

Democrats Abroad China Leadership Board Meeting

Thursday, February 1, 2018 (7:30-8:30pm) WebEx Meeting Number: 730241611 (Password: dachina) Notes from Last Meeting (12/17/2017)

Aaron Kruse, Chair - absent Samantha Wong, Vice-Chair - present Elizabeth Jenkins, Secretary - present (notetaker) Jim Spear, Treasurer - present Randi Miller, Legal - present Kira Leinonen, Comms/IT - absent Phong Quan, At-Large - present Faith Gary, At-Large - absent Joshua Lally, At-Large - present Chris Zombik, At-Large - absent Ada Shen, Ex Officio - present Rich Welch, Ex Officio - absent

James Flanagan, At-Large - present

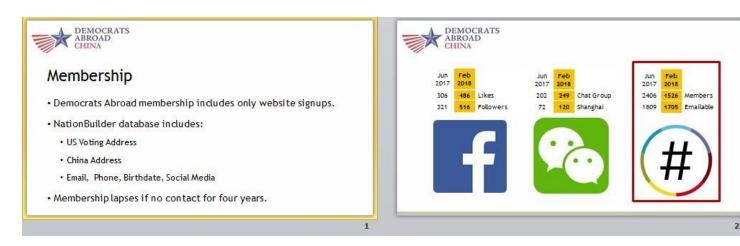
Recent Happenings

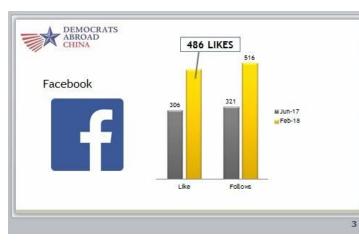
| DEC 17 | LAST LEADERSHIP MTG | | | | |
|--------|-----------------------|----------------------------------|---------------------|-------------------|---|
| DEC 17 | KUNMING MEETUP | 5 ATTENDED | | | |
| DEC 18 | MEMBER EMAIL | 1,691 sent | 12.89 % 218 open | 0.18 % 3 click | ★DA China News: Don't give up.★ |
| JAN 9 | MEMBER EMAIL | 1,680 sent | 13.51% 227 open | 0.54% 9 click | ★DA China News: Anniversary ★ |
| JAN 14 | BOOKCLUB MEETUP | 5 ATTENDED | | | THEME: NEUROLOGY |
| JAN 15 | MEMBER EMAIL | 1,682 sent | 12.25% 206 open | 0.95% 16 click | \star DA China News: A stone of hope. \star |
| JAN 21 | POWER TO THE POLLS | 60 ATTENDED SH 30 ATTENDED BJ | | | |
| JAN 22 | MEMBER EMAIL | 1,699 sent | 13.42% 228 open | 1.12% 19 click | ★DA China News: Shut down.★ |
| JAN 27 | WOMEN'S CAUCUS | 5 ATTENDED | | | |
| JAN 29 | MEMER EMAIL | 1,706 sent | 13.72% 234 open | 1.06% 18 click | ★DA China News: Hey girl.★ |

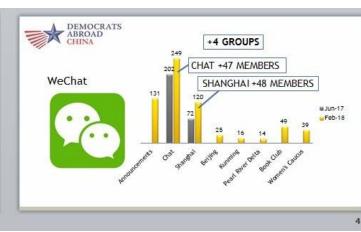


Meeting Notes

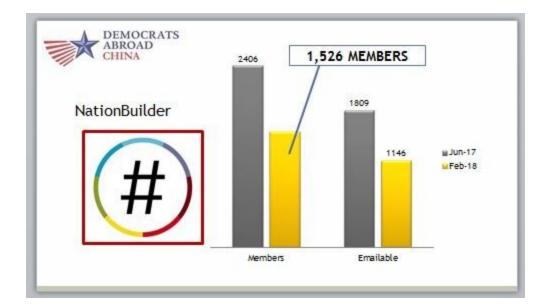
- (1) Attendance Elizabeth, noted.
- (2) Review and approve previous meeting notes. Aaron, voted and approved.
- (3) Update from the Chairs Sam.
 - (a) Recent Events -
 - (i) Beijing About 30 people. At least 3 people found out about the event from the Women's March
 - (ii) Shanghai Great event at Sproutworks with host by Kim Wong. Felt a little too slow without enough machines and printers.
 - (iii) Jan 31 was the deadline
 - (b) Upcoming events -
 - (i) Beijing women's caucus meetup on Sunday.
 - (ii) Book club meeting in March
 - (iii) Annual general meeting in Japan.
- (4) Membership Committee Update Elizabeth
 - (a) slides presented

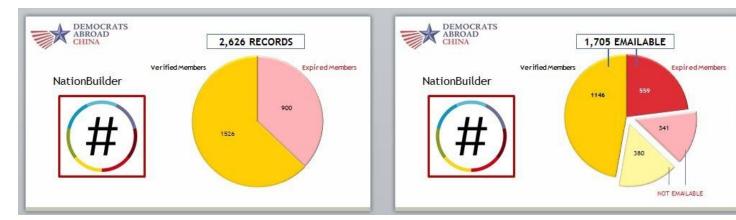


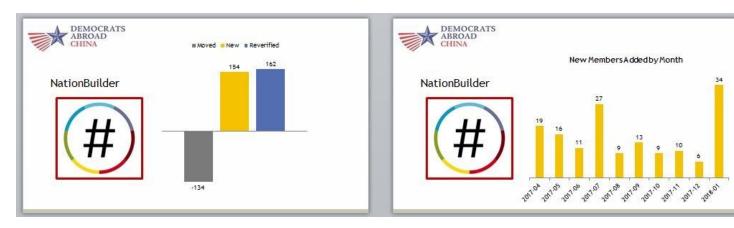












- (5) Finance Update Jim
 - (a) Refresher on financial procedures
 - (b) System to keep track of money and goods on hand, also approving and tracking sources.



- (c) November 2017, approved from September 2017 all should have a copy.
- (d) Need permission to share the financial google doc beyond Jim, Aaron, Sam, Randi, Elizabeth
 - (i) June 2017 opening balance, pending reimbursement from Aaron, and then nothing.
- (e) Money given to DA China need details of donor
 - (i) only is opening balance from Jim
- (f) Activities sell tickets, net proceeds
 - (i) none
- (g) *Cannot be handled on WeChat, but email so we have an audit trail.
- (h) Goods on hand
 - (i) T-shirts inventory June 2017, nothing more recorded.
- (i) Elizabeth will post to wiki
- (6) Open Floor
 - (a) Sam How is the Women's Caucus activity going in Beijing? Randi
 - (i) Melinda, Diana and Megan (as well as Randi and Elizabeth)
 - (ii) Bookworm March 7 film screening
 - (iii) April event with women running for office
 - (iv) Trying to be inclusive and not confirmed how to formalize the women's caucus
 - (b) Ada -
 - (i) Suggestion: All DACN events in 2018 should offer voter registration.
 - 1) All DACN events
 - 2) Outreach to other activist groups like indivisible, women's march, etc who may not want to host a "DA" event -- offer VFA support and voter registration. For example, Angie with her Women's March activity in Shunyi that she did not want branded as a DA event, we could have offered VFA support.
 - (ii) 2018 Elections Messaging: Why is this important? Why are we even bothering to have a country committee, and to be organizing?? It's all about the VOTES.
 - If we can flip either HOUSE or SENATE, we can pressure and stop Trump and GOP legislative agenda. Maybe even impeach. Certainly support proper investigations into Trump Administration. But we need to flip House or Senate, hopefully both.
 - 2) All 435 seats in the House, 34 seats in Senate, 35 attorney general races (NY, CA), 35 governorships, state legislatures are in play
 - 3) The results of 2018 will affect the US census and redistricting (2020) if we want to stop gerrymandering, part of it will depend on big turnout in 2018
 - 4) (Forgot to say this on the call) if we flip the Senate we can stop Trump's Federal judge appointments, and other nominations.
 - (c) Voter registration events
 - (i) Training event school requested in Shanghai. Will be planned.
 - (ii) Everyone can complete FVAP's Voter Assistance Officer training. https://www.fvap.gov/vao/training
 - (iii) More ideas?
 - (d) Phone Bank to alert voters about election deadlines



- (i) 2018 first few primary and special election deadlines we can make call our members.
- (ii) Script and phone lists prepared TX, AZ, PA, IL please contact Elizabeth to get involved.
- (iii) 3 members have volunteered, but no calls made
- 6) Next meeting TBD (Sam and Elizabeth will coordinate scheduling)