

Executive Committee Meeting 28-Jan-2018

MikeD, SarahR, SarahA, MichaelL

Agenda

- 2018 plan
- Caucus
- Fundraising
- Thursday meeting
- Anything else?

Joe Biden event on 1/31

- "Warming Room" in City Hall
- Get donations? Form for remittance for caucus read for this event?
- MichaelR to get PDCC Pride Flag to SarahR at ThinkTank Tues (10am ->)

Review Committee Goals

- Put something on the Facebook Page re: event looking for volunteers.
- Email reminder of meeting Thursday, also seek volunteers. Email
- SarahA to make a Caucus Flyer before Wednesday too and drop off at ThinkTank?
- Sign up sheets
- MikeD to make a Google Sheet w/ contact info for everyone in this room
- SarahA going to go back to King MS to ask about 500 instead of 300, and breaking out into precincts by room., Will likely cost us more because we're paying for custodial staff (currently \$175, might end up being at least double. E.g., for Gym need to cover w/ tarp).

- Need to raise \$1000 before caucus just to cover the cost of it and to have enough left over.
- Rachel H of CCDC wasn't sold on the Truman dinner idea.
- Bylaws update coming up.

Fundraising

- Officers Committee matching gift fund for monthly donations? SarahA willing to do \$50/mo. Michael was up for it. Mike could probably do \$20 or \$25.
- Email - need achievable goals... cost \$X to put on caucus, only have \$Y... help.
- Medium Term: Truman dinner - don't have institutional contacts? Gubernatorial primary might be a better opportunity? Mingle before/after.
- Can we do an outreach/call thing with previous donors?

Caucus

- Reviewed Caucus Plan
- When is the GOP caucus (for outreach to, e.g., nonpartisan neighborhood orgs)
- Beth, Cyn, Liz, Joey, Patrick, BILL, Craig, Nichole
- Assigned proposed leads to "realms"

Action Items

- *MikeD* find out how much he can give
- *SarahA* to follow up w/ *EmilyP* on amount to give and more prep
- *SarahR* w/ Ethics on maximum per year
- *MichaelL* to draft ask language for email on Tuesday
- Overview of Saturday at Thursday meeting *Mike*
- *SarahA* to give *EmilyP* her code so that she can get giant PostItPad things

- *MikeD* to make a Google Sheet w/ contact info for everyone in this room
- *MichaelL* to get PDCC Pride Flag to SarahR at ThinkTank Tues (10am ->)
- *SarahA* to make a Caucus Flyer before Wednesday too and drop off at ThinkTank?
- *SarahR* to figure out address on remit envelopes
- *MichaelL* to follow up w/ Tim Goodwin about warm up event on Wednesday.
- *MikeD* Write an email on reminder of meeting and volunteer for warming event, facebook.