



# AGENDA

February 11, 2009

## 1. Welcome

- 1.1. Anthem or Pledge
- 1.2. Introduction of Guests
- 1.3. Sign In

## 2. Old Business

- 2.1. Agenda
  - 2.1.1. Additions
  - 2.1.2. Approval
- 2.2. Minutes
  - 2.2.1. Corrections
  - 2.2.2. Approval
- 2.3. Treasurer's Report
  - 2.3.1. Questions
  - 2.3.2. Approval
- 2.4. Unresolved Business from Prior Meetings
  - 2.4.1. Items Requiring a Motion
    - 2.4.1.1. Tracy Women's Forum
    - 2.4.1.2. Membership Meeting Location
  - 2.4.2. Items Not Requiring a Motion
    - 2.4.2.1. Bill Perkins

## 3. New Business – Action Items

- 3.1. Items that May Be Tabled to the Executive Board Meeting
  - 3.1.1. Review
  - 3.1.2. Motion to Table
- 3.2. Items that Require Membership Approval
  - 3.2.1. San Joaquin Grassroots Action & McNerney House Party

## 4. New Business – Informational Items

- 4.1. Candidate Presentations
  - 4.1.1. Alissa Ko, Candidate for President of California Young Dems
- 4.2. Other Presentations
  - 4.2.1. SJCDCC Purpose and Request for Alternates – Martha Gamez
  - 4.2.2. Tracy Coalition – Celeste Garamendi
  - 4.2.3. Inauguration Report – Gabriella Herrera
  - 4.2.4. Membership Brainstorm Results to Committees



## 5. **Announcements**

- 5.1. Tracy Commissions
- 5.2. Central Valley Stonewall Democratic Club "Southern Nights" – A Carnival of Reverly and Frivolity Fundraiser - Saturday, February 28 - 6pm to 10pm at Aspen Hall, Stanislaus State University Park, 805 East Magnolia Street, Stockton. Gumbo dinner served, dancing and wear costumes! Purchase tickets @ \$35/per person (sliding scale) at <http://www.cvstonewell.org>
- 5.3. Democratic Central Committee of San Joaquin County will have an informational vendor booth at the Ripon Chamber of Commerce Almond Festival – Friday, February 27 to Sunday, March 1. Contact Linda Jimenez if you would like to volunteer at the booth.

## 6. **Upcoming Meetings**

- 6.1. Next Executive Board Meeting – March 3, 2009
- 6.2. Next General Membership Meeting – March 11, 2009

## 7. **Motion to Adjourn**