## Birmingham-Bloomfield Democratic Club Meeting Agenda Tuesday, January 19, 2021

- Call to Order/Roll Call
  - Chair: Charles Gaba
  - Vice-Chair: Corinne Shoop
  - Treasurer: Gail Whitty
  - Recording Secretary: Miriam Imerman
  - Corresponding Secretary: Nicole Bedi
  - Trustee: Debbie Rosenman
  - Trustee: Lynn Shecter
- Approval of Agenda
- Approval of Minutes: <u>BBDems.org/Minutes</u>
- Officer Reports
  - Chair: Charles Gaba
    - o Georgia Senate Runoff debrief
    - Certification of Electoral Votes
    - o GOP Insurrection/Terrorist Attack on Capitol
    - Trump Impeachment x2
    - o Inauguration of POTUS-Elect Biden & VP-Elect Harris
  - Treasurer: Gail Whitty
- Committee Reports: n/a
- Old Business: n/a
- New Business:
  - Proposed BB Dems bylaw change to move board election to December\*
  - BB Dems Board Elections:
    - Election of Temporary Chair
      - Election of Chair (known candidates: Deborah Rosenman)
      - Election of Vice-Chair (known candidates: Evan Brook)
      - Election of Treasurer (known candidates: Gail Whitty)
      - Election of Recording Secretary (known candidates: Tom Russell)
      - Election of Corresponding Secretary (known candidates: Charles Gaba)
    - Election of Trustees (2) (known candidates: Nicole Bedi, Corinne Shoop)
  - o Remarks by new BB Dems Chair
- Good & Welfare
- Adjournment

\*Proposed wording to be added to BB Dems by-laws: Under Article IV, add:

**"Section 9:** Annual BB Dems Officer elections will be held during the December general meeting of each calendar year, with newly-elected Officers to take office starting on January 1<sup>st</sup> of the following year."