



Democratic Central Committee of Shasta County
 900 Locust St., #4 • Redding, CA 96001
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Meeting Location: Virtual (link available on the DCCSC Website Calendar)

AGENDA • December 12, 2022 • 6:00 p.m.

| Time | Item | Lead |
|------|---|---|
| 6:00 | Quorum | Parliamentarian |
| 6:02 | Call to Order | Chair/Vice Chairs |
| 6:03 | Consent Calendar – ACTION a. Approval of Agenda b. Approval of Minutes from October 10, 2022 c. Officer Reports (if available; as written and submitted) | Chair/Vice Chairs |
| 6:05 | Visitor Introductions | DCC members/ alternates, as appropriate |
| 6:10 | New Business a. New treasurer (Bev) – ACTION | As listed |
| 6:20 | Old Business a. Fundraising dinner planning (Madison) b. Elections post-mortem (Elizabeth) c. Holiday get together (Cheryl) | As listed |
| 6:30 | Reports of Standing Committees (<u>2-minute time limit</u> and/or written report) a. Finance – Beverly Simone b. Fundraising – c. Media – Madison Zimmerman d. Elections – Elizabeth Betancourt e. Bylaws – Will Pasley | Committee Chairs, as appropriate |
| 6:40 | Reports of Ad-hoc Committees and Chartered Clubs (<u>2-minute time limit</u> and/or written report) a. PAGE (Political Action Grassroots Engagement) – Cheryl McKinley b. DWC (Democratic Women's Club) – Sandra Taylor | Committee/Club Chairs, as appropriate |
| 6:45 | Good of the Order a. DCCSC Member Announcements b. Associate Member Announcements | DCCSC meeting participants, as |

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|------|---------------------|------------------------------------|
| | c. Visitor comments | appropriate and as listed in order |
| 7:00 | Adjourn | Chair/Vice Chairs |

CALENDAR

- a. **Next DCCSC General Meeting:** January 9, 2023 @ 6 pm via Zoom – contact Elsa Carcamo with questions
- b. **ADEM Regional Meeting for AD1:** January 7, 2023 @ Union Hall, 900 Locust Ave from 12:00 – 5:00 pm