

# January 8th, CARROLL COUNTY DEMOCRATIC CENTRAL COMMITTEE MINUTES

2024

The Carroll County Democratic Central and Executive Committee met on this date at the Carroll County District Library chair, at 6:00 pm. Committee chair, Tom Postlethwait, called the meeting to order and led the Pledge of Allegiance.

**ATTENDANCE: (12 +1) QUORUM:** Tim Bille, Mary Ann Bryan, Dave Devey, Linda Farmer, Valerie Gardner, Jan Kennedy, Sandy Ledford, Ron Mayle, Ray Morgenstern, Terri Ossler, Tom Postlethwait, and Paula Puch were present. At large members: Jim Gardner  
Guest: Jan Douglas from Columbiana Women's Caucus and Central Committee member. Her phone number is: 330-853-1580 should you have any questions. She spoke on methods to get out the vote and voting Democrat.

## **CORRESPONDENCE:**

- Chair Tom P. reported that John Barnett is resigning his committee chair position for Washington Twp. Precinct. John has been active for 45 years.
- Terri Ossler reported that Ed Skip Moore's health is not good.

**SECRETARY'S REPORT:** No motion was made to approve the report from November of 2023. A digital copy was sent to members. Paula reported the dates that the At Large Committee members would need to be renewed in 2024.

**TREASURER'S REPORT:** Treasurer's report was presented by Linda Farmer. The ending balance for November was \$6,287.52. Deposits were \$275 and payments made were a total of \$90. Balance as of January 8th was \$6,472.52 in the general fund. Balance in the special fund was \$97.03. No motion was made to approve the treasurer's report. Chair Tom reported Vince Osborn is paid in full.

**BILLS: NONE**

## **OLD BUSINESS:**

- The committee continued with its planning for the 2024 year with rough drafts of the proposed calendar of events, subcommittee directory, 2024 roster. The planning meeting was cut very short. Paula Puch offered to figure out a tentative calendar for subcommittees to meet along with additions and corrections to the proposed 2024 calendar.

## **NEW BUSINESS:**

- Valerie Gardner gave the BOE update. She reported the newly established election dates : March 19<sup>th</sup> -Primary Election, June 11 - the Special General Election , November 5<sup>th</sup> General Election.
- It was suggested in November of 2023 that a new budget subcommittee be formed to replace the scholarship committee for 2024. Members volunteered for subcommittee with Treasurer Linda Farmer being the chair. Chairs of subcommittees were asked to provide what monies they might need for 2024 to help construct a budget.

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- Jan Douglas provided the group with much information about how to get out the vote and how to analyze voting data etc., using whatever media we can, and concentrating on educating people about democracy and voting.

**GOOD OF THE ORDER:** Because time was short for planning, Paula Puch suggested that any and all ideas for discussion should be directed to Tom Postlethwait before the next meeting.

**ADJOURNMENT:** 1<sup>st</sup> Ray Morgenstern 2<sup>nd</sup> Valerie Gardner

**NEXT MEETING: MONDAY, February 12th, 2024 6 pm at the CARROLL COUNTY DISTRICT LIBRARY** on Second St. in Carrollton.

**Notes respectfully submitted by Paula Puch, Secretary**