his popular African American poet per day posts on social media. Contact Terry to help out.

MOTION by Liz Blackburn - Motion to end the meeting

- Tricia Williams - Second
- Passes unanimously

Meeting Adjourned - YES

Recording Stopped: // Recording Time Stamp: 8:46

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