



VETERANS CAUCUS
CALIFORNIA DEMOCRATIC PARTY
MINUTES
MARCH 4, 2020
EBORD MEETING
VIA ZOOM

6:40pm- Call to Order Chair Jilynn Molina

Officer Roll Call: Secretary Shelisa Williams

1. Jilynn Molina
2. Dr. Crystal Jackson
3. Kelsey Presnell
4. Shelisa Williams
5. Michelle Gomez
6. George Perez
7. Josh Cameron
8. Stephanie Terraza
9. Tom Iarossi
10. Susana Williams
11. Basil Kimbrew

Verification of quorum- acting Parliamentarian (verified) three board members and three appointed Committee Chairs per bylaws

Adoption of Agenda: Dr. Crystal Jackson motioned/ 2nd by Shelisa

Approval of Minutes: Tom motioned/2nd by Basil

New Business

1. Caucus Dues:

- a. Annual Fee \$25 motioned by Basil/ 2nd by Dr. Jackson. Votes pass unanimously
- b. Lifetime Fee \$250 motioned by Basil/2nd by Dr. Jackson. Votes pass unanimously
- c. Fee Waivers only approved by the Chair or Treasurer motioned by Basil/ 2nd by Dr. Jackson. Votes pass unanimously

2. Committee reports

- a. Susana Williams- Doing election on the floor 2 open positions. Give candidates 1-2 mins to speak

6:44pm- Acknowledgement of guest to caucus

1. Carolyn Fowler
2. Anders Winters
3. Otto Lee

4. James Lee

6:52pm- Stephanie communications report

The Chair made the following appointments:

Communications Committee Chair

Basil motion/ 2nd by Tom

Passed Unanimously

6:59pm- Legislative Committee Chair

Basil motioned to accept Derek Matthews/2nd by George

Passed Unanimously

7:04pm- Underserved Committee Chair

Basil motion to accept Jody Pratt/2nd by Dr. Jackson

Passed Unanimously

7:06pm- Basil Kimbrew Bylaw committee report

7:27pm- Crystal motion to adjourn meeting/ Basil 2nd

Meeting Adjourned

Minutes taken by: Shelisa Williams