

Meeting Minutes 8/15/17 [Monthly Meeting]

- 6:00PM Meeting called to order by Chair Jesse Jackson, presiding
- 6:00PM Pledge of Allegiance, moment of silence for Charlottesville
- 6:02PM Approval of Prior Meeting's Minutes: moved by BC Phillips, seconded by Jessie Lee, approved by unanimous yes vote
- 6:03PM Opening Statements
- Critical Conversations announced
- i. The Critical Conversations begin September 7 at East Sixth Street with Public Education
 - ii. The state of Women in Oklahoma on September 28, location TBD
 - iii. Workers Rights and Wages October 5, location TBD
 - iv. Real Criminal Justice Reform/Oklahoma County Jail on October 19, location TBD
 - v. The Role of Millennials in the Party on November 2, location TBD
- VAN Training open to HD/Precinct Officers to be held on August 24th at 6PM at ODP
- Discussion about finding precinct-level access options for non-officers
- Event Committee
- i. Working on the Pancake Breakfast, which is September 2nd at 8AM at Teamsters 886, 3528 W. Reno (details coming soon)
 - ii. Cost will be \$10
- 6:18PM Treasurer's Report by Vice Chair Jane Anderson
- 6:19PM Secretary's Report
- Let BC know if you're coming to VAN training via email at secretary@okcountymocrats.org
- VAN Access update - Continue sending BC notifications if you don't have access yet, everyone has an account but several officers have not clicked the authentication link in their email
- Email BC events to go on the OCDP calendar
- 6:22PM Jane Anderson pitched the State Fair volunteer opportunity
- 6:23PM Floor opened for candidates
- Jessie Lee spoke about Vincent campaign opportunity coming up on Saturday
- 6:25PM Open floor for comments/questions/concerns
- Lisa Lunsford - "Voice" having a Sherriff's forum
- Melanie Slates, Central Field Organizer spoke about a Day of Action for Rosecrants August 19th, see ODP Facebook page – contact her for information 405-706-3714
- James Calkins spoke of the Hispanic Caucus, meeting at ODP Thursday at 6PM
- Question/clarification about Rules Exploration Committee formed in previous meeting – it will be a longterm project focused on the 2019 conventions
- ODP Chair Anna Langthorn discussed the process to propose Central Committee meeting agenda items
- Roger Rensvold spoke of a small, but growing group that would like to explore becoming a federation as well as ideas for rebranding for Party groups and clubs.

6:34PM Motion to adjourn by BC Phillips, seconded by Justin Sprouse.
6:35PM Chair Jesse Jackson adjourns the meeting.