



LD 8 Meeting Minutes: Executive Committee Meeting

Panera Bread 7145 E. Indian School Rd., Scottsdale AZ 85251

Date: November 7, 2023 Time: 5:30pm

Start time: 5:37pm End Time: 7:49

Officers Attending:

Chair: Ray Michaels

1st V.C.: Barry Pacey

2nd V.C.: Randy Helfrich

3rd V.C.: Jay () (not in attendance)

4th V.C.: Bill Holtson (not in attendance)

Secretary: Linda Sullivan

Treasurer: Vacant

Additional Board Members Attending: Catherine Bennett, Tom Kouts, Bob and Pat Evans, Lezly Shepherd (via phone)

1. Call to order

2. Quorum established

3. Report

2nd V.C. Randy Helfrich: 3 people interested in being speakers, presentation to be confirmed Thursday.

1st V.C. Barry Pacey: District membership, Voter Spectrum, Captain PC's

Secretary Linda Sullivan: Question regarding Minutes and Call Letter

Audit Committee Chair Kristin Vail: Treasury Audit Report- Audit to be reopened from closing statement to present.

City Affairs Committee Chair Kristin Vail: Scottsdale -Election day-no information for ballot drop off.

City Affairs Phoenix Lezley Shepherd: Agenda item 2030 passed- no meat no dairy and electrical vehicles only.. Phoenix to be 1st WEF. DoJ to over see Phoenix Police Department. BOS next meeting November 15,2023 at 0930

Education Committee Chairs Bob and Pat Evans: Biblical Constitution Consolidated Classes next two Saturdays November 11(classes 1-4) & 18th(classes 5-8) at 9am-3pm. Patriot Academy happy of Bob and Pat's Success.

Hospitality Committee Catherine Bennett: Color coded Name tags(guest/PC). Signed in as Guest received follow up call-great way to get PC. Need Budget for fun snack/water for meetings, birthday cards.

PC Recruitment Chair Tom Kouts: Form to be sent to all PC with information on likely voter with in the PC precinct (emails to be included). Future Plan: Committees to

be formed for finding illegal voting practices(nursing home/military) and a Workshop for 'coaching'/flyers/organizing precincts.

Chairman Ray Michaels: Election for Treasure next meeting. TRO David Alger to Lezly Shephard, Lack of response and no final report & two check books from D. Alger, Ray to close account and started new LD8 bank account. What disciplinary actions for David Alger. Adding a preliminary News/Call Letter. Every PC applicate with new form will be approved assured per MC Attorney Tom Liddy. MCRC ECG Press Release unanimous vote support for Donald Trump for President.

4. Discussion: **DISCIPLINARY ACTION RECOMMENDATION** - Registered certified return receipt signature required letter to be sent to David Alger (7332 E. Taylor St. Scottsdale 85257) stating his disruptive actions to organization. This letter will be asking for his resignation as a PC. Included in letter will be a resignation form to be returned to any board member or officer of Legislative District 8 no later than November 16, 2023 by 5:00 pm. If no response from David Alger, the recommendation of disciplinary action will be brought to the LD8 Body to be motioned/ second/ discussion and voted on by the LD8 body at the next LD8 Meeting on November 28, 2023. If David Alger does not respond, the LD8 Call Letter will inform the LD8 Body of Executive Board action.**Approved - Unanimous from all voting members**

5. Discussion: **Donation for Elks Lodge** for use for months of September October November total \$300. **Approved-Unanimous from all voting members**

6. Discussion: LD8 **funding Biblical Constitution Class** total \$200 (Rent of Room/ Food) **Approved - Unanimous from all voting members**

7.**New business:** LD8 Body Motion/Second/Discussion and vote is to be made from 'seat' not at podium. Motion to be write down for longer motions- sheet at check-in table'Any Announcements?' Sheet to be at hospitality/check-in table. **Approved - Unanimous from all voting members**

8.. Meeting Adjourned 7:49pm

Prepared by Linda Sullivan LD8 Secretary on November 7, 2023