

KNOX DEMS MONTHLY MEETING AGENDA

Date: Tuesday, July 10th, 2018

Location: Stella Maris House, Rockland, ME

Committee Meetings: 5:00pm-6:00pm

KCDC Business Meeting: 6:00pm-7:30pm

- I. Call to Order - Zachery Annis
- II. Approval of the Agenda - Zach Annis (1 min)
- III. Approval of the Minutes - Sarah Baldwin (1 min)
- IV. Reports
 - A. Chair's Report - Zach Annis (3 min)
 - B. Treasurer's Report - Stu Thro (3 min)
 - C. DSC Representatives Report - Matt Annis and Richard Nelson (3 min)
 - D. Elected Officials Report - TBD (3 min)
- V. Standing Committee Updates (25 min)
 - A. Fundraising Committee - Matt Annis/Bruce Hodson (5 min)
 1. Lobster Bake planning progress
 - B. Events Committee - Nancy Davis (5 min)
 1. HQ Grand Opening - Debrief
 2. 4th of July Parade - Debrief
 - C. Candidate Support Committee - Sandy Moore (5 min)
 - D. Communications Committee - Mary Winchell/Sarah Baldwin(5 min)
 1. New T-Shirts
 - E. By-Laws Committee - Pene Padden (5 min)
- VI. Unfinished Business
- VII. New Business
- VIII. Comments and Announcements
- IX. Adjournment

Standing Committees & Issue Working Groups

STANDING COMMITTEES

The standing committees work with the executive committee, members, volunteers and partner organizations to implement operations, such as communications, events logistics, candidate support and training, and fundraising. They meet once a month or as necessary, separate from KCDC monthly meeting. They report on their activities at the KCDC monthly meeting. Any Knox County Democrat may volunteer to be on any of the standing committees. Committee chairs are elected by each standing committee's members.

- ❖ **Fundraising Committee** - Chairs: Matt Annis/Bruce Hodson
Develop, plan and track all KCDC fundraising efforts and events
- ❖ **Events Committee** - Chairs: Nancy Davis
Plan and implement KCDC events, working with the fundraising committee for fundraisers, the candidate committee for trainings, and the working groups for the speakers series and other issue-driven events
- ❖ **Candidate Support Committee** - Chair: Vacant
Plan and implement all KCDC efforts to support our candidates, including candidate development & trainings, headquarters operations, and get-out-the-vote
- ❖ **Communications Committee** - Chair: Vacant
Support the corresponding secretary and other other committees in communicating with the public, the press, and members about our activities
- ❖ **By-Laws Committee** - Chair: Zach Annis
Work on an as-needed basis to provide options for rules changes to our KCDC by-laws; currently conducting a bi-annual review of the by-laws

ISSUE WORKING GROUPS

The issue working groups aim to keep our members informed of current legislation, share news about upcoming actions & trainings, and work with the Events Committee to identify and host issue-based speakers for our monthly speaker series. The working groups meet once a month in the first half hour of the KCDC monthly meeting. They may meet more than that, if desired by group members. Working groups present updates on their issues at the KCDC meeting. Any Knox County Democrat can volunteer to be in any of the working groups. Working group leaders are selected by each working group's members.

- ➔ **Working Group on Health & Healthcare:** healthcare, insurance, Medicaid, mental health
- ➔ **Working Group on Environment:** climate change, renewable energy, clean water & air, environmental health, conservation, pollution
- ➔ **Working Group on Education:** schools, school boards, adult education, higher education, student debt, vouchers
- ➔ **Working Group on Jobs, Economy, & Taxes:** jobs, economy, taxes
- ➔ **Working Group on Civil Rights & Social Justice:** immigration, LGBTQ, racism, diversity
- ➔ **Working Group on Social Services:** veterans, addiction, poverty, food insecurity, aging/elderly

Next meeting date: Tuesday, August 14, 2018 at 6pm