GUILFORD COUNTY DEMOCRATIC PARTY BOARD MEETING OF THE OFFICERS

MINUTES FOR APRIL 8, 2019

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The Guilford County Democratic Party Board of Officers held a meeting to approve minutes and budget, hear officers' reports, plus old and new business.

PRESENT: GCDP Chair Nicole Ward Quick, GCDP 1st Vice Chair Tyler Beall, GCDP 2ND Vice Chair Adrienne Spinner, GCDP Greensboro Vice Chair Pete Shaw, GCDP 3rd Vice Chair Elijah Mears, High Point Vice Chair Beverly Bard, Picnic Volunteer Connie Tyre, GCDP Vice President- proxy for President Felita Donnell Maurice Warren, Democratic Women of GCDP President Sarah Jane Sabanis, Progressive Caucus of GCDP President Larry Cormier, LGBTQ Caucus of GCDP- proxy for President Heidi Noriega of Young Democrats of GCDP Byron Gladden, GCDP Rural Vice Chair Linda Archer, GCDP Secretary Iamoni McClellan, and GCDP Treasurer James Bowles.

ABSENT: GCDP Executive Director Bess Lewis.

- **1. CALL TO ORDER:** Quorum was met with 90% present, so GCDP Vice Chair Nicole Ward Quick called the meeting to order at 6:31 P.M.
- 2. APROVAL OF PREVIOUS BOARD MEETING MINUTES AND THE AGENDA: Motion was made, seconded and passed to approve last month's corrected minutes and today's agenda. GCDP Greensboro Vice Chair Pete Shaw agreed to look over minutes for today, April 8th 2019.
- **3. TREASURER REPORT:** GCDP Treasurer James Bowles said that we currently have a balance of \$15,212.63 in state flux. We have two bills not paid which were not reflected in the report. We have a net profit of \$651.54. We started 2019 with \$19,000.00 and spent \$16,873 on renting and mailing. GCDP Chair Quick stated that this was GCDP biggest expenditure.

4. CHAIR'S REPORT:

a. Volunteer Picnic: Connie Tyre, picnic volunteer, stated that it was going to rain on the day of the picnic. 1000 emails were sent out to Democrats. 40 RSVP on "sign up genius" and 60 RSVP on facebook. There was a motion to change the date of the picnic due to the weather and the motion was approved.

b. Corruption and Bribery:

- SB641: GCDP Chair Quick pointed out that our local state senator Jeff Jackson took donation and has a new bill. The head pf the NCDP Wayne Goodwin took the donation illegally.
- ii. Resolution for Return of Campaign Donation: GCDP officers came up with the idea that we should return the campaign donation. 6th district is working on resolution at district convention to address donation and election to reflux bill. GCDP officers agreed to return to the money or recommend donating it to charity.

c. Area Vice Chair Meeting:

- **d. High Point City Council Races:** Request High Point Vice Chair Beverley Bard and GCDP Chair Quick go to next meeting to get more information.
- e. District Conventions April 27: GCDP Chair Quick stated that it is unknown about delegates for convention ad will touch base with Bess Lewis to see who signed up and to let Rodger know who's going.
- f. 2020 Elections:
- **g. Fun Fourth:** We do not have May Young Dems to help Progressive Caucus President Larry Cormier will see if his group can help and GCDP Chair Quick will send rules.

5. OTHER OFFICER'S REPORTS:

- **a. GCDP 1st Vice Chair Tyler Beall:** Working to put together a candidate training.
- **b. GCDP 3**rd **Vice Chair Elijah Mears:** We have an Instagram (@GCDP) and E-blast is about to get back out Wednesday.
- **c. Democratic Women President Sarah Jane Sabanis** There is no Spring Banquet for Democratic Women. There will be a fundraiser in June Install new officers on May 2nd.
- **d. GCDP Chair Nicole Quick:** Reminder to all Caucuses that if you have an event to post, PLEASE TAG US. President of Hispanic Caucus would like to meet us.
- e. Young Dems Proxy Byron Gladden: Young Dems elections on 22nd.
- **f. GCDP 2**ND **Vice Chair Adrienne Spinner:** She would like to do a training for Chair and Vice Chairs on the 23rd and 24th of April. She will also be reaching out to Ciempe NC to help them learn more about their rights.
- **g. High Point Vice Chair Beverly Bard:** She will personally contact precincts that need organization. Red for Ed Teacher's March.

- **h. GCDP Greensboro Vice Chair Pete Shaw:** Pete is setting up 5 events for 25 precincts which will have speakers at each event. There will be a speaker needed for an event on the 22nd.
- i. GCDP African American Caucus Vice President of Proxy Maurice Warren: African American Caucus meeting on April 23rd.

6. NEW BUSINESS:

a. May 4th – Indigenous women will arrange in Raleigh, Nc for awareness.

7. Adjournment:

a. Second Motion to adjourn at 7:33.