**Sandoval County Federation of Democratic Women**

**Saturday, January 26, 2019 - Noon**

Review of Robert’s Rules of Order here. <http://diphi.web.unc.edu/files/2012/02/MSG-ROBERTS_RULES_CHEAT_SHEET.pdf>

Agenda

1. Call to Order

***Meeting called to order by chair, Alexandria (Alex) Piland at noon.***

1. US Pledge and NM Pledge
2. Minutes of Previous Meeting

***Minutes from December 2, 2018 meeting were approved.***

1. Treasurer’s Report

***The January 2019 Treasurer’s Report was accepted.***

1. Introductions and welcome members

***Smiles, greetings, handshakes and introductions were made to the right and left of each other.***

1. Unfinished Business – Survey
	1. Meetings
		1. Frequency

***39% of the membership indicated a preference to conduct meetings on Sundays from 2:00-3:30p.m.on a quarterly basis.***

* + 1. Location

***For the convenience of all members and encourage outreach to new membership meeting location will move around Sandoval County. The April meeting (amended to March 24th at Feb. 7th Executive Board meeting) will be held in Cuba at Bruno’s. The date of this meeting will be announced after the Executive Board (EB) meeting.***

1. Other Business
2. New Business
	1. Bylaws Committee –
		1. Review SCFDW Bylaws
		2. Revise SCFDW Bylaws as needed

 ***The New Mexico Federation of Democratic Women would provide guidance about compliance with this work, consequently this committee would require communication with the state organization. The nature and function of this work suggests that it can be completed primarily through email.*****Committee Chair: Patricia Cruz, Committee Member: Lisa Paz**

* 1. Political Action/Event/Information Team

*Kathleen suggested that the entire membership would be the political action team?*

* 1. Homeless in Sandoval County

***The Homeless Project Committee is regarded as a special project. According to Mayor Swisstack homelessness in Rio Rancho is an issue that no one wants to talk about, he thinks the primary issue would be homeless children. This committee would plan projects for our federation to conduct that would address the homeless issue. Committee work could begin by connecting with local churches currently focusing on this community problem.*****Committee Chair: Leah Baczkiewicz, Committee Members: Kitty Perez, Nancy Gloman, Mimi Edwards**

* 1. Membership, Media, Meeting Planning opportunities

***Our membership is currently at 49. The Meeting Planning Committee would arrive early at meeting spaces to make sure that setup is ready for the day’s meeting. If speakers are to be planned this committee would make the initial contact.*****Committee Chair: Alexis Jimenez, Committee Member: Kathleen Harvey**

***Alex suggested the idea that the SCFDW media webpage could be a place where there is one calendar of events that works for all democrats because such a calendar does not currently exist. SCFDW can be proactive and be the organization to develop it. A way for the Media Web Page Committee to begin could be starting with the Corrales Indivisible calendar. Also, Alex will contact Joey Dominguez about the NM Dems calendar. Karen will send out the Progressive Democrats contact for legislative alerts to the membership.*****Committee Chair: Deb Dapson, Committee Member: Patricia Cruz**

1. Other Business

***Rosella stated that because Sandoval County has a large number of pueblos SCFDW should be making active outreach to Native American women. Outreach Committee would be a special project.*****Committee Chair: Carla Clark, Advisory Member: Rosella Gonzales**

1. Announcements
	1. Legislative Field Trip – February 5th

***20 members have signed up to attend. Wear blue, Dems tee shirt is okay; meet at the Rail Runner station in Bernalillo around 7:40am. You can buy your ticket on the train, we will join the car with Valencia County Federation. It was suggested that press releases and facebook live be sent out announcing this action.***

* 1. Ward Meetings – Where to get information

***Ward meetings will be happening in March.***

***Ward D March 23, time and location TBA Ward E March 23 at 2:00pm Ward A March 30 at 10:00am Ward B March 30 at 2:00pm***

***Sandoval County Central Committee meeting is April 6 at Cleveland High School***

***State Central Committee meeting is at the end of the month in April. Alex will email meeting dates and location to the membership once all is planned.***

* 1. Where to find upcoming political events
	2. Members running for party office

***We support and applaud our members who are running for various offices within the state democratic party. What is known at this time is:***

***Deb & Nancy running for co-chairs of Ward E Oscar Solis running for chair of Ward D Leah running for vice chair of New Mexico Democratic Party***

***The general meeting closed at 1:06pm following a motion and second to conclude.***