

Date: July 8, 2021 **Time:** 7pm **Location:** Discord

Chair: Mitch **Secretary:** Ryan (Acting)

Steering Members in Attendance: Mitch K, Katherine D, Ryan T

Agenda

1. Call to Order

1. Confirmation of Quorum – Three steering members are present.
2. Approval of the Agenda – Agenda approved without issue
3. Approval of the Previous Minutes – Previous minutes approved

2. Reports

1. Mitch: Two potential new members reached out to us and have been followed up with. Virginia Mercury has not gotten back since they allowed us to change the bio on the writer for our op ed. Dues share for quarter 2 was 890 dollars from national.
2. Katherine: All delegates finished typing in votes on the resolutions. Getting together next week to go over all of that. All delegates are registered and have received the consensus survey.
3. Ryan: Looking for a venue for regular meetings and for socialist night school. Bill has offered an outdoor space. Following up with national on two potential members, one from out of town and one that was at the meeting and not sure of their status. At the last general meeting 18 people attended on June 29, 2021.

3. Business

1. Next General meeting

1. Next meeting is set for Tuesday July 27, 2021.
2. The church has not gotten back to us so we are looking at other spaces. Looking into libraries and if one cannot be secured for an evening, Petronius will be used again.
3. Agenda will be set at the next steering meeting.
4. Steering election will be next general meeting if quorum is achieved at the meeting.
5. Steering will be presenting an “end of term” report to the general membership going over what has happened since the start of 2020.

2. Steering Election

1. Steering is going to set delegate the nominations process to a nominations board of 3 members. The nominations board will be responsible for taking nominations for candidates, overseeing the election, and declaring winners. The nominations board members cannot run for any positions.
2. Steering will be reaching out to at least 3 people to see if they want to be on the board.
3. Steering plans on closing nominations on Sunday the 25th. The steering election will be in person and done through a secret ballot at the meeting.
4. Steering members will be able to submit bios ahead of time and give a brief speech at the meeting if they choose to do so.
5. Steering will try to get the nominations board spun up by Saturday the 10th.

3. Meeting Venues

1. Already discussed in the earlier sections.
4. Website
 1. Mitch will look into transferring the account to a DSA account.
 2. Billing will be transferred over to a DSA account.
 3. Steering will look into how much Dean has been charged and compensate him, if he has not been compensated already.
 4. Eric and Katherine are working on a new website/revision of the current site and will be making improvements to the website when possible.
4. Open Discussion
 5. Adjournment
 1. Mitch adjourns the meeting at 8:10 PM