

Green Valley Democrats

Minutes of the Board Meeting

January 11th, 2024

The minutes which follow have been constructed from records taken by George and Sandie

George gaveled the meeting to order at 3.35 pm and called the roll:

Present in person in Room 203: George McGaughey, Tom Hladky, Tatiana Hladky, Judy Knappe. Tom Lobb, Nelda Lobb, Arlynn Ostlund, Laura Callejon, and Sandie Stone.

Excused: Judith Holley, Henne Queisser, Doug Syme, and Lois Connell

Minutes

November's minutes were not approved since not everyone had copies.

The online vote from November 18th was presented for the record. Update on GV News advertisement – moot point since Rosenberg was postponed.

The minutes of the December Annual meeting to be reviewed next month.

Treasurer's Report:

The Treasurer's Report was accepted as presented.

2024 Budget:

This was presented by George. Tom Hladky moved to approve the budget with the addition of Program costs. Tom Lobb seconded the motion to approve which passed.

VP reports:

VP reports were presented except for Voter Outreach.

Climate Crisis Team

George advised that the team will be independent of Green Valley Democrats for various reasons, but notably because many of the potential speakers cannot appear to be politically affiliated.

New Business:

Motion to approve Lease agreement with Continental Green Valey (spelling on the lease) Associates for \$1,836.05 per month for 2024 (February 1, 2024 – January 31, 2025).

Motion approved

Motion to suspend Bylaws for The annual Financial Summary of the previous year until February 10th when George will be present.

Motion approved.

Thank you note from Graham County Democrats for the donation to keep their HQ open. Will review the budget for possible monthly donations next month.

Adjournment

There being no further business, the meeting adjourned.

Respectfully submitted,

Doug Syme

Secretary