

**BIRMINGHAM BLOOMFIELD DEMOCRATIC CLUB MEETING MINUTES**  
**JANUARY 14, 2019**

**ADMINISTRATIVE MATTERS**

**Executive Committee Attendance:**

Charles Gaba, Chair	Christine Jensen, Vice-Chair	Nicole Bedi, Trustee
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**Vice Chair collected Club dues: In the amount of \$290 YTD.**

**\*\*Change: Next Meeting February 18 @ 6:30pm Bloomfield Township Library**

**BBDEMS CLUB BUSINESS**

**Meeting Called to Order at 6:30pm**

**Approval of Minutes:** Not Applicable

**Guest Speakers**

- Lisa DiRado, Candidate for MI Democratic Party Chair spoke to the Club about her platform.
- Mari Manoogian, State Representative District 40 updated the Club on activity in Lansing.

**New Business**

- Chair proposed adoption of New/Amended Club Bylaws.
- Chair proposed that voting members are only those living in the Club's geography and are current on Club dues.
  - Members and guests present discussed the procedures for consideration and adoption of Club Bylaws and the contents of the proposed Club Bylaws. It was also discussed that the Club Bylaws must conform to certain MI DEM PARTY rules and 9<sup>th</sup> District rules.
  - Motion made and seconded to approve the Club Bylaws as presented with the understanding that the Executive Committee will refine the Bylaws and present them to the Club at a future meeting. MOTION PASSED with TWO THIRDS voting members.
- The following were nominated and seconded for 2019 Club Officer positions:
  - Chairperson: Charles Gaba
  - Vice-Chair Person: Christine Jensen
  - Treasurer: Gail Whitty
  - Corresponding Secretary: Nicole Bedi
  - Recording Secretary: Martin Brook
  - Trustees: Corrine Shoop & Lori Goldman
- All nominees ACCEPTED and were APPROVED by the voting members by ACCLAMATION.

**Officer Reports**

- Vice-Chair reported on agenda and activities at Democratic Party Convention scheduled for February 2, 2019. Key item is election of a new Democratic Party Chairperson. All members were encouraged to attend.
- Treasurer (By Charles Gaba, as Gail Whitty was absent) reported the 2018 finances as of December 31, 2018:

Start	Spent	Collected	End
(redacted)	(redacted)	(redacted)	(redacted)

Chair reported on the BLUE WAVE that came over Birmingham & Bloomfield in the last election.

Chair asked if anyone was running in the 2019 elections for Birmingham Library Board & Bloomfield Hills City Commission. No interested members were present or discussed.

**Committee Reports:** None

**Old Business:** None

**Good & Welfare:** Two new Club members introduced themselves and discussed their experience and interest to be involved.

**Meeting Adjourned at: 8:15pm**