



DRAFT COPY PENDING APPROVAL

Date:	April 18, 2022	Time Called to Order:	8:10 pm
Venue:	Zoom Conference Call	Time Ended:	8:36 pm
Meeting Chair:	Elizabeth Blackburn	Meeting Secretary:	
DACN Board Attendees:	<ul style="list-style-type: none"> ●Chair Blackburn ○ Vice Chair Aldaco ●Treasurer Hove ●Comms Director Bucky ○Secretary ○IT Director 	<ul style="list-style-type: none"> ●At-Large Kloosterman ●At-Large Walsh ○At-Large Movius ○At-Large Watkins ●At-Large Williams 	<ul style="list-style-type: none"> ○Deputy Comms Officer ○Deputy Comms Officer ●Counsel Vanderpol
DACN Member Attendees:			
Guest Attendees:			

Quorum: Achieved
Meeting Called to Order by: Elizabeth Blackburn
Recording Started Time: // Time Stamp: 8:10 pm

Welcome & Opening Remarks

Elizabeth Blackburn:

- Agenda Review
- Adoption of minutes from March 30 meeting postponed until AGM in May.
- Asia Pacific region meetings coming up, some board members are stepping down and elections will be held soon
- DPCA meetings May 14th/May 28.

Bylaws Committee -
 Period for new motions was 3.15-4.15. No proposed bylaws were submitted.

April Events

Elizabeth Blackburn

Events in April were hampered by the recent Covid outbreaks. There were numerous virtual events such as Office Hours, Dial a Dem, Power Hour happy hours, Motivating Movie events.

April 20 is Earth Day

DA Environment & Climate Crisis Council – 1-3:00 am jst virtual event

Virtual Tacobout it in the works for this month.

Events calendar can be found on the DACN wiki: <https://democratsabroad.atlassian.net/wiki/spaces/ccChina/overview?homepageld=5440078739>

For more information see DACN or contact a board member.

Volunteers needed, including IT Director, caucus leaders, volunteer coordinator.

Compliance**Elizabeth Blackburn**

- Membership certification is completed
- Any proposed bylaws need to be sent by April 15 (info-china@democratsabroad.org).
- Host an AGM – scheduled for May 26 at 8pm.

Finances**Elizabeth Blackburn**

Finances – swag for sale, make donations on DACN's website.

We have low overhead, pay for monthly zoom account. Last month had 55 RMB in expenditures.

There are some outstanding expenditures – for new banners, etc. that will be produced after the current covid situation.

May 2022

Elizabeth Blackburn

Before AGM –

-Newsletter

-Possible postcarding event

-Phone calls, joining with AP region to make calls to voters in crucial states

Send any social media ideas to Liz/Adam

Phone banking needed, is a fun way to connect with voters

GOTV – needs help with the voter info page. Lots of primaries coming up – go to votefromabroad.org to register. Encourage people to vote in primaries, even if they are leaving China

More Meet the Candidates events coming up, in states such as GA, NC.

Contact states@democratsabroad.org for more information.

Voters can send questions for the candidates before the meetings if unable to attend.

Votefromabroad graphics available to be shared, contact Liz

ECCC – looking for members

Secretary Position

Tricia Williams volunteered to serve as acting-Secretary for the time being.

MOTION – Elizabeth Blackburn moves to approve Tricia Williams to serve as acting Secretary.

- Seconded by Anders Hove

Motion vote **passes** with unanimous vote from Leadership Board Members.

Wrap Up

Elizabeth Blackburn

Meeting Adjourned at 8:36 pm

Minutes Voted in Approval by:	<input checked="" type="checkbox"/> Chair <input checked="" type="checkbox"/> Vice Chair <input checked="" type="checkbox"/> Secretary	<input checked="" type="checkbox"/> Treasurer <input checked="" type="checkbox"/> At-Large <input checked="" type="checkbox"/> At-Large	<input checked="" type="checkbox"/> At-Large <input checked="" type="checkbox"/> At-Large <input checked="" type="checkbox"/> At-Large
Date & Time Minutes Approved:			