

**Tooele County Democrats**  
**Executive Committee Meeting 4-23-18**

Present

Amanda, Katie, Ben, Claudia, Stephanie, Aimee

1 New Member Welcome and Introductions

2 Financial Update (Ben)

There are a number of issues with the finances that Ben is working on straightening out.

We will be switching banks soon, but there are some details that need to be worked out first.

As we work to make sure the books are correct, we will not have an annual budget. Ben will provide a financial report at each Central Committee meeting.

3 Constitution (Amanda)

The state parliamentarian found a few more small changes we need to make to the constitution. Amanda will work with him to incorporate the changes. The Central Committee will vote on them at the next meeting.

4 Committees

Katie – Rules Committee

She will take care of recruiting, putting this together, and report back.

Ben – Finance Committee

He will take care of recruiting, putting this together, and report back.

Amanda - Judicial Committee

This is a standing committee that only meets if necessary. Amanda will find out if anyone is interested in being on this committee.

Amanda will follow up on a Legislative Chair appointment.

5 Candidate Donations

The Executive Committee voted that candidates would be required to have their own campaign accounts before we provide them with any money from our fundraisers.

Katie will put together a guide for new candidates.

6 Warm-Up Wednesday

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The Executive Committee voted to sponsor Warm-Up Wednesday quarterly, which was sponsored previously by the caucuses for the following reasons.

1        It is a charitable cause that strikes at the heart of our organization's values despite of where it is held.

2        We want to build bridges with other people in the community who may have different beliefs or values to encourage conversations.

(June 20, September 19, December 19) Katie will spearhead this.

7        County Caucuses

The Executive Board decided to table the discussion of caucuses this year. We will pursue this more next year.

8        FB Live Meetings for Caucuses and Conventions

We will start broadcasting our meetings via Facebook or Twitter

9        Central Committee Meeting/Precinct Officer Training

The next Central Committee Meeting will be May 8<sup>th</sup> at 6:30p to 7:30p. Afterwards, there will be Precinct Officer Training from 7:30p to 8:30p.

10      2018 Fundraiser in June on a Friday night

Dinner & a Show

Aimee will look for venues first, and then we will work on the menu.

After we find a venue, we will ask a local group to perform.

T-Shirts

Stephanie will design a logo and design 2 shirts. Then, she will work with Café Press to sell the shirts and other items.

11      Events for the rest of the year (Amanda)

We will talk about this next meeting.