

DEMOCRATIC TOWN COMMITTEE MEETING

**Town of Canaan Town Hall
Tuesday, April 4th, 2023 7:00PM**

1. Call to Order 7:02pm

2. Roll Call: Dan Carr, Vance Cannon, Mary Lanier, Richard Lanier, Dale McDonald, George Elling, Amber Cameron, Noelle LaMuniere, Thom Wilson, Dave Barger, Jandi Hanna, John Steines, Lonnie Carter

3. Non-members Present: Jim Henkens

4. Review and receive minutes : Richard Lanier moved to receive and approve the minutes as submitted, George Elling seconded the motion. The motion was carried unanimously.

5. Review and receive treasurer's report: No report Treasurer was absent.

6. Membership Nomination: Susan Sweetapple nominated by Dave Barger and Richard Lanier seconded, Jim Henkens was nominated by Doug Cohn, and seconded by Dale McDonald, and Dan Silverman was nominated by George Elling and seconded by Jandi Hanna. The Secretary cast a single ballot for the slate. The committee unanimously approved of the secretary's vote to make Susan Sweetapple, Jim Henkens, and Dan Silverman members of the DTC.

7. Thom Wilson: Information on establishing and maintaining a website; Thom reserved and paid \$20 for a domain as his donation to the FV DTC. Thom is willing to build the website for free. We can take donations through the website once it's built. The yearly domain cost will be \$12/year. We have two options for domain hosting:

1) **Economy plan** \$10/month. Comes with 2 domain email addresses (first year free, yearly cost thereafter \$48), SSL cert \$100/year

2) **Deluxe plan** \$15/month, 3 domain email addresses (first year free, yearly cost thereafter \$75), SSL cert FREE

We need the SSL cert if we plan on taking in email addresses, mailing addresses, etc. through the site.

Domain email addresses could be chairman@fallsvillagedtc.org etc

Economy plan for first year - \$250; second year \$300

Deluxe Plan for first year - \$200; second year \$275

- **Vote on allocation of appropriate funding: DTC Website:**

John Steines moved to purchase the Deluxe plan, Dale McDonald seconded the motion, and the motion was carried unanimously.

- **Any further business deemed necessary**

- Doug Cohn raised that we have 2 positions open on the subcommittees, 1 on the bylaws subcommittee, and 1 on the fundraising subcommittee. John Steines made the point that bylaws subcommittee has good coverage with 4 members, and Dale McDonald pointed out that the fundraising subcommittee was supposed to be a one time thing, and doesn't need to be continued for the time being.
- Jandi also explained that the regional democratic committee hasn't gotten in touch with her, so she will reach out soon.
- Dale raised the question if the nominating committee is a standing committee or an ad hoc committee. The group decided it needs to be continued on a rolling basis, so will be a standing committee.
- **Vance moved to adjourn and Dale seconded 7:38pm**