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| 1. Call to Order at 9:30 AM | Kareem Gongora, President |
| 1. Pledge of Allegiance led by Dustin. |  |
| 1. Roll Call    1. Officers – Kareem Gongora, Mark Schulte present.    2. Guests – Dustin    3. Elected Officials and Representatives       1. Assemblymember – Freddie Rodriguez          1. Assemblymember Rodriguez updated membership on his legislative package and provided handouts to members. | Kareem Gongora, President |
| 1. Approval of Minutes – Minutes approved unanimously. | Kareem Gongora, President |
| 1. Reports    1. Secretary –    2. Treasurer – President Gongora highlighted a donation by Congressman Pete Aguilar of $250, which brings the total to $1,065.    3. Vice President – VP Schulte updated the club regarding the Bylaws committee and potentially having a draft sample at the next membership meeting.    4. Committees       1. Fundraiser – Deferred to Old Business.       2. Bylaws – See VP reports. |  |
| 1. Old Business    1. Club Charter & Authorization – Charter has been submitted to County party for authorization, decision should be made on    2. Fundraiser – Committee was created to plan club fundraiser.    3. Recall – Update was provided by Karen Coleman about petitions being circulated. Members were encouraged to join the coalition and circulate petition to reach intended goal.    4. SB 26 – Capitol Visit April 25th – President Gongora offered room for members interested in attending public hearing of SB26 in the Senate Public Safety Committee. |  |
| 1. New Business    1. Trustee Appointments       1. Membership       2. Publicity/Social Media       3. Events       4. Nominations were made by membership, Trent Stillman for membership, Anthony Reyes for Publicity/Social Media, and Victor Quiroz for Events. Per bylaws, President had authority to appoint, but President Gongora opened to the membership for ratification. Motion carried unanimously.    2. First Read: Mission, Vision, Values – postponed onto following meeting.    3. CA Dem Chair       1. Discussion was held on candidates, Kimberly Ellis and Eric Bauman. Motion was made to endorse Ellis by Ana Gonzalez, seconded by Rick Cordova.       2. Ayes =15, Nay=3 Abs=3    4. Upcoming Races – postponed until following meeting.    5. CA Dem Convention       1. Discussion was held on endorsement for ADEM Executive Board Representative, in which, contestants were named. Motion was made by Anthony Reyes, Second by Stacey Ramos.       2. Ayes = 11 Nays=4 Abs = 3    6. SB 562       1. Discussion was held in regards to the bill and the request of support from the Stonewall Democratic Club. Motion made by Carlos Bravo, Second by Ana Gonzalez. Motion carried unanimously.    7. District Elections – April 25th |  |
| 1. Happy Dollars/Announcements (Members are given an opportunity to address the club on any issue as closing comments and are encouraged to donate a “Happy Dollar” as they make their comments or announcement) |  |
| 1. Adjournment to next club meeting on Saturday, May 27, 2017 |  |