

Leadership Board Meeting

Sunday, September 24, 2017 (7:00-8:30pm)
WebEx, Beijing - Hotel Jen (Guomao), Meeting Room 1, Shanghai - Sam's apartment

Notes from Last Meeting: Meeting Notes - DA Leadership Meeting, 2017.08.20

Aaron Kruse, Chair - absent

Samantha Wong, Vice-Chair - SH Location Elizabeth Jenkins, Secretary - WebEx Jim Spear, Treasurer - WebEx Randi Miller, Legal - WebEx Kira Leinonen, Comms/IT - BJ Location James Flanagan, At-Large - BJ Location
Phong Quan, At-Large - BJ Location
Faith Gary, At-Large - Absent
Joshua Lally, At-Large - WebEx
Chris Zombik, At-Large (ex Comms/IT) - SH Location
Ada Shen, Ex Officio - WebEx
Rich Welch, Ex Officio - BJ Location

Recent Happenings

AUG 22	Canceled	Recruitment Event	Shanhai Intl School	David
AUG 27	645 emails sent	Email Event Invite		
AUG 27	39 emails sent	Email Event Invite		
AUG 27	2 volunteered	Recruitment Event	Beijing INN	Randi/Aaron
SEP 1	15 attended	Recruitment Event	Shanghai NakedHub	Wenfei
SEP 2	8 attended	Recruitment Event	Shunyi House Party	Angie
SEP 6	1786 emails sent	Email Volunteer Invite	Sister District Project	Phong
SEP 13	1787 emails sent	Email Newsletter		Elizabeth
SEP 17	15 attended	Watch Parties	Elizabeth Warren - Shunyi House Party and Hotel Jen Beijing	Angie James/Aaron
SEP 18	1782 emails sent	Email Newsletter		Elizabeth
SEP 19	Canceled	Recruitment Event	Lush Rush	Josh
SEP 20	58 tickets sold	Featured Speaker	Bookworm	Aaron
SEP 23	Canceled	Phone Bank	Sister District Project	Phong

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Welcome: Roll call. Vote on notes from last meeting - approved.

Recent Events:

- Holden Event, Sept 2: James reported Banner for DA, Aaron did intro. Improvements: not clear on goals? Good partnership and finding new audiences. No new members, wechat. Ada reported Lots of benefits from this event. This was her suggestion as a speaker, because he has supported and activated a lot of people for DA. This was to recognize his contributions to DA. Cross-posting events with US-China Strong Foundation (DC based). Holden wanted a non-partisan event given his new role. Rich Very good event, not always about new members and good for our presence among Americans in Beijing. Mission accomplished.
- Phone Bank: Phong reported Not enough people signed up, so cancel. Going forward, we will concentrate on participating from home.
- Elizabeth Warren: Elizabeth She addresses a lot tax issues and also she brought up DACA. About 8 people at Shunyi house party and 8 people at Hotel Jen Beijing.

Upcoming Events:

- TBD DA China Book Club (Emily Johnson)
- Wed Sep 27, 7:00 pm Asia Pacific Regional Call (Shaun Barnes)
- Sun Oct 22, 7:00 pm China Leadership Meeting

Membership Update: Elizabeth -

JUL 1 - SEP 22 1,420 Democrats Abroad China Members (non-expiring)

+ 53 new members

- + 38 reactivated
- 15 moved

1,090 Democrats Abroad China Members will expire January 2018

Change in Required Fields - most importantly Birthdate is mandatory now.

Review of events - not really successful at recruitment. Need to consider other tactics. That said, very high quality recruits who are getting involved- eg Alexander in Pearl River Delta.

Communications: Kira -

Some working documents. (1) Events. Checklist for getting an event going. (2) Comms.



- Elizabeth report back on Events. With photos.
- Ada And when report back also ask for something join, get involved in the next thing.
- Ada Phone bank kind of a bummer we didn't get enough people.

⊕Note: Ada - The Bridge in Wudaokou is 24-hours and good for phone banks.

Email - checklist. Do on Mondays? 6pm by the Friday before.

- Elizabeth Open rates (10-15%) and click rates (<0.2%).
- Randi Not seeing the DA China. And I see the that is in my junk.
- Ada We have a big email list, but we haven't been using it. They are not used to these communications. Don't give up on it, but can get better.
- Phong What We Are Reading not a great use of time. Yes, as long as it's an element of something bigger.
 - Rich Likes the new format and have it included in this format is ok.
 - o Sam Also likes the newsletter format.
 - Ada Perhaps good to allow a different level of engagement.

Social media - WeChat and Facebook. Getting more moderators.

- Ada The notice function hasn't been using @all. Need to use that. And on Facebook can really show up.
 People need to see the activity. Notes: Facebook owner is Aaron, Sam. Editor access would be needed.
- Sam Example of posting with a Word doc.

⊕Note: Ada is now on the DA Global Communications committee.

Action Items

- 2017 November DA Global Auction
 - o Elizabeth local business owners (David Henry coffee, Jim Spear)
 - Ada Experiences, art, maybe shipping is too expensive from China, services.
 - Jim Deadline for offering?
- Financials
 - o Randi sent updates to Aaron and Jim.

Next steps: And will need to be reviewed and voted on by board.

Not completely clear how it will be voted on.

It is a good arrangement, but have caveats - cannot

Jim - will mitigating some of these risks:

keeping amounts low.

transparent and public about transationcs.

and can still be someone other than Jim as treasurer.



Jim will ask Aaron to share a clean copy with the board

- Also need to include in event planning.
- GOTV Committee Elizabeth Rich? Have some urgency! I'm worried.
- Chapters Randi Some interest Pearl River Delta. Need to make some ammendments to ByLaws to manage this.
 - Ada Chapters and bylaws revisions. In general, for preparing for 2018 we do not have to have bylaws revised to functionally have Chapters. Can be set up an informal structure.
 - Also, a good model is DA Germany's chapters, precincts don't want to structurally bias Beijing. Caution: do not overbuild as DA India.
- Engagement Ideas Kira We could host a workshop for example online to offline mobilization, emails, political organizing, storytelling.