Meeting Minutes 7/18/17 [Monthly Meeting]

6:00PM Meeting called to order by Secretary BC Phillips presiding for Chair Jesse Jackson

6:03PM Pledge of Allegiance

6:04PM Opening Statements

6:04PM Approval of Prior Meeting’s Minutes: moved by Glenn Hightower, and seconded by Mary Harris

6:05PM Thank you volunteers
- State Senator-Elect Michael Brooks campaign
- Pride volunteers, Soonercon
- Bethany 4th of July Parade

6:06PM VAN Access and training to be scheduled late August

6:07PM Event Planning Committee will be meeting 7/19/17
- Diverse committee, diverse events on the calendar
- Please complete the Volunteer Inquiry on our website!
- Events on the agenda
  - Pancake Breakfast – August or early September (looking for venues)
  - PowWow end of July
  - Pub Crawl – Fundraiser

6:10PM Treasurer’s Report – delivered by Finance Committee Chair Melissa Crain for Vice-Chair Jane Anderson

6:15PM Secretary’s Report
- VAN Access - Secretary BC Phillips explains why it takes so long to approve new accounts
- ODP has promised us a way to get remaining accounts activated in the coming weeks

6:20PM Glenn Hightower spoke of the Canadian County event, Jodi Harlan is the contact. Ashley Atashi encouraged everyone to go. ODP Chair Anna Langthorn will be speaking.

Marguerite McGuffin requested that the State Central Committee discuss the controversy over disallowing debate on an ODP budget audit, which occurred during the ODP convention reconvene. She introduced a motion to better educate OCDP on such proceedings, which was seconded by BC Phillips but tabled in favor of a more long-term plan. A committee will be formed to discuss convention rules and Constitution/Bylaws amendments so that OCDP is better informed going into the 2019 ODP convention.

Justin Sprouse noted that there is a Robert’s Rules cheat sheet on the ODP website.

James Calkins spoke about how strong internal controls are important.

Jessie Lee encouraged OCDP to volunteer for Steve Vincent’s campaign

Anna Facci, President of the Young Democrats of Oklahoma announced their next meeting to take place 7/25, 6:00PM

Melanie Slate, new Central Oklahoma ODP field organizer introduced herself to the group. Her contact information is: 405-706-3714
Marguerite McGuffin announced the Hispanic Caucus will meet 6:00PM on 7/20. Devyn Denton Chair, Events; John McKenna Co-Chair, Events spoke about their enthusiasm for getting the ball rolling on recurring events. Brondalyn Coleman – YDO Exec VP spoke about how she is working hard to establish local chapters all over the state. July 27th conference call. Her contact information is: 405-824-1879. Rena Guay announced that Our Resolution OK will meet 8/15 at the Teamsters Hall 6-8PM off of Reno and gave an explanation of the Our Revolution movement. CD5 will meet 8/1 at the Grand Casino Sports Bar at 6:30-9PM. The next such meeting will be 11/1. 6:45PM Motion to adjourn by John McKenna, seconded by Melissa Crain.

Thanks to Melissa Crain for stepping in to take minutes at this meeting! -BC