

Craven County Democratic Party Executive Committee Meeting Minutes

Craven County Democratic Headquarters
1232 South Glenburnie Road, New Bern, NC
September 8, 2018

Board Members Present – Charles Dudley, Jim Gilmore, Elaine Ely and Linda Moore

1. Call to Order –
 - a. The meeting was called to order at 2:07 PM.
 - b. Officers present – Charles Dudley, 1st Vice Chair; Helen Robinson, 2nd Vice Chair; James Gilmore, 3rd Vice Chair; Elaine Ely, Treasurer and Linda Moore, Secretary

2. Approval of Agenda - Valeria Truitt moved to accept the agenda for the meeting, Gerald Wingate seconded, approved unanimously.

3. Pledge of Allegiance – Charles Dudley led the attendees in the Pledge of Allegiance

4. Roll Call/Quorum Count

Roll was called by Linda Moore, Secretary. Quorum-Count Attendees:

- | | |
|----------------|----------------------|
| a. Havelock | g. Harlowe |
| b. Trent Woods | h. Fairfield Harbour |
| c. Rhems | i. Grantham 2B |
| d. River Bend | j. George Street |
| e. Vanceboro | k. Fort Totten |
| f. Grantham1A | l. West New Bern |

Linda Moore affirmed that the quorum was met.

5. Approval of Minutes from Executive Committee Meeting of June 12, 2018 – Charles Bryan moved to accept the minutes for the meeting, Napoleon Reed seconded, approved unanimously.

6. Updates from Officers

- a. Charles Dudley, 1st Vice Chair, acting for the Chair
 - A. Fundraising – Bike Raffle will be held, two bikes, helmets, gloves and waters bottles cost ~\$1,300. Will print 5,000 tickets. Cost will be \$2/ticket or 25 for \$40. The drawing will be held on November 15 at Headquarters
 1. Valeria Truitt suggested that she would buy 1 ticket for each teacher at H. J. McDonald School
 - 2.
 - B. GOTV Update – Elaine Ely provided information for Helen Robinson, she conducted training on the materials and requested suggestions for other items needed. She has developed a detailed plan with materials for going door to door; there will be picture ballots and business card handouts with the candidates' names. A dear neighbor letter is suggested and sample provided. Work will continue on GOTV events. Helen plans to have a GOTV meeting in Vanceboro the second week of October
 - C. Upcoming Events-
 1. Mumfest – October 13-14. We will have 2 booths; one will be for candidates to meet constituents. Kate is leading the committee for volunteers. Plan to

distribute voter guides and other SWAG. Please volunteer to work some time during the event.

2. Wainwright Dinner – Scheduled for October 27 at the Shriner Club on Glenburnie Road. Tickets will be \$35/person. Mel & Vel will be providing the catering. Will have a happy hour and then buffet style dinner and are working on a DJ for after dinner. Hoping to get the Governor Cooper as the guest speaker, waiting for his final response. Representative Butterfield will be the other speaker and he has confirmed. Working on mailing list and the invitations should be in the mail on September 15.

b. James Gilmore, 3rd Vice Chair

A. VoteBuilder

1. New Targeting Tiers – detailed discussion regarding tiers in VoteBuilder. Some improvements to the system, the tiers will help to target people by the likelihood of them voting.
2. GOTV Targeting
3. SWAG – Suggested new T-shirts for this year, Jim will design and send out the information to all.

c. Elaine Ely, Treasurer

- A. Finance Report – Elaine Ely provided a financial report through the end of August 2018. There is \$13,546.70 in our bank account.

d. Linda Moore, Secretary

- A. Pipeline Update – The pipeline committee has been meeting and has one individual assigned to each candidate that wants the CDP's assistance.

7. Announcements from Precincts

- a. Fort Totten will have a precinct meeting on September 13
- b. Riverbend will have a precinct meeting on September 22
- c. Trent Woods will have a town hall meeting on 10/16
- d. Fairfield Harbor will have a Candidate Night for Democrats and Unaffiliated on September 18
- e. Kelli Muse will have a meet and greet at Mumfest

The meeting ended at 3:46 PM.

Minutes were prepared b Linda Moore.