Cass County Democrats Officers Meeting Agenda – February 20, 2025 6 p.m. via Zoom

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Motion to Excuse Absences
- 4. Land/Labor/Holiday/Season Acknowledgment

Acknowledgment of Black Labor

We acknowledge that the United States was built at the often fatal expense of forcefully enslaved Black people. We acknowledge those who still cannot safely walk down the street or sleep in their own homes and those who are still dying while fighting for their liberation. We acknowledge that Omaha remains one of the most segregated and inequitable cities in our country, and we pledge to infuse our work with true values of anti-racism.

We offer these acknowledgments with respect and gratitude, along with the intention to spark more awareness, compassion, and empathy for every life in our community.

5. Approval of Minutes

- a. Discuss, consider, and vote to approve minutes of January 23, 2025 Officer Meeting.
- b. Discuss, consider and approve update to by-laws for procedure to change previously voted-upon business (tabled from December 19, 2024 meeting)...
 - i. Proposed wording to be discussed: "Executive committee communication channel has authority to override prior meeting decisions between meetings in cases of fiscal responsibility. Overrides and explanations will be included in the next month's minutes" Discussed the importance of having a way to override a vote if we get new information that allows us to make a better choice. Agreed to table until the next meeting.
- 6. Treasurer's Report
- 7. Old Business
 - a. Rural Victory Dinner
 - i. Discuss, consider, and take all necessary action to approve swag shop (t-shirt and sweatshirt) order to make merchandise available at event
 - ii. Discuss, consider, and take all necessary action to approve the creation and purchase of programs, placards, and other printed materials for the event
 - b. Central Committee meeting

- i. Discuss, consider, and take all action to finalize the Central Committee meeting agenda
- ii. Discuss, consider, and take all necessary action to approve the Central Committee Member Manual

8. New Business

- a. Discuss, consider and take all action to approve use of grant money received from NDP to purchase items listed in original grant application
- b. Discuss, consider and take all necessary action to amend the Constitution and Bylaws to create a subcommittee on community development
- c. Discuss, consider and take all necessary action to close current post office box at the Weeping Water Post Office.
 - i. Discuss, consider and take all action to determine mailing address to be used moving forward.

9. Announcements

10. Adjournment