



# *LEGISLATIVE DISTRICT 3*

## **MEETING MINUTES November 30, 2023**

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

### **AGENDA**

#### **Call to Order by Chair Bob Gomez at 7:00 PM**

- Chair Bob Gomez reviews how the meeting will be run.
- Encourages PCs to get to know each other.

**Invocation:** Pastor Michael Murtaugh, Life Recovery Church

**Pledge of Allegiance:** Bob Gomez

**Sergeant of Arms:** Stacey Goodman

**Timekeeper:** David Genge

**Asked for special guests attending meeting that are in office or running for office.**

**There were 2 new PCs sworn in by Kim Fisher.**

**Heidi Maldonado won the chili cook-off.**

**The body sang Happy Birthday to those who have birthdays in November.**

**Raffle Drawing:** 50/50 Raffle income: \$715.00. The winner received \$357.00.

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

Motion by Stuart Scurti to amend the agenda to replace the resolution, which was tabled in the October meeting, with a totally new revised amended resolution; Seconded; No debate; 2 nays and all other were ayes.

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

No objections to the rules so the rules were approved.

#### **Approval of October 26, 2023, Meeting Minutes:**

No objections to minutes so the minutes were approved.





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## **Credentials Report:**

Total in-person: 98; Video Conference: 0; Total PC Guest Sign-ins: 3; Overall total of PCs: 102; Current PC Total: 528; Minimum quorum (20%): 106 in-person attendees is needed; Minimum quorum (10%): 53 in-person attendees is needed; 10% quorum was met.

## **Unfinished Business:**

- The two (2) amendments to the bylaws that were presented by the Bylaws Committee in the September District Meeting were tabled to the next District Meeting as 20% quorum was not met in this meeting.
- Motion by Bruce Arlen to allow for 10 min. discussion for Q & A on revised resolution. Seconded; No debate; There was 1 nay and other votes were ayes.
- Brian Ference motioned to approve the amended resolution; Seconded; Carol Torkko motioned to alter the resolution to separate the items between the current ARS Statute and the extra items, so they are not jammed together. Seconded; No debate; Passed with all ayes. Debate on amended resolution; Passed with all ayes.

## **Chairman's Report:**

- Voter Spectrum Training Schedule – first Dec 7<sup>th</sup> online. Stuart Scurti is the key trainer for LD.
- January 13<sup>th</sup> MCRC Statutory meeting.
- Captains video Conference Meeting, 12-9-23.
- Start precinct meetings in January with one board member present.
- Recognition of PCs – KJ Kutcha, Stuart Scurti.

## **New Business:**

- Motion by KJ Kutcha to form a committee to remove Jeff DeWit; Seconded; No debate; Passed with 3 nays and all other votes were ayes.
- Motion by Brian Ference that we focus on proven strategies; Seconded; Debate; Passed with 1 nay and all other ayes.

## **School Board Speakers:**

- James Knox – Cause for America, Queen Creek Unified School Board Member
- Paul Carver/Kim Fisher, Deer Valley School Board Members





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## **Treasurer's Report from October 26, 2023, to November 29, 2023: Kevin Maldonado (to save time, the report was not given during the meeting)**

Report details are attached.

Summary with the main account: Beginning balance on October 26, 2023:

\$4,428.09; Cash at the beginning: \$120.00; Total Revenue: \$1,378.90; Total expenses: \$1,207.69; Total Gain: \$171.21; Ending balance: \$4,599.30; Cash at the end: \$120.00.

The New Bank Account Balance on November 29, 2023, was \$1,048.22.

Income in this meeting: 50/50 raffle: \$715.00 less paid out of \$357.00 leaving a net of \$358.00; Water sales: \$13.00.

**Had an 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 3 speakers.

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

- Voter Spectrum: Complete the Voter Data Agreement tonight.
- Sign-up on committees.

**Motioned to adjourn: Bruce Arlen; Seconded; Passed by acclamation.**

**Adjournment at 9:09 PM**