



# DEMOCRATS ABROAD

## China

## Leadership Board Meeting

Sunday, October, 22, 2017 (7:00-8:30pm)

WebEx Meeting Number: 730 215 628 (Password: dachina)

Notes from Last Meeting: [Meeting Notes - DA Leadership Meeting, 2017.09.24](#)

Aaron Kruse, Chair - present  
Samantha Wong, Vice-Chair - present  
Elizabeth Jenkins, Secretary - present  
Jim Spear, Treasurer - absent  
Randi Miller, Legal - present  
Kira Leinonen, Comms/IT - present

James Flanagan, At-Large - present  
Phong Quan, At-Large - present  
Faith Gary, At-Large - absent  
Joshua Lally, At-Large - absent  
Chris Zombik, At-Large - present  
Ada Shen, Ex Officio - absent  
Rich Welch, Ex Officio - present

## Previous Action Items

- Comms Documents (Kira)
- DA Global Auction (Sam)
- Finalize Financial Procedures (Jim)
- GOTV Plan (Elizabeth/Rich)
- Organizing Chapters Under Bylaws (Randi)
- Trainings on Engagement (Kira)

## Recent Happenings

SEP 27		AP Regional Call		Shaun
OCT 2	1773 sent / 244 opened	Email: Do Something!	Shanghai Meetup	Elizabeth
OCT 5	5 attended	Meetup: Beijing		James
OCT 7	16 RSVP / 13 attended	Meetup: Shanghai		Sam, Chris
OCT 8		Website: Back to School	September Events	Elizabeth
OCT 9	1769 sent / 245 opened	Email: No Excuses.	Gun Control	Elizabeth
OCT 11-12	~200 sent / 7 responded	Email: Prospective Members	Election Watch Party Attendees	Sam
OCT 12	34 wechat / 7 goodreads	Book Club: Launch	HRC's What Happened	Emily
OCT 16		Email: Who Doesn't Vote.		Elizabeth



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OCT 21	10 attended	Training: GOTV Phones		Elizabeth
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### Upcoming

OCT 23	All members	Email		Elizabeth
OCT 25		AP Regional Call		Shaun
OCT 30	All members	Email		Elizabeth
NOV 4		WebEx Town Hall	President of Emily's List	Women's Caucus
NOV 5 (?)	Beijing	Book Club Meeting	HRC's What Happened	Emily
NOV 6	All members	Email		Elizabeth
NOV 8 (?)		Party	Election Anniversary	Aaron
NOV 12	Shanghai	Meetup		Sam
NOV 12	Beijing	Meetup		James
NOV 13	All members	Email		Elizabeth
NOV 21 (?)		Leadership Meeting		Aaron
NOV 23 (?)	Shanghai/Beijing	Potluck	Thanksgiving	Sam/Aaron

### Meeting Notes

- (1) Pre-Meeting to Review and Vote on Rules for WeChat Groups -  
 Aaron circulated the WeChat rules (word doc shared on leadership wechat group)

Attendance - Met quorum requirements with members.

Discussion around the WeChat rules; indication that there needs to be a shorter version for WeChat posting and a longer version for making decisions about the group chat and procedures.

Unanimous 5-0 Vote to approve the WeChat Rules

- \*Aaron will post WeChat Rules to a bit.ly
- \*Kira will shorten the rules to be posted to the WeChat Group
- \*Aaron will post short version to WeChat Group for all Members.
- \*Aaron – Received Financial guidelines the Board will discuss them.



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### (2) Financial Guidelines -

Not ready for discussion or vote.

\*Jim will send to Aaron.

\*Aaron will call a meeting for Excom to vote in two weeks or so.

### (3) Meeting minutes from last meeting approved.

### (4) Update from Chairs

- Sam and Chris hosted a first of what will hopefully be monthly member meetups.

\*Chris will send notes.

- Sam emailed list of attendees from last year's election watch party. At least 7 people joined wechat/DA.

- Book club is moving forward, organized by a member.

- Elizabeth ran a volunteer training yesterday (Voter Outreach Training) with 10 participants, 5 of which were relatively new members. Rich noted the training was a good intro to DA and could be done regularly and led by different leadership board members or volunteers.

\*Elizabeth will send PPT.

- DA global fundraising activity GOTV auction is coming up. CC will receive 50% of money raised from donated goods and services.

\*Aaron will followup to find some donations from DACN.

- The anniversary of the election is coming up and we could commemorate it in some way. Date could be November 8 (last year's election date) or maybe November 3 (2020 election date). Trump is scheduled to arrive in Beijing on November 8. Discussion of concerns about activities coinciding with the visit, voiced by Rich, James, Elizabeth.

- Please attend the AP call on Wednesday.

- Other upcoming events: Shanghai meetup, Shanghai Thanksgiving (TBD), Call with HRD (tentative)

### 5) Membership update - significant response from Sam's recruitment.

JUL 1 - OCT 22 **1,423** Democrats Abroad China Members (non-expiring)

**+ 60** new members

+ 38 reactivated

- 19 moved

**1,090** Democrats Abroad China Members will expire January 2018

### 6) Open Floor

- Elizabeth noted other upcoming events: Beijing meetup on Nov 12 and book club maybe Nov 5

### 7) Close - next meeting maybe a weekday?



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\*Elizabeth will confirm next meeting time.



