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@okcountydemocrats.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
6:25PM  Jessie Lee spoke about Vincent campaign opportunity coming up on Saturday

Open floor for comments/questions/concerns
Lisa Lunsford - “Voice” having a Sherriff’s forum
Melanie Slatse, 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.