

March 9, 2021 7- 10 pm In attendance:

Cindy Cleghorn, Lydia Grant, Lallah Rowe, Sandy Capps, Claire Gordon, Carol Hutchinson, Mark Dutton, Evelyn Serrano, Georgia, Judith Quinones,

1. Call to Order + Introduce Elections Committee members – Lydia Grant, Chair Elections Committee

2. Assign Minute Taker – Claire Gordon

3. Approve Minutes prior meetings – CC will do it later

4. Public Comments – Non agenda items within the committee’s jurisdiction –

Judith Q– we voted for the 7th, please clarify what happened with the 7th? -LG will address later after public comment

Mark D- can we clear grievances later? Number #9

5. Discussion/Action: Finalize candidate forums-

LG 2 STNC meetings recorded meetings (1.5 mins and 2 mins respectively), candidate forums seem logistically too difficult make a motion to not hold additional candidate forums outside of the STNC meetings

ES – discussion about forums, we’ve been gathering questions for the meetings, survey have a lot of valuable questions

LR – wants to know what the barriers are to hosting forums

LG –

JQ- I can accommodate hundreds for attendees

MD- I would like to hear from the candidates as well,

CH – the last ones there were more candidates then attending, community doesn’t care

CC- I do think we should come up with something, challenges are the date is biggest hurdle

Motion to do just do 2 NC events for candidate questions- everyone votes “no” – motion failed

CC- ask board meeting request to pay for translation for the 2 mtgs where you meet the candidates

LR- march 28 motion for forum, ES second the motion

ES – proposed a motion for Sunday March 21 for candidate forum CH will be out of town –

LG- ask about April 5th at 7pm

LR- suggest that we give different candidates different time slots

LG- first come, first serve basis for speaking?

Georgia- suggestion that we promote a phone in option on social media, etc

JQ- create a **sign-up genius form**, let's the candidates sort themselves out – LG agrees

LG- **LR motion for Tuesday April 6th from 6 to 9 p.m. - 2nd by ES – bringing the candidates in takes time maybe earlier start time? All candidates voted "yes" motion passed –**

LG – we CAN start inviting people for the 6th forum

Review voter registration video:

MD- proposed a motion to approve the video and LR 2nd the motion- all committee members voted yes

6. Discussion/Action: Finalize Vote By Mail mailer

LR – showed two different designs and suggestions were made and suggested Erica's design with adjustments

LR made a motion to approve Erica's mailer, CH 2nd them motion – all member voted yes

7. Discussion/Action: Candidate Videos -LG says that this may be possible

8. Discussion/Action: Draft content for ad – CC suggested we do at the next meeting

9. Discussion/Action: Removing obstacles and moving forward

Everyone participated in a discussion about why the Elections Committee meeting that was scheduled for March 4th was canceled with short notice.

Everyone participated in a discussion about unconventional letter to secure translator for March 7 candidate forum that was canceled with short notice

10. Set future meeting schedule, closing comments, acknowledgements and – **6:30 p.m. Friday March 12**

11. Adjourn 10 p.m.