



# ***LEGISLATIVE DISTRICT 3***

## **MEETING MINUTES**

**October 26, 2023**

**Venue:** The Church at 6140 E. Thunderbird Road, Scottsdale, AZ 85254

### **AGENDA**

#### **Call to Order by 2<sup>nd</sup> Vice Chair David Genge at 7:00 PM**

- 2<sup>nd</sup> Vice Chair Genge reviews how meeting will be run.
- Encourages PCs to get to know each other.

**Pledge of Allegiance:** David Genge

**Invocation:** Misty Portwood

**Sergeant of Arms:** Stacey Goodman and Hal McCall

**Timekeeper:** Kim George

**There were no new PCs to swear in.**

**Speakers theme, "All political power is inherent in the PEOPLE", Timekeeper: Annabella**

- **Randy Miller (30 mins w/questions)**
- **Michele Swinick (20 mins w/questions)**

**Raffle Drawing:** 50/50 Raffle income: \$606.00. Tracey and Glenn Grossman winners.

#### **Credentials Report:**

Total in person: 91; Video Conference: 0; Total PC Guest Sign-ins: 1; Overall total of PCs: 92; Current PC Total: 511; Minimum quorum (20%): 103 in-person attendees; Minimum quorum (10%): 52 in-person attendees; 10% quorum was met.

#### **Approval of Agenda:**

No objections to the agenda so the agenda was approved.

#### **Approval of Meeting Rules:**

No objections to the rules so the rules were approved.

#### **Approval of September 28, 2023, Meeting Minutes**

No objections to minutes so the minutes were approved.

#### **Unfinished Business:**





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- Bylaws Committee presented two (2) amendments to the bylaws in the September District Meeting that will be voted upon in this meeting **if there is 20% quorum at this meeting** (refer to the attachment). **No action as 20% quorum was not met.**

## **New Business:**

- LD3 Resolution\_Barnett Appoint POTUS Electors (refer to the attachment); Introduced by Stuart Scurti; Motion: Gail Golec; Seconded: Diane Niemann; Debate;
  - Misty Portwood motioned to suspend discussion for question and answer for 10 minutes and then resume debate on resolution to amend meeting rules to extend debate by 10 minutes; Seconded: Tracey Grossman; No debate; Motion passes by all ayes and no nays. Cindy Wiener motion to table the discussion of the resolution to the next meeting because many PCs have left; Seconded; KJ Kuchta Motion to table to next meeting (dropping the comment about many PCs have left); Seconded; No debate; Passed with all ayes and no nays; Amended motion by Cindy Wiener passes with all ayes and no nays.

## **Treasurer's Report from September 28, 2023 to October 25, 2023: Cindy Wiener**

Report details are attached.

Summary with main account: Beginning balance on September 28, 2023: \$4,109.70;  
Cash at beginning: \$120.00; Total Revenue: \$1,286.65; Total expenses: \$968.26;  
Total Gain: \$318.39; Ending balance: \$4,428.09; Cash at end: \$120.00.  
Income in this meeting: 50/50 raffle \$605; Water sales: \$32.

**Had open Mic for PCs to speak for one minute each.** There was a sign-up sheet at check-in to allow for a maximum of 5 to speak. Had 4 speakers.

## **CALL TO ACTION ITEMS FOR THE BODY:**

- Contact your neighbors to vote NO on school bond/override measures.
- Complete the Voter Data Agreement tonight.
- Sign-up on committees.

**Motioned to adjourn:** Jeff French; Seconded; Passed by acclamation.

**Adjournment at 9:20 PM**

