

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.