

## KCDP Executive Committee

5/13/21

### Minutes of April

- Ken Willcutt moved to approve the minutes from April. Second Meg Whitener. Motion carries.

### Chair Report

- Virtual Fundraiser raised \$950-\$1000 – Trivia Night
- May fundraiser with musical performances scheduled for May 27.
- Galesburg Augusta millage lost by two votes. Recount is scheduled for May 20.
- Sunday is the AAPI Hate has no Home here with Black Lives Matter.
- Thanks for all who are attending the CC and EC meetings. Mariah is starting to reach out to those who have not been attending to ask them to attend or possibly resign as we need the help on this Committee.
- Dawn Matico has been recognized at the 6<sup>th</sup> District Legacy dinner tonight.

### 1<sup>st</sup> Vice Chair – Ken Willcutt

- Has been working on the Brown Todd Wolpe event. Will be held at Niko's Landing. What type of food do we want to have? Would prefer to have a dinner rather than appetizers.

### Treasurer's Report – Mariah for Nicky Leigh

- Broke even in April.
- \$26,276 at beginning of April and ended just under that amount.

### Committee Reports

#### Candidate Recruitment – Bill Reeves

- Had a meeting today and will be working on Don Cooney's City Commission campaign. Bill asked if he should step down as recruitment chair due to him working on Don's campaign. Comments were made that we are not concerned with a conflict of interest on this. If there is a vote that might feel like a conflict of interest, he can recuse himself as well.

#### By-Laws Committee – Mark Miller

- Tuesday, June 1 at 7 p.m. is the next expected meeting.
- Nicky Leigh has some ideas for changes with the financial aspects of the by-laws.
- Agenda will include a short overview of the by laws and do some brainstorming for this first meeting.
- This will be a virtual meeting. Mariah will set it up.
- Mariah can also announce at the CC meeting in case anyone is interested in serving on this committee.

## Communications – Gary Sigman

- Stats were emailed today and posted on EC FB page.
- Twitter is moving up a bit more with Emily Adams working on this.
- Have someone doing some graphics for Instagram.
- Growing on social media.

## Finance Committee

- Had one full meeting and another shortened meeting for this group. Great turnout.
- Continuing to send out mailers for the year and have plans for the full year.
- Ken Willcutt is working on BTW.
- Would like to have one to two outdoor events over the summer. Potential of using Lawton Winery's parking lot for one in June. 2<sup>nd</sup> might be a barbecue EVENT in July or August. Suggested if we have potluck that the food is served for safety reasons. Protocols will be determined.
- Next meeting Sunday at 4 p.m. In person for fully vaccinated and virtual for others. Meeting monthly.

## Volunteer

- Good mailing.
- Looking for people for tabling events.
- Dawn and her husband redid the bathroom. Thank you.

## DEI

- AAPI resolution developed which will be discussed later in meeting.

## Facilities

- Office is looking good.
- Mailing was nice and people enjoyed being together.

## Strategic Planning – Steve Eberth

- Committee met Wednesday, May 5
- Made substantial progress and developed five long term goals. These are posted on Google drive for committee members to edit. Next meeting is May 19.

## Student Progressives

- Slow month due to exams.
- Many groups are closing down for the summer so it might be hard for her to meet with people.
- If you have ideas for recruitment over the summer, let Gracie know.
- Mariah has some ideas through Votebuilder. She will talk with Gracie offline

- Shardae works with PPAM and they get people volunteering in the age group that might be interested. Shardae will email contact information to Gracie.

#### New Business

##### DEI resolution AAPI

- Gary moved to approve the resolution. Second Barb Hammon. There will be one edit which will change to Asian Pacific American Heritage in the first whereas and the Asian Pacific Americans in the fifth whereas. Change to Therefore line will say “condemns” rather than initial wording. All agreed on the corrections. Motion carries.

##### Down payment for BTW event

- Paul Clements moved to approve the down payment for the Niko’s. Second Sue Kovats-Bell. Motion carries.

##### Campaign for Criminal Justice Transparency

- Wendy Flora moved that the EC recommend that the KCDP sign on to the letter for Campaign for Criminal Justice Transparency. Second Gary Sigman. Motion carries. This will be brought to the County Committee for approval.

##### Donation for Community Garden

- Betsy Rice made a motion to donate \$200 to Mothers of Hope for their community Garden. This is a joint project between the Mothers of Hope and the Democratic Socialist Party. No second was made.

#### Protests

- The recent protest downtown had a different, positive vibe and included both protestors and elected officials.

#### Events

- Sue Kovats-Bell is Working on May, June, July events.
- This Sunday, No Hate Rally at Bronson park. Need volunteers for tabling.
- Memorial Day parade in Climax. Meet at 9 a.m. at the American Legion in Climax. Would like to have a banner made for this event.
- Doo Dah Parade June 5. Stationary Parade. Blue Man Human Group. Looking for three drummers for this. Everyone needs to wear blue and blue makeup. Please let Dawn know if you want to participate.
- June Pride Festival is virtual. Mariah has set up an Act Blue link to fundraise for this. We will be a production sponsor for their awards video.

Meg moved to adjourn. Paul second. Motion carries.