

## Minutes of the Wyoming County Democratic Committee meeting

March 24, 2020, via Webex

**1. Call to order,** pledge of allegiance to the flag.

**2. Roll Call of Members:** Jeff Zimmerman, Nadia Villanueva, Sandy Goodwin, Cynthia Stevens, Vicki Prekel, Susan Walter, Abe Kukuchka, Lynn Manheim, Officers: Sharon Neumane, Treasurer, Michael Stabinsky, Vice Chair, Laura A. Dickson, Chair, David Martin, Secretary, Phillip Shebby, Patrick Mahoney, Molly Mahoney, Jean Harris, Nadia Villanueva, Howard Fisher, Barbara Reel, Karl Bestedder, Pat Carbone, Michael Klees, Caroline Ries

Present: Karl Bestedder, Barbara Reel, David, Mike K, Laura, Sandy, Howard, Sharon (call in user 9), Pat Mahoney, Cynthia, Jean,

Guest: Christina Hartman, candidate for Auditor General (call in user 5). She explained her extensive qualifications and why she is the best candidate and asked for support in Wyoming County.

**3. Approval of previous Meeting Minutes –**

- a. Motion to accept made by Cynthia
- b. Seconded by Jean
- c. # in favor: All # Opposed: none

**4. Treasurer's Report – Sharon Neumane**

- a. Old Balance \$2489
- b. New Balance: \$ 2853
- c. Motion to accept made by David
- d. Seconded by Barbara
- e. # in favor: All # Opposed: none

**5. Committee reports; Audit committee:** Cynthia; The sub-committee included Sandy and Sharon. They checked bank statements and checkbook entries thoroughly and found that everything was in order. By-law revision committee, regarding the draft policy on candidate selection for mid-term vacancies: Mike Klees drafted a proposal and amended it on-line to everyone's satisfaction. Moved to adopt by Sandra, seconded by Pat. Howard; reported on the proposed committee stance on social media platforms, David moved and Sandra seconded that it be adopted as an internal guidance document.

**6. Old business:** Substitute plans to replace spring brunch activity. How to move forward in Covid-19 world to help with voter education and turnout. David reported on a webinar of contacting voters sponsored by the National Democratic Training Committee.

**7. New Business:** Consideration of Founder's day. There has not been a decision to cancel yet. There was a discussion of rescheduling of the picnic and pavillion reservation date. Laura will call for an August date.

**8. Items for the good of the party:** reports from affiliated organizations

**9. Adjournment,** next meeting date and location. April 28 via Webex. Mike K will send a link.