

**OCDP Executive Committee
Zoom Meeting
Tuesday, February 9, 2021**

- I. Call to Order-** by Chair, Jody LaMacchia at 7:04 pm.
- II. Pledge of Allegiance**
- III. Roll Call, Welcome and Introductions-** Officers present: Jody LaMacchia, Sharon Kelly-Person, Julia Galliker, Kevin Hrit, Phil Reid, Brian Dunphy, Carla Meier, Kelly Dillaha, Brittany Pinnock, Nash Salami, Nancy Quarles, Joseph Person, Gloria Harsten-Spann, Loretta Coleman, Dana Fortier, Tom Regan, Jessica Lumbreras, Melanie Hartman, Francine Melotti and Murray Gorchow. Carlos Cross, Ray Wert, Wanda Anderson, Jenny Byer, Regina Strong and Tony Grillo are excused.
- IV. Approval of the Agenda-** Motion: by Carla Meier. Motion Seconded. APPROVED.
- V. Approval of the Minutes-** Motion: by Debbie Rosenman. Motion Seconded. APPROVED.
- VI. Chair's Report-** The Chair has had many conversations with Executive Committee members and welcomes all suggestions. Please send any items to be included on the agenda a few days in advance of the meeting. The Chair has been making donor calls multiple times per week and is putting together a fundraising calendar. Emails and call time have both raised funds. The Chair has dissolved her campaign committee and donated funds to the OCDP. She is exploring an Implicit Bias Training through the Anti-Defamation League. The OCDP will continue to champion equity and inclusion. A Public Comment section will be included in the Agenda for meetings beginning today.
- VII. Treasurer's Report-** Phil Reid. Phil provided the Treasurer's report. Motion to accept the Treasurer's Report for filing pending audit: Brian Dunphy. Motion Seconded. APPROVED.
- VIII. Committee Reports-**
1. **Communications-** Barb Anness. The committee met and discussed creating a communications plan, writing press releases and different communication platforms including the OCDP app.
 2. **Political Organizing-** Debbie Rosenman. Four subcommittees have been formed: Precinct Delegates, Outreach, Candidate Recruitment and Education.
 3. **Finance-** Theresa Brooks. Finance Subcommittees include Budget, Fundraising and Compensation. The most pressing task is to create a budget for the year with the goal of presenting a proposal at the next meeting. An Audit Committee is in the process of being formed.
 4. **Resolutions-** Ravi Yalamanchi. OCDP Resolutions must be consistent with MDP rules. The Committee Chair provided an overview of the resolution process.
 5. **Membership-** Nancy Quarles. The Membership Committee will recommend some changes to the Bylaws Committee for consideration. An upcoming topic for consideration is membership levels.
 6. **Bylaws-** Kim Somsy. Bylaw recommendations will be voted on today.
- IX. Credentialing Report-** Director of Operations, Alex Barshaw. 80 Executive Committee members were present.
- X. Unfinished Business-**
1. Motion: Recommit the Bylaws recommendations on the agenda back to the Bylaws Committee: by Joe Person. Motion Seconded. FAILED.
 2. Motion: Amend proposed amendment to Bylaws, Article IV, Section 2, #11 to strike out 'appointed at the discretion of the Chair'. APPROVED.
 3. Motion: Amendment to Bylaws, Article IV, Section, #12 making the Immediate Past Chair an Officer. APPROVED as amended.

4. Motion: Amend proposed amendment to Article VII, Section 2, #9 with a provision to include one member older than age 29 plus one member of the Membership Committee regardless of age: by Lori Boyce. Motion Seconded. FAILED.
5. Motion: Accept modifications to proposed changes to Article VII, Section 2, #7 to retain language struck by the Rules and Bylaws Committee and insert the words 'included but not limited to': by Debbie Rosenman. Motion Seconded. APPROVED.
6. Amendment to Bylaws, Article VII, Section 2, #7 – Create Diversity, Equity, and Inclusion Committee. APPROVED as amended.
7. Motion: Amendment to Bylaws, Article VII, Section 2, #8 – Create Community Support Committee. APPROVED.
8. Motion: Amendment to Bylaws, Article VII, Section 2, #9 – Create Young Democrats Committee. APPROVED.

XI. New Business

- a. Nomination of Mattie McKinney Hatchett to a vacant Pontiac Executive Committee seat: by Gloria Harsten-Spann. APPROVED
- b. Nomination of Francine Melotti to a vacant North Oakland Executive Committee seat: by Eileen Nolton. APPROVED.
- c. Chair appointed the following Committee Chairpersons:
 - Mikal Goodman – Diversity, Equity, and Inclusion Committee
 - Cheryl Blanton-Herrmann – Community Support Committee
 - Caprice Jackson – Young Democrats Committee
- d. Proposed amendment to Bylaws, Article IX, Section 1 made by Sharon Kelly-Person referred to Bylaws Committee.

XII. Announcements and Good & Welfare

- a. Mykale (Kelly) Garrett introduced herself as a representative for the National Care Alliance and advocate for domestic workers.
- b. Caton Arreguin is running for the MDP Youth Chair.
- c. Max Donovan is running on the Solidarity Slate for the MDP State Central Committee.
- d. Megan Casey is running on the United Slate for the Youth Caucus.
- e. Mikal Goodman is running on the United Slate for the Youth Caucus.

XIII. Public Comment

- a. Veronica Taylor encouraged all OCDP members to come together as one.
- b. Stephanie Crider stated that meetings need to be properly managed.

Meeting adjourned: 11:03 pm.

Respectfully Submitted, Julia Galliker, Recording Secretary