

**MINUTES**  
New Haven Democracy Fund Board  
Regular Meeting  
July 20, 2009

Present: Caleb Kleppner, Maria Lamberto, Kevin DiAdamo, Dennis Curtis, Greg Davis, Stephen Kovel, Andria Matthews and Robert Wechsler (Administrator).

1. Meeting called to order by Caleb Kleppner at 5PM.
2. Minutes from Board meeting of June 15, 2009.
  - Motion by Dennis Curtis for vote of approval of 6/15/09 minutes.
  - Passed in Favor 7-0-0.
3. Public comments requested; Keya Jayaram, campaign Manager for John DeStefano only member of public present; no comments from public offered.
4. Status report on mayoral election and contract from Administrator. Check in the approximate amount of \$10,000 has been issued to DeStefano campaign in matching funds. Additional discussion on other potential candidates. As discussed at a prior meeting, Ralph Ferrucci has indicated he will not participate in the NHDF. Angela Watley has announced she may also run for Mayor as an independent if she secures enough signatures to appear on the ballot.
5. Discussion of response from SEEC. The Board agreed no additional follow-up response was needed. However, either Caleb Kleppner or Administrator should contact SEEC to attempt to coordinate electronic filing of campaign reports.
6. New business. Maria Lamberto indicated that agenda item for next meeting should include follow-up to prior tabled matter of interpretation and application of post-election expenditures. Caleb Kleppner stated agenda items for next meeting should include officer elections and discussion of timing of officer elections in the future. The Board was in agreement that the foregoing should be included in the agenda for upcoming meeting. Board Chair Caleb Kleppner thanked Kevin DiAdamo for his service to the NHDF, as his term is set to expire on August 1, 2009.
7. Adjournment at 5:30 PM.