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Jillyn Molina Chair
Robert Leahy 1st Vice Chair
Crystal Jackson 2nd Vice Chair
Shelisa Williams Secretary
Kelsey Pressnall Treasurer



CDP Veterans Caucus Eboard Meeting
Wednesday, July 17, 2019 6:30 pm
Eboard Meeting Via Zoom Minutes

Call to order 6:39 PM

- Office Roll Call- Acting Secretary: Crystal Jackson
 - Jillyn Molina, Robert Leahy, Crystal Jackson, Shelisa Williams EA, Kelsey Pressnall, Eric Gudz A, Cullen Tiernan, Michelle Gomez, Nicholas Ege EA, Susana Williams, Tom Iarossi, Richard Valdez, Craig Baumbusch, George Perezvelez EA
- Verification of a Quorum
- Adoption of Agenda
 - Jillyn wants to add communication with external stakeholders under new Business
 - Robert motioned to refer to the Communications Committee- social media, updating website, caucus mailbox tracking and update access any other necessary areas. Jillyn Seconded, no discussion.
 - Robert motioned to refer to the Bylaws Committee: Officers roles, Caucus Board individual member endorsements. Seconded by Susana. Crystal moved to amend the motion to have Standard Operating Procedures in place with each Committee. Vote taken on the amendment: Aye (majority), Robert Nay, Kelsey abstained. Amendment passes. Discussion on the amendment. Robert asked for a roll call vote: Discussion vote: Kelsey No, Cullen No, Tom No, Nicholas Yes, Michelle No, Robert Yes, Richard No, Susana Yes. The motion failed.
 - Michelle motioned to adopt the agenda. Robert Seconded
- Approval of Minutes
 - Tom moved that the minutes be adopted as written Seconded Michelle. Robert motioned to amend. Corrections stated. No discussion. Meeting minutes are approved.

- Officer Reports
 - Chair- Spoke with Emma from CaDem regarding training with new Chairs. Reached out to Norma Latino Caucus prior to the election about a joint Caucus meeting in San Jose. Requested twice to confirm.
 - First Vice Chair- Received a complaint regarding a Tweet. Upon further discussion the issue has been resolved. Went with the Deported Veterans, Takano's and Levin's offices to Tijuana. Discussed legislation and hope to see changes soon. Keri Then expressed that she wants to be the Disabled Veterans Committee VC, or the Underserved Committee.
 - Second Vice Chair- Currently working with another organization on Proposition 13 and planning Town Hall meetings Statewide. Veterans spouse passed currently working with the VA on assisting the spouses. I was informed that many benefits have changed and I'm following up with the VA.
 - Acting Secretary- Inquired on the status of the awards.
 - Treasurer- No report at the moment. Tom asked for an actual amount in our account. Kelsey estimated \$7400-\$8000. Tom inquired of having a detailed financial report at some point. Kelsey confirmed.
 - Communications- Stephanie will provide a report later. Susana had nothing to report.
 - South Regional Vice Chair- Michelle updated she had taken the awards home with her. Two of the awards were given to Robert and the third person resides in her Assembly District and will be receiving it in August.
 - Legislative Committee Chair- Wants to have a discussion offline to find out her expectations for the November meeting. We're planning to have Congressman Takano so he's interested in the logistics. Research on the Blue Water Navy, Burn Pits. Mission Act with the caregiver expansion expected date October of this year.
 - Sergeant-At-Arms- Nothing to report
 - Organizational Chair- Development of new Clubs and members. Clubs actively starting in Orange County. Riverside has three major areas and we're actively starting a Club in the farther side. Also looking at starting one in Palmdale. Sent everyone research on compiled data within the state and we have approximately two million veterans. Looking to start numerous Clubs statewide. Sent out a survey to find out the level of interest. Revised the spreadsheet and waiting to get a revised copy from Emma.
 - Communications Committee- Jillyn motioned to appoint Stephanie Terrazas as Communications Chair Seconded by Tom. No discussion. Vote on appointment: unanimously passed Everyone thanked Susana for her service.

- Recruitment Committee- Create something on the website for Committee recruitment. Robert suggested that it be sent to the Communications Committee for consideration at the next meeting. Jillyn suggested that OD work with Communications on this also.
- Post Convention
 - Already discussed we need to be focused on the website with the Presidential Campaign approaching.
- New Business
 - Jillyn discussion of working with the Latino Caucus
 - Tom asked what was the nature of a joint Caucus meeting? It was already discussed it was too late to have one.
 - Robert reminded everyone that the 1st Vice Chair does the agenda and the 2nd Vice Chair puts the program together. We should probably join a meeting with some of the leaders of the Latino Caucus if we're going to do a joint meeting. There needs to be a joint agenda if we're going to do this. We need to put together some type of Ad hoc meeting of some sort. Tom states "do we know if they're going to meet with us? The Eboards are a month away and if they aren't giving you any type of feedback we need to move forward." Robert: in that case we should go ahead and we should get me (Robert), Crystal, Jillyn, Tom, and anyone else who would be interested in having an Ad hoc meeting to put together the program and agenda for next month. Motion to move to the Ad hoc for that purpose. So the motion was made to move the agenda to the Ad hoc. Michelle Seconded. No discussion (noted that the 2nd Vice Chair would be the Chair of the Ad hoc Committee to do the program). Motion passes.
 - Jillyn wants to make sure everyone has her contact information. Also wanted to suggest moving the Zoom meeting day from Wednesday to Monday.
 - It was motioned by Michelle and Seconded by Crystal to change the meeting date to the third Monday of the month starting at 6:30pm for one hour. Discussion Tom suggested that everyone email him what day they're available for the meeting and move forward from there. Michelle withdrew her motion. She further stated that reports should be submitted a week in advance.
 - Michelle motioned that a simple poll be done and go with what's convenient for everyone. Tom Seconded. After lengthy discussion Jillyn made the decision to schedule the meetings based off of the response Tom gives her.
 - Michelle motioned that text threads aren't allowed to be our line for communication and that emailing be our preferred line of communication. Michelle amended her motion to: all communications within this Body

should be done through email. Crystal Seconded. Robert motioned to amend the motion to require a response in a reasonable amount of time (72hrs). Aye 1 Nay 5. Amendment loss. Primary motion unanimously passes.

- Moving forward all Chairs and Committees reports should be submitted ahead of time. All communication will be via email.
- Motion to adjourn Robert Seconded by Richard
- Meeting adjourned at 8:09 pm
- Minutes adopted with corrections Shelisa Williams, Secretary