

## AGENDA

### I. Intro

- A. Intro from Meeting Organizers
- B. Go around the room
- C. Socialist School

### II. Discussion

- A. Summary of last meeting's discussion
- B. Committees and Structure:
  - a. Membership & Outreach, Tech/Communication/Design, Direct Action Group, Issues Working Group (i.e. Feminism, Anti-Racism, Queer/Trans, Immigrant Issues, Economic Justice), Issue Framing, Reading/Discussion/Movie group, Constitutional Committee, ???
- C. Local Update
  - a. [Proposed City Budget Charter](#)
    - i. The "Ratchet" effect
    - ii. Christensen pulled the amendment
  - b. City Council Candidates
    - i. Bennie Shobe
    - ii. Lou Braatz

### III. Forming a Local Chapter

- A. Requirements from [dsausa.org/constitution](https://dsausa.org/constitution) Article III: Local
  - a. Written statement of agreement with the principles and policies of the organization
  - b. a description of the geographic area to be served by the Local
  - c. a proposed Constitution for the Local
  - d. Signatures of 15 dues-paying members of national org
- B. This is too much to do today. So, we'll form an [Organizing Committee](#)
  - a. Need 5 dues-paying members to sign off
  - b. Sign and send to Maria right there at the meeting
  - c. OC members will help execute requirements in item III-A
  - d. Schedule meeting for OC to do this.
  - e. OC members welcome to join conf call with DSA Nat'l Mon, Jan 9 @ 7pm

### IV. Next Time

- A. Set next meeting date and time
- B. Direct Action TODOs:
  - a. Go to [dsausa.org/calendar](https://dsausa.org/calendar), RSVP for a call
  - b. Become a dues-paying member at [dsausa.org/join](https://dsausa.org/join)
  - c. Testify at City Council Budget Hearing, Monday, 5:30pm
  - d. Help Keep the Commons open! GoFundMe/Cash donations