

New Kent County Democratic Committee Meeting Minutes
September 12, 2017

Attendance:

Bob Jeremiah
Houston Gray
Selena Gray
Jack Winson
Susan Moon
Christine Williams
Abby Gearhart

The Chair called the meeting to order at 7:08 p.m.

Old Business:

Treasurer's Report

- Bank account has \$1,657.87
- There are two outstanding bills that need to be paid and one potential bill
 - Donna Friend, former chair, has been paying the website hosting fees from her personal credit card
 - Susan moved that we reimburse her for that expense
 - Bob seconded the motion
 - All in favor, no objections
 - Post office box needs to be renewed
 - Susan moved that we pay the U.S.P.S. to renew the box
 - Bob seconded the motion
 - All in favor, no objections
 - If the committee can elect a full slate of officers and agrees to continue, we will owe the Democratic Committee \$140.00 in dues
- Facebook page has been linked to Donna Friend's email address & could not be transferred. Given that Donna is no longer in the state, we need to get that changed. Therefore, the current Facebook page will be disbanded and

New Business:

Resignation of officers

- Bob has resigned as Secretary & Christine has stated her need to resign as chair. That leaves the committee lacking leadership in two roles that the state requires in order for us to remain a working committee.

State committee board officer requirements

- The state committee requires that we have, at a minimum, a chair, a secretary, and a treasurer. The committee has historically had a vice chair, but when we ran short of people willing to serve on the board the committee agreed that the roles of secretary and vice chair can, but do not have to be, filled by the same person.
- If we can't fill these board positions, the committee will need to disband.

Election of New Officers

- Susan has offered to run for chair, but that would mean we need to then fill the role of Treasurer.
 - All were in favor and none opposed to electing Susan as Chair.
- Election for Secretary/Vice Chair
 - Abby Gearhart offered to serve as Secretary/Vice Chair
 - Susan moved to elect Abby
 - Bob seconded the motion
 - All were in favor and none opposed to electing Abby.
- Houston Gray offered to run for Treasurer
 - Bob moved to elect Houston Treasurer
 - Susan seconded the motion
 - All were in favor and none opposed to electing him.
- The Committee agrees that based on the committee bylaws the authorized signors on the NKCDC account now should be Houston Gray as treasurer and Susan Moon as Chair.

Other Business:

- Jack announced that the county needs Election Officers. Anyone who is interested should contact Karen Bartlett, General Registrar of New Kent County. There is a small amount of money paid for these positions. Individuals can serve for either a half day or full day on the day of elections. Election Officers must be at least 18.

The Chair adjourned the meeting at 8:07p.m.