

Kalamazoo County Democratic Party

County Committee Meeting

Thursday, December 17th

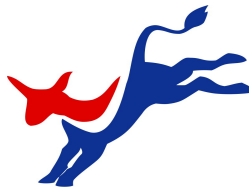
6:30 pm - 8:30 pm via Zoom

Holiday happy hour from 5:30pm until 6:30pm

County Committee Meeting Agenda

- A. Call to Order
- B. Approval of November 19th & 21st CC meeting minutes
- C. Welcome/Introduction of Elected Officials
- D. Elected Official Reports
- E. KCDP Chair Report
- F. Appointment of Parliamentarian and two Tellers
- G. Approval of Voting Rules Report
- H. Election of additional County Committee members
- I. Reading of list of credentialed County Committee members
- J. Old Business
 - a. Vote on renewing our lease in our current space
 - b. 2021 Budget
 - c. Creation of an Ad Hoc contract committee
- K. New Business
 - a. Election of Officers for 2021-2022
 - i. KCDP Chair
 - ii. 1st Vice Chair
 - iii. 2nd Vice Chair
 - iv. Treasurer
 - v. Recording Secretary
 - vi. Corresponding Secretary
 - vii. Four Trustees
- L. Announcements
 - a. Committee Chair appointments for 2021-2022 will be voted on during the January Third Thursday (Jan. 21st) CC meeting
 - b. Attorney General Dana Nessel Feb. Third Thursday @ 5:30 pm (before our meeting)
 - c. United Rural Democrats
- M. Adjournment

**If you have agenda items for the next meeting, please let us know by emailing kcdp-chair@kzoodems.com.*



Voting Rules Report

Since we will be conducting multiple votes remotely, some rules of procedure seem necessary for this meeting.

Please update your name in the Zoom participant list to be your full name.

ONLY CREDENTIALLED COUNTY COMMITTEE MEMBERS CAN VOTE IN THE COUNTY COMMITTEE MEETING. To be a credentialed county committee member, you must be a County Committee member AND member of the MDP for 30 days prior to the vote, or by November 18th, 2020, with 30-day requirement waived for precinct delegates and the most recent Democratic nominees for elected office (County Commission candidates and above).

All votes will be held using the Zoom software voting procedure. Every member wanting to vote will need to connect with the meeting using their own device.

Votes will be 'yes' or 'no' for each vote, placed in the participant list on Zoom. Each vote will take 30 seconds after which two Tellers will count and report the votes. We ask for silence during the vote counting process.

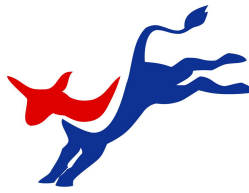
According to our Bylaws, single office elections (Chair, etc.) require a simple majority. Multiple office elections (Trustee) requires a simple majority on the slate. Most other decisions require a simple majority.

Proposed 2021 Budget

See attached PDF*

*Note that the KCDP expects to go into 2021 with \$30k in the bank. Our proposed budget and fundraising goal for 2021 encompasses all the expected expenses for the year with the idea that we will carryover the \$30k into 2022.

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Margy Belchak is inviting you to a scheduled Zoom meeting.

Topic: KCDP Holiday Happy Hour & County Committee Mtg

Time: Dec 17, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82002112483>

Meeting ID: 820 0211 2483

One tap mobile

+16465588656,,82002112483# US (New York)

+13017158592,,82002112483# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 820 0211 2483

Find your local number: <https://us02web.zoom.us/u/kcSEUctBC>

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