



APPROVED February 2, 2022

Date:	December 29, 2021	Time Called to Order:	20:11
Venue:	Zoom Conference Call	Time Ended:	21:09
Meeting Chair:	Elizabeth Blackburn	Meeting Notetaker:	Jacob Aldaco
DACN Board Attendees:	<input checked="" type="checkbox"/> Chair, Blackburn <input checked="" type="checkbox"/> Vice Chair, Aldaco <input type="checkbox"/> Secretary <input checked="" type="checkbox"/> Treasurer, Hove <input type="checkbox"/> Comms Director <input type="checkbox"/> IT Director	<input checked="" type="checkbox"/> At-Large, Kloosterman <input checked="" type="checkbox"/> At-Large, Movius <input checked="" type="checkbox"/> At-Large, Walsh <input checked="" type="checkbox"/> At-Large, Watkins <input type="checkbox"/> At-Large	<input checked="" type="checkbox"/> Counsel, Vanderpol <input checked="" type="checkbox"/> Deputy Comms Officer, Bucky <input type="checkbox"/> Deputy Comms Officer, Robbins <input checked="" type="checkbox"/> Deputy Comms Officer, Williams
DACN Member Attendees:	Lisa R Williams	Laurel Schwartz	
Guest Attendees:			

Quorum: Achieved
Meeting Called to Order by: Elizabeth Blackburn
Recording Started Time: 20:11PM// Time Stamp: 00:00

Welcome & Opening Remarks

Elizabeth Blackburn:

- Welcome
- Attendance
- Agenda Review

Recognizes Jacob Aldaco for Minutes approval information and discussion

- Chair **motions** to table minutes until next meeting by unanimous consent.
- Vice Chair seconds the Motion
- Motion to table November minutes until next meeting is **passed** by unanimous consent.

A) DACN in December review of little actions. Donation, phone banking, and getting involved with GOTV.

Board Reports

Treasurer: Anders Hove

REVENUE: 125 RMB in Revenue (Contribution came from a US citizen)

EXPENDITURES: 102 RMB

Funds at end of month is RMB 12,750 RMB on Hand

Chair Person Liz Blackburn:

– Shares the link on donating to Democrats Abroad: <https://www.democratsabroad.org/give-to-win>

– Shares the link to donate to DACN for merchandise purchasing: <https://democratsabroad.atlassian.net/wiki/spaces/ccChina/pages/6973522167/Donate+to+DACN>

GOTV

Elizabeth Blackburn

A) Chair begins tour of DACN Wiki for members on the call.

– – –> GOTV Page is reviewed. Chairperson shared this link to attending members:

<https://democratsabroad.atlassian.net/wiki/spaces/ccChina/pages/5476223723/Volunteer+Onboarding>

Member Verification

Elizabeth Blackburn – Yields Floor to Vice Chair Jacob

Jacob Aldaco -

- Phone banking is easy. Here is video training: <https://democratsabroad.webex.com/recording-service/sites/democratsabroad/recording/8533336d5edaf1039bcf20050568ccf8b/playback>

- Here is powerpoint training link: https://docs.google.com/presentation/d/1Un2-605qwDerbcT5KSd-kdCDdwrXqCHuw3ab9pbeaNjs/edit#slide=id.g108aa8c193e_2_0

- For taking the Phonebanking Quiz: https://docs.google.com/forms/d/e/1FAIpQLSdGj0pvd_zgmO-GRpaR1BewzSs2REEaq71ZDZVtyCqMhtDgqtg/viewform

Floor back to Elizabeth Blackburn

Elizabeth Blackburn

- We have a password protected sheet that will be released on January 1st to volunteers.

- Proposed dates for phone banking marathon 8th - 9th

- Jacob is free in evenings 8pm BJST and Weekends widely free

- Terry available more on Weekdays.

- Patricia is available on 8th and 9th.

Communications

Elizabeth Blackburn - Reviews Comms Roadmap for 2021-2022

- Completed post on social media and email blast on the FL-20 Election
- Upcoming is an FL-20 Call Bank Content
- Review Canva slide for a “Plan of Action: Week Three” that reports on three rows (Achievements, Goals, and Blockers)

AP Region Ideas & GoTV

Elizabeth Blackburn

- Possible joint caucus efforts
- Jacob: ProDA is delighted to connect with other caucuses regionally. Problem: No directory that creates visibility on how caucus members/leaders can connect with one another and coordinate.
- Terry shares wiki link: <https://democratsabroad.atlassian.net/wiki/spaces/ccChina/overview?homepageId=5440078739>
- Laurel Schwartz Question: Are there any campus caucuses or is that part of youth caucus?
 - Liz: Yes there are the there are plans for this.

Global

Elizabeth Blackburn

- There is a new data processing agreement.
- Q Jacob: Who signs data processing agreement?
- A Liz: This is not certain currently
- Q Jacob: Should we wait for 2.0 or sign immediately?
- A Liz: We should sign the current version as the deadline.
- Q Jacob: Once data processing agreement signed where send to?
- A Liz: Information is in the document. Should be sent to Counsel counsel@democratsabroad.org

Board To Do

Elizabeth Blackburn

- All Board members need to completed GDPR certifications
- Board needs to recruit caucus, committee, and phone banking chairs
- Attend regional and global MTGs and trainings
- Schedule and plan the AGM 2022
- Thank you letter to doors and volunteers
- Bylaws committee needs to be reformed with Cory’s resignation

Major Events and Dates

Elizabeth Blackburn

- January 1st Voter Registration begins. Especially in Texas for a March 1st Primary.
 - January 11 Florida has an election. Join the FL Abroad State Team.
 - January 15: Print and mail voting information letter to DA members. National voter registration day.
 - January 18 all viewed GOTV document viewed, to do an Olympic themed fundraiser. A contest of GOTV efforts. Opportunity for outreach.
 - January 19 is when next DACN newsletter goes out
 - Jan 25-30 Another member verification phone banking drive
 - January 31
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- Event Recap Beijing DA Group. 18 in attendance.
 - Laurel: Thanks to Charles for organization. Charles Lot - Events Coordinator, info-china@democratsabroad.org

2022 Resolutions**Elizabeth Blackburn**

- Register to vote
- Check my voter registration to ensure you are registered correctly
- Tell a friend to vote
- Join a caucus
- Volunteer to Phone bank
- Call congress

Progressive Global Caucus**Elizabeth Blackburn**

- Nina Turner as a speaker.
- Global Caucus is formulating strategy to help regional caucuses coordinate better together

Motions & New Business**Elizabeth Blackburn**

No new business or motions

Closing Remarks**Elizabeth Blackburn motion to adjourn**

Jacob Aldaco second

Passed by unanimous consent.

Meeting Adjourned

Recording Stopped: 21:09 // Recording Time Stamp: 58:05

Date & Time Minutes Approved:

Unanimous consent to postpone adopting previous meeting minutes