



# *LEGISLATIVE DISTRICT 3*

## MEETING MINUTES

February 9, 2023

**Venue:** Reformed Living Bible Church Meeting Hall; 6140 E. Thunderbird Road, Scottsdale, AZ 85254

**Source for minutes:** Video recording made by Rugloskis  
Minutes drafted by Carol Torkko from video recordings.

Starts with the speaker, which ended early. Body asked to start early.

Call to order by Chair Candace Czarny and requested all of the board up on stage. Acknowledge Sergeant of Arms, Glenn Reiner, Craig Bennett and Jayson Bates, and they will also be the counters.

Chair asked for approval of agenda. Nathanael Steele made a motion to amend the agenda to remove last line of agenda that ends the meeting at 9:00 PM. Seconded. Debate. (Voice vote clearly passes motion.) Call for division forces a standing vote.

Credentials report given while voting is taking place on above motion. Present is 176, proxy total 37, Total represented is 213. There is a quorum. A motion was made, seconded and passed to approve the Credentials report.

Lots of discussion took place as to whether proxy votes should be allowed at this meeting. Discussion was started by Brian Ference. Dan Grimm busily studied Roberts of Order and our bylaws to come to a conclusion. His conclusion was that proxies are allowed at this meeting.

Dan calls for the no vote first on the motion to amend the agenda. This is to speed up the process. Then called for the yes vote.

Candace passes control of meeting to Dan Grimm for rest of agenda.

Motion to amend agenda to remove the timing to adjourn in the agenda passes 114 to 72. A voice vote is called to approve the agenda as amended. Motion passed to approve the agenda as amended.

Motion was made to expel Dan as presiding officer at the meeting. Seconded. Debate. Voice clearly failed the motion. Call for division. Call for division was withdrawn.

Motion to adjourn the meeting and seconded. Withdrawn. There would be required to have a 2/3 vote to change the agenda and it is clear that there were not enough votes.





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Motion to approve the rules and seconded. Motion was made to strike rule #3. Seconded. Dan indicates that the motion is mute as the bylaws overrule its existence. Debate. Amendment fails due to voice vote. Motion to adopt rules, seconded, and passed by voice vote.

Motion to hear Treasurer's report and adjourn and seconded. Dan explains that this is a change to the agenda and it will take 2/3 vote to pass. Discussion. Used counters and observers to do a hand count. Motion fails with 51 in favor and 97 opposed.

Asked for corrections to October 13th, 2022 minutes. None. Minutes approved. Asked for corrections to December 1<sup>st</sup> meeting minutes. None. Minutes approved.

Treasurer's Report by Kevin Maldonado.

December ending Jan 12<sup>th</sup>: Total Revenue \$138. Total Expenditures \$275.64. Bank Balance \$6328. Made a comment that the Democrats in this district raised about \$5,000 compared to our \$100 plus. Pressing for everyone to donate as only about 10% of us are contributing. Board has never had a vote on budget. Nancy Ordowski handed over basically nothing on December 1 and no training. Kevin started new bank account with Laurie Foster and himself. Candace and Jamie removed him from bank account. Kevin is on the account now. Not implying any propriety. Got on account on Dec. 17<sup>th</sup>. Chair and Secretary writing checks to cover expenditures while Kevin was not on account and still with no budget.

Motion to vote on no confidence with the chair and asking her to resign. Seconded. Withdrawn as treasurer's report needed to be completed.

February Treasurer's Report ending February 9th:

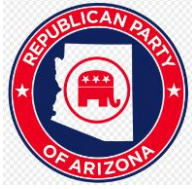
Revenue \$573, expenditures \$1792: Phoenix police: 675; parliamentarian: 450; room rental: \$400; unknown expenses: 261.70; small expenses: 5.33. Ending balance: 5240. Unexplained \$260 in bank account. No budget has been agreed upon.

Motion on floor to vote for no confidence on chair and ask for her to resign and seconded. Discussion. Using a standing count with observers. Motion passes 92, opposed 51.

The motion for the no confidence vote was made before the two motions below, so the motions below were dropped and were never revisited:

Motion for that assembly not be responsible for \$450 paid to Michael Peck and seconded.

Kevin says that all records to be transferred within 10 days after election and no expenditures until budget approved.



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Chairman foregoes her report in the interest of time.

Michelle R. made a motion to remove the credentials chair and tally and Dan indicates that according to our bylaws that only the nominee chair can be approved by the body. That nominee chair to be removed from any future elections, and seconded. nominee chair for their involvement and violation of laws in election on Dec. 1<sup>st</sup>, 2022. Dan indicates that the chair has the authority to assign the credentials and tally chairs. Michelle provided minutes in Dec. 17<sup>th</sup> board meeting. Dan says bylaws have to explicitly state to allow board zoom meetings. Comment made that since the MRC bylaws allows for it and our bylaws states nothing, that the MRC bylaws take precedence. Therefore, the Dec. 17<sup>th</sup> board meeting was a valid meeting. Motion to remove chair of nomination committee from participating in any future election activities. Discussion. Calling for counters and observers. Motion passes 88 to 25.

Corrections to January 12<sup>th</sup> minutes. None. Minutes approved.

## **New Business:**

Brian motioned for Bylaws Committee Brian Ference(73), Jeff French(65), Bob Gomez(72), Michelle Rugloski(78), Tracy Martin(8), Judy Hoelscher(14), Harold McCall(18) nominated. Maximum of 4 to be voted on using the vote cards given out at credentialing. Total ballots cast 84, 83 total voted, 1 spoiled under vote.

Motion to vote on the bylaws committee now, and postpone all other business in the agenda to next meeting and will be first thing addressed at the next meeting. That includes the vote for the 1<sup>st</sup> vice chair. Seconded. Motion passes clearly by voice vote.

Results of voting was announced with Brian Ference, Jeff French, Bob Gomez, and Michelle Rugloski being elected to the Bylaws Committee.

Motion made to adjourn meeting. Seconded. Passed by voice vote.