

**Voting Membership Meeting
October 20, 2021**

I. Call To Order: 6:04 PM

II. Roll Call:

Clevenger-Morris: Present
Cola: Present
Errera: Present
Narzisi: Present

III. Approval of Agenda

MOTION: Approve the agenda.
MOVED: Errera
SECOND: Cola
MOTION: 4-0-0

IV. Officer Reports

President:

Worked with the Democratic Party to oversee all GOTV activities for the County, including our Days of Action and phone banking activities.
Coordinated additional outreach on behalf of candidates and volunteer recruitment for Election Day.
Completed 105 postcards for the Progressive Turnout Project.
Been working with our Partner Organizations to support their transitions back to digital following the most recent mandate from the Ohio Democratic Party.

Treasurer:

PCYD Local PAC - BOE Termination Approved September 17, 2021

Remainder of the Year
Looking to raise additional \$300
(Candidate support, Digital Plan & Member renewals)
Looking at spending \$1,500
(Bulk on candidate support, technology/operational, community support)

Overview on Annual Operating Budget (2021)
2021 - Expected \$5,069 // Actual - \$5,995
Cash on Hand: \$2,109.91

We are officially listed as a closed committee by the FEC for our former account.

Approval of Treasurer Financial Report

MOTION: Approval of September Report

MOVED: Cola

SECOND: Errera

MOTION: 4-0-0

Vice Chair of Recruitment: *(Vacant)*

Vice Chair of Communications:

Finalized and uploaded meeting minutes from September 15 General Membership meeting and September 22 General Membership Endorsement meeting. Available for review and approval.

Completed 100 postcards in our Progressive Voter Turnout OH Senate Swing campaign. (Wave2)

Unable to begin work on outstanding appendices, for review at October meeting. Will be working on them for November.

Sergeant At Arms:

Completed 105 postcards in our Progressive Voter Turnout OH Senate Swing campaign. (Wave2)

Participated in the Aurora GOTV Phone bank event on 10/6

Participated in the Aurora GOTV event on 10/9.

Participated in the Streetsboro GOTV event on 10/16.

V. Approval of Minutes

MOTION: Approve the Minutes from the September 15, 2021 Voting Membership Meeting.

MOVED: Cola

SECOND: Narzisi

MOTION: 4-0-0

MOTION: Approve the Minutes from the September 22, 2021 Voting Membership Meeting.

MOVED: Cola

SECOND: Narzisi

MOTION: 4-0-0

VI. Committee Reports

1. Chapter Building Committee

Due to the ongoing COVID-19 situation/rise in cases, we are continuing our evaluation regarding our recruitment efforts for the remainder of the year and into next year.

The Executive Committee will schedule a meeting just after Election Day or sometime in November, to discuss our ongoing recruitment efforts and how to best approach recruitment moving forward.

NOTE: Vice Chair of Chapter Building is currently vacant.

2. Finance Committee

Annual (2021) Fundraising Solicit Return Breakdown

Mailed 231- Received to Date 30 Returns

Mail Dates : May 10th (HD); May 15th (LD) && May 25th (FDW)

Raised - \$3,120

(\$155 under target amount, for returned donors)

NEW Donors - 43.33%

First Donors, ReSolicit - 23.33%

Recurring Donors - 40%

Check - 86.67%

Credit Return - 3.33%

Stripe - 3.33%

Actblue - 6.67%

Maureen Fredericks Scholarship 2021 Fundraising

- Raised \$920

- Expenditures - \$1,214.72

3. Campaigns Committee

The campaigns committee has printed three location based support lit pieces, and one general election piece for the upcoming election.

The Judges are featured prominently on each piece to ensure the widest reach.

These pieces are being distributed during our Days of Action, have been made available at the Democratic Headquarters, and will be used for Election Day outreach as well.

The Campaigns Committee has outlined the following dates for our remaining Days of Action:

October 23 - Kent (Denise Dr).
October 27 - Ravenna Phone Bank (Zoom)
October 30 - Ravenna (Portage Dems HQ)
November 2 - Election Day

Assisted Judge Poland in completing and filing his PreGeneral 2021 Campaign Finance Report. (Due October 21)

We're currently recruiting volunteers to staff high turn-out Dem polling locations on Election Day. Partnering with Aurora for Change, Federated Democratic Women, KSU College Dems & others.

VII. Special Orders

VIII. Old Business

IX. New Business

X. Partner Organization Updates

Federated Democratic Women of Portage County

At their most recent meeting (October 14th), their membership heard the first reading of their newly proposed bylaws, and voted to move those revisions for final considerations next month.

Their next meeting will be held on Saturday, November 13 (Zoom)

Portage County Democratic Party

We're working with the Party to share updates regarding our GOTV / Days of Action between now and Election Day.

Will be partnering to coordinate GOTV efforts to staff polling locations on November 2.

There's an upcoming "Portage Cares" event on Veterans Day. More details can be found online.

Democratic Headquarters Hours:

210 S Meridian St. Ravenna, OH 44266

MONDAY: 10 AM - 2 PM

WEDNESDAY: 10 AM - 2 PM

FRIDAY: 10 AM - 2 PM

Portage County NAACP

The annual Freedom Fund dinner will take place on Saturday, October 23 at 3 PM.

The Young Democrats have an advertisement in the event program to support our endorsed candidates.

Black Elected Democrats

Frank Hairston is in the process of formally launching the Black Elected Democrats of Portage County.

We will be assisting with their filing with the BOE and onboarding of a new treasurer.

We will also assist with coordinating a fundraiser for the group featuring Ohio State Senator (Akron) Dr. Vernon Sykes.

Ohio Young Democrats

The Ohio Young Democrats are in the process of scheduling meetings for the remainder of 2021.

Just completed candidate endorsements for Young Democrats running locally across Ohio. (No YD candidates applied / running in Portage)

XI. Announcements

Progressive Turnout Project Wave 3 Postcards Available NOW!

Due to be mailed by January 7!

Working to complete 1000 postcards this wave !

Due to COVID - we will NOT be hosting a postcard event for this phase. We are working with Portage Dems, FDW Portage, and other partner orgs to secure help with the wave, as well as secure postage donations (if possible).

If anyone else can help - Please connect with Chris or Ashton, to coordinate getting postcards & "instructions".

PCYD General Membership Meeting - November 17th

Adjournment at 6:42 pm