

## El Dorado County Democratic Central Committee - Monthly Business Meeting

Tuesday, Nov. 21, 2023, 6:00pm -6:30pm - Social / 6:30pm to 8pm - Meeting

Hybrid meeting (Raley's Community Room, 3935 Park Dr., EDH & via Zoom)

Via zoom option: [CLICK HERE TO REGISTER](#)

AGENDA [Meeting Guidelines](#)

Call to Order (Lauren)

Pledge of Allegiance (Lauren)

Quick review of agenda, meeting guidelines, etc.(Lauren)

Guest Speaker: *Jessica Morse, Candidate for CD3*

1. Consent Calendar
  - a. Agenda
  - b. Minutes, [Minutes, Oct. 17, 2023 EDC DCC](#) (Zoe McNevin/Staci Evans)
  - c. Treasurer/Controller (Lynn B.)
    - i. Monthly reports - Oct. 2023 State / Oct. 2023 Federal
2. New Business
  - a. Swearing in of newly appointed DCC members:
    - i. BOS 2 - Jamie Beutler
    - ii. BOS 3 - Kirk Callen Smith
    - iii. BOS 4 - Wendy Lucas Wood
  - b. DCC Alternates (Frank Porter)
  - c. March, 2024 Election update:
    - i. [Candidate filings as of Nov. 8, 2023](#)
    - ii. DCC members - [Candidate Filing information](#)
    - iii. BOS (1, 2, 3) and CD 3, CD 5 races (Mike Saunders)
  - d. CADEM Regional Organizing Council (ROC CD3) (Susan Chandler)
  - e. CADEM Endorsing Convention - Highlights and debrief
    - i. Party Platform - [Rural Plank](#) (Mike)
    - ii. [CADEM Code of Conduct](#) (Frank)
  - f. [Draft 2024 DCC & Executive Committee Meeting schedule](#)
3. Old Business
  - a. Statement disavowing hate speech in EDC (Mike Saunders)
4. Officer Reports
  - a. Chair - Lauren Hernandez
  - b. Secretary - (Zoe McNevin & Staci Evans)
  - c. Controller – Lynn Benningfield
5. Vice Chair Reports (VC's will provide report unless they delegate time to a committee chair)
  - a. Executive Vice Chair –
    - i. Marketing and Communications (Ann Keating & Jill Keith)
  - b. Vice Chair of Candidate Development/Campaign Services (vacant)
    - i. Campaign Services - South Lake Tahoe (Susan Chandler)
    - ii. Campaign Services - West Slope (Paul Penn)
  - c. Vice Chair of Fundraising/Events (Margaret Fortune)
  - d. Vice Chair of Membership/Education – Michael Saunders (endorsement caucus & convention)
6. [Club Presidents' Reports](#): United Democrats (John Savage)/Democratic Women of EDC (Courtney Jackson)/South Lake Tahoe Democratic Club (Susan Chandler)
7. Announcements
8. Adjourn **Notes:** The Chair reserves the right to move agenda items to accommodate the arrival of guests, etc. *Next meeting of the EDC Democratic Party Central Committee will be Dec. 19, 6pm, via Zoom.*