

LV DSA Monthly Chapter Meeting
August 16, 2018 @ 6:30 PM
Clark County Library

Meeting Minutes

- Doors Open
- Call To Order
- Read Community Guidelines/Explanation of Progressive Stack
- Icebreaker
- A Brief Explanation of Parliamentary Procedure and Agenda
 - It was explained that as we grow, we need more structure
 - We will be implementing a less-formal version of Robert's Rules.
 - Why Structure?
 - To be more democratic
 - Shed light on views of the rest of the group
 - Helps aid initiative
 - What is the new process?
 - Proposals/motions
 - Minimal amount of info to explain to rest of the group
 - What's wrong? What are we doing about it?
 - Ask board to add to agenda for next meeting
 - Propose a motion
 - Take a vote
 - Approval of the minutes
 - Report back on your motion after it passes
 - Old Business/New Business
 - Having a good meeting is a skill!
- Approval of the Minutes: Approved.
- Reports
 - Steering Committee Officer Reports
 - Chair
 - Brandon announced need for Grievance Officer and garnered interest from three members.
 - Treasurer
 - Allie reported that we now have access to Venmo and that a link for electronic donations is coming soon.
 - Education
 - Mike was out.
 - Communicaton
 - Jessica was out.
 - Subcommittee Report

- Fundraising
 - James promoted the subcommittee and passed a sign-up sheet around.
- Political
 - By a show of hands, three people expressed interest.
 - Brandon & Dylan expressed need for political strategy
- Member Reports
 - M4A
 - James discussed DSA's Medicare For All Weekend of Action and passed around a sign-up sheet to join the action group.
 - Mass Decarceration
 - We have been partnering w/ PLAN on various action plans, as well as working with organizers for an upcoming prison strike.
- Old Business
 - Live streaming
 - Dylan discussed how many members are uncomfortable with live streaming, so we are tabling the issue for now. Perhaps, with an A/V team, this will be a future possibility.
 - Brandon stressed our continued vigilance towards accessibility
 - Members provided the following suggestions:
 - Phone conferencing
 - Vetting members to run video team
- New Business
 - Disabilities
 - Dylan proposed that the chapter is in need of making accessibility a priority.
 - Discussed the legal ramifications of maintaining ADA compliance.
 - Stressed the importance of making sure that the members that are impacted the most by particular issues should provide the most input.
 - Member asked to amend the motion for the creation of a disability inquiry group
 - Motion was approved
 - Eco Socialism
 - A member proposed the creation of an Eco Socialism Subcommittee.
 - Passed around a sign-up sheet to join the action group
 - Item will be added to next meeting's Old Business section for a vote.
- Misc. (if time)
 - A member mentioned the PLAN events on the 21st and 24th
 - A member discussed their work with IWOC

- Adjourn
- Prison Strike Demands
 - End slavery
 - Provide education
 - Abolish ICE
 - Phone Zaps
- Demonstration on the 25th
 - Bring Abolish ICE signs