I. CALL TO ORDER

II. Officers Reports  
   a. President’s Report
      - Encouraging members interested in donating to disaster relief to consider donating to Redwood Credit Union North Bay Fire Relief -- [www.redwoodcu.org/northbayfirerelief](http://www.redwoodcu.org/northbayfirerelief) 100% will aid fire victims and relief efforts. Donors can choose to designate their support to all four counties impacted (Sonoma, Napa, Mendocino or Lake), or they can choose to support an individual impacted county.
         - Question: What percent of donations go to victims?
         - Answer: 95% of the funds goes to the fire victims and fire relief
   
   b. Vice President
      - No report at this time
   
   c. Secretary’s Report
      - Outreach Opportunities:
         - Dia de los Muertos – will be setting up an altar on Friday, November 3rd. Event is November 4th-5th. If interested in including a picture of a loved one let Karla know.
   
   d. Treasurer’s Report
      - Net Gain = $636.00
      - In Bank = $8,444.00

III. Reports of Standing Committees

IV. New Business  
   a. District 2: 2018 Mid-Terms Pre-Endorsement Conference
      - About: DONV receives 4 votes. Voting for endorsement of Assembly Member, State Senator (not up for re-election in 2018), U.S. Congressional member
      - Following have been recommended to be our Representatives:
         1. Anna Chouteau
         2. Betty Labastida
         3. Bruce Ketro
         4. Keri Aman
      - Need to approve 3-4 alternates. Requirement to be an alternate: member “in good standing” as of July 1, 2017 (registered Democrat; paid/current as of July 1, 2017; supports purpose of the Club as stated in Article II of the DONV Bylaws; at least 18 y.o. or or before the voting takes place; has attended at least 1 general membership meeting in past 24 months)
      - Motion: Approve the 4 abovementioned representatives and allow the DONV executive committee to determine the alternates
         - 1st: Kim Richard, 2nd: Tony Norris
         - Aye: unanimous; No: 0; Abstain: 0

V. Announcements:
a. Next Meeting: Monday, November 20\textsuperscript{th} – 5:30 PM at Napa County Library
   ■ Holiday Party: Friday, December 1\textsuperscript{st}, 2017 – 5:30 to 7:30 PM at Napa Women’s Club. Napa wines, great food, festive music… Tickets: $20 Purchase ticket at https://secure.actblue.com/donate/donvholiday
   ■ Lobbyist Training: February 24, 2017. Will be on a Saturday 9am-4pm.
   ■ Member’s Announcements
      ○ Karen McNair: Nurses doing a postcard drive to push for Queen of the Valley to accept union. Speak with Karen for more information

VI. Climate Change:
   a. Speakers: Eric Sklar, President, CA Fish & Wildlife Commission; Greg Clark, Napa County Agricultural Commissioner
   b. Q & A

ADJOURNMENT