

Placer Action Network Board Meeting

P.O. Box 1021

Roseville, CA 95678

January 10, 2023

President, Ellen Debach-Riley

VP Membership, Jacob Boyce

Treasurer, Barbara Chapman

Secretary, Myra Jolivet

Immediate Past President, Barbara Smith

Minutes

Meeting called to order: 6:31 PM by President Ellen Debach-Riley

Officer Reports:

President

Ellen welcomed the membership to the New Year and called for the installation of the 2023 PAN board.

President: Ellen Debach-Riley

VP Membership: Jacob Boyce

Secretary: Myra Jolivet

Treasurer: Barbara Chapman

Immediate Past President: Barbara Smith

The group agreed to continue meetings on second Tuesdays via Zoom with in-person meetings held quarterly.

VP, Membership:

Jacob reported we have 46 members, including two new members to-date. He reminded the membership it is time to renew for 2023 and those needing to pay would see a payment link in the chat. Liz asked that renewal notices also be sent according to when a member joined. Ellen let the members know that we also have scholarships for students who want to join PAN

Secretary:

Myra gave the land acknowledgement and reported no changes to the previous minutes.

Treasurer:

Barb C. said that the 365 Challenge raised \$1240.00 and checks for \$620.00 each have been delivered to Planned Parenthood Mar Monte and NorCal Resist.

She presented the January Treasurer's Report:

Barbara S Chapman — January 10, 2023

CASH

Beginning Balance	\$ 4116.81
Income	\$ 379.38
ActBlue	\$ 379.38
Expenses	\$ 204.90
FPPC Annual Registration Fee	\$ 50.00
Reimbursement Ice Cream Social	\$ 50.00
Reimbursement Ice Cream Social	\$ 95.00
Postage Document Filing	\$ 9.90
Ending Balance	\$ 4291.29

ACTIONS

- 365 Challenge raised \$1240 for Planned Parenthood Mar Monte & NorCal Resist
- Paid Political Committee Annual Fee
- Filed Form 460 for Jan-June 2021
- Completed year end accounting
- Prepared 2023 Budget

PENDING

- Form 460 filing for Jun-Dec 2022
- 2023 Budget Approval
- Annual Financial Review
- Policies and Procedures Review

Ellen announced that the board position of 1st VP Programs remains vacant and asked if anyone was interested in filling the position. The position includes providing speakers for presentations, covering for the President when needed, and to serve as Club representative to the Central Committee. No nominations came from the floor.

Old Business:

Ellen has received positive feedback on the December Holiday Party. Members were pleased with the venue and activities.

Liz Moore reported the PCDCC is looking for a Controller. There is an accounting firm in place, but the Controller would present their reports to the Committee. Controller is also liaison for disbursements, etc. Liz will continue to serve as Communications Chair. They are also planning for the RK Dinner.

New Business:

Barb C. presented the proposed budget for membership approval. She reminded the members that the budget is a blueprint and a planning tool that can be modified to accommodate changes in circumstance or needs.

PROPOSED INCOME	
CATEGORY	AMOUNT
Memberships & Donations	\$2,500
365 Challenge Donations	\$ 750
Fundraisers	\$1,000
Miscellaneous Income	\$1,000
Total	\$5,250

2023 PAN Budget 6

PROPOSED EXPENSES	
CATEGORY	AMOUNT
General Expenses	\$1,100
Voter Outreach	\$1,000
Community Support	\$1,665
Events	\$3,275
Total	\$7,040

2023 PAN Budget 7

PROPOSED BUDGET SUMMARY

CATEGORY	AMOUNT
Petty Cash	\$ 54
Starting Account Balance	\$4,669
Budgeted Income	\$5,250
Budgeted Expenses	\$7,040
Budgeted Account Balance	\$2,933

Jacob let members know they can contact him for a copy of the full version of the budget at membership.placeractionnetwork@gmail.com.

There were a few questions regarding category assignation and Barbara clarified.

Ellen called for a vote on budget approval. Liz offered the motion, second by Barbara S. Motion carried.

New Business:

Ellen called for a vote on the renewal of the Club's CARA membership. One fee covers all PAN members and CARA is a great resource for senior issues, legislation, and forums. Liz offered the motion, second by Myra and the motion carried. Barb C. reminded Jacob that CARA will need an updated PAN membership list.

Ellen called for the vote recommending Liz Moore as the PAN representative to PCDCC for 2023. Kathleen offered the motion, second by Barbara C. the motion carried.

Ellen presented the PAN Strategic Plan for 2023 including the goals and strategies.

PAN 2023 Goals

Goal One: To enhance and support the viability of the Placer Action Network so that our Club will continue to grow and thrive.

Goal Two: To increase participation and community service opportunities for members of the Placer Action Network.

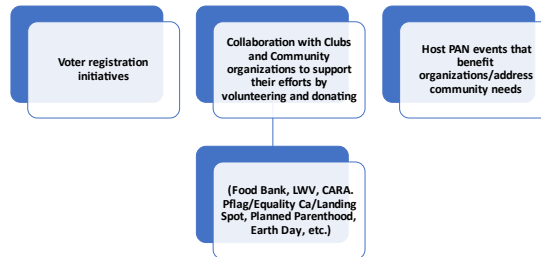
Strategies for Goal One:

To enhance and support the viability of the Placer Action Network so that our Club will continue to grow and thrive.

Tie	Boost	Identify
<ul style="list-style-type: none"> Tie our Speaker Series to the 2023 focus areas: <ul style="list-style-type: none"> Climate Change (air, water, fire hazards) The Economy (jobs, affordable housing, hunger) Social Justice (Individual rights, healthcare) 	<ul style="list-style-type: none"> Boost Our Messaging <ul style="list-style-type: none"> Advertising More pro-active communications tactics 	<ul style="list-style-type: none"> Identify Opportunities for Recruitment <ul style="list-style-type: none"> Events Partnerships with other organizations Outreach to colleges, high schools, NPPs

Strategies for Goal Two

to increase participation and opportunities of community service for members of the Placer Action Network.



Members agreed that we need to elevate our efforts to recruit young people into the club. Members also agreed with the approach using topic areas of Climate Change, the Economy, and Social Justice to provide focus to the years' activities.

Ellen called for a motion to accept the 2023 Strategic Plan. Barbara S offered the motion, second by Liz and the motion carried.

Announcements:

Ellen said the MLK Celebration March for January 16th would include a PAN table. Muriel shared that there will also be a Family Day event in addition to the march.

Ellen reminded the members that the ADEM elections would be held on January 22nd.

Rebecca Campbell shared an opportunity to speak to young people via the Auburn Democrats. Topics range from news sources to voting, and myth-busting.

Barb S. said that another way to connect with young people is by using surveys to learn about their issues/concerns.

Opportunities for action:

The Valentines Run/Walk

The Race for Justice in Sacramento

Equality California's Equality Awards

March 8th --a speaker on women's rights in Iran. Terry Rodriguez will supply the details.

The February General Meeting was moved to February 21 to accommodate the Valentines Day Holiday. Jacob offered to pursue setting up a Google calendar for the Club for easy access to event information.

Meeting adjourned: 8:00 pm

Minutes submitted by:

Myra Jolivet, Secretary

Next Meetings:

Board meeting- 4th Thursdays, January 26 at 6:30pm via Zoom

General meeting, 2nd Tuesday, (SPECIAL DATE)- February 21 at 6:30 pm via Zoom