

Executive Committee Meeting February 28, 2022

I. Call To Order: 8:00 PM

II. Roll Call:

Castle: Present Clevenger-Morris: Present Errera: Present Narzisi: Present

III. Approval of Agenda

Motion: Approve the agenda. Moved: Errera Second: Castle Motion: 4-0-0

IV. Approval of Minutes

Motion: Approve the minutes from the February 02, 2022 meeting of the Executive Committee. Moved: Narzisi Second:Castle Motion: 4-0-0

Motion: Approve the minutes from the February 23, 2022 meeting of the Executive Committee. Moved: Castle Second: Errera Motion: 4-0-0

V. Special Orders

Motion: Enter Committee of the Whole. Moved: Narzisi Second: Castle Motion: 4-0-0

A. Campaigns Committee Schedule Update

a. Deadline / Submission(s) Received

i. As of 6PM submissions closed. 2/3rds of the questionnaires were submitted on the last day. We are missing 2 candidates, and have 18 candidates to consider.

b. Timeline for publication

i. Done by Wednesday evening (3/2)

c. Work session for committee (see above; rubric)

i. Will be scheduled for Wednesday, March 2nd at 6 PM - 10 PM.. Campaigns Committee Meeting Work Session.

d. Schedule Campaigns Committee meeting for Endorsement

i. Will be scheduled for Sunday, March 6th at 2 PM to 8 PM. Campaigns Committee Meeting.

B. Communications & Social Media Planning (March)

a. Email(s)

- i. Membership Blast re: Endorsement Meeting will be sent by March 8th
- ii. Cranley Zoom Details to RSVPS Must be Sent by March 13th (Sunday)
 **Reminder, include "Submit a Question" link
- iii. Cranley Blast #2 Saturday (AM) Seeking RSVPs / Sign UPS
 - 1. Send email (person by person) to Nan Attendee's Offering reduced or free admission Thursday Feb 3 (ACN sender)

b. Facebook / Twitter

- i. March only has Women's History Month & Cranley event posts scheduled presently
- ii. Please work to create topics & content as EC; add to the tracker
- iii. Campaigns Committee will create tentative scheduled for "if approved" Endorsed Candidate Highlights across late March into April
 - 1. Also will look at "register" / absentee (BOE) posts will be plotted

c. Women's History Posts

- i. Document on the drive.
- ii. Officers will submit 3 each.
- iii. Due within 48 hours of this meeting.

The 2022 theme is "Women Providing Healing, Promoting Hope." This theme is "both a tribute to the ceaseless work of caregivers and frontline workers during this ongoing pandemic and also a recognition of the thousands of ways that women of all cultures have provided both healing and hope throughout history.

C. John Cranley Fundraiser (March 14)

a. Outreach for RSVPS (paid)

- i. Cranley Blast #2 Saturday (AM) Seeking RSVPs / Sign UPS
- ii. Send to our partner organizations and affiliates.
 - 1. Email the FDW Portage specifically to include in their meeting.
 - 2. Ask the Party to send a notice for Cranley
 - 3. Announcing at the Central Committee meeting
 - 4. Asked F. Hairston to do more outreach to Cranley supporters in the area; follow up with for update
 - 5. Follow up with Cranley's Team About their Portage County Supporters (Already working to connect with)

b. Outreach for RSVPS (Special Rate)

- i. Send email (person by person) to Nan Attendee's Offering admission @ Special Rate (Prior Attend) - Thursday March 3 (ACN sender)
- ii. Reach out to Devin at KSU Dems See if members are able to attend

c. Outreach via paid advertising

i. Facebook Ads (Boost 3/5/22 event post)

D. Community "Outreach" Activity - April

a. Choose an organization to support

- i. Promotions budget is \$40
- ii. \$70 to support this event
- iii. Focus on April Child Abuse Prevention
 - 1. CECM will reach out to PG to seek guidance on "best" options
 - 2. Possible April 20th cutoff / dropoff / photo opp ?

E. Updates to the Standing Rules

MOTION: To add under section 6.01 of the standing rules, Section II: "No committee member seeking elected office, actively employed by a candidate/campaign, actively consulting for a candidate/campaign, or actively supporting a candidate/campaign in an official capacity, will be permitted to participate in deliberations by the Campaigns Committee when specifically related to said candidate/campaign, or opposing candidates/campaigns.", effective immediately. MOVED: Castle SECOND: Narzisi MOTION: 4-0-0

MOTION: Exit Committee of the Whole MOVED: Castle SECOND: Narzisi MOTION: 4-0-0

VII. Adjournment at 9:43 PM MOVED: Errera SECOND: Castle MOTION: 4-0-0