

# Resolution for the Orderly Shutdown of the Democratic Alliance for Action of Santa Clarita

To be presented at a Special Membership Meeting on Zoom on July 14, 2022 and,  
to be Voted on at the Regular Membership Meeting on Zoom on July 28, 2022. V 1.3 - Final

Whereas the Democratic Alliance for Action of Santa Clarita (DAA) has a well-defined purpose in Article 3 of the DAA Bylaws Rules and Procedures – adopted July 22, 2021 (DAA Bylaws);

Whereas the DAA Bylaws state that the governing body of the DAA shall be the DAA Executive Board and the DAA Steering Committee;

Whereas the DAA Executive Board and Steering Committee has tirelessly endeavored to recruit new leaders since it was released from its chartering organization’s receivership in April, 2021;

Whereas the DAA Executive Board and Steering Committee has met and determined it can no longer maintain the DAA as an effective Democratic activist membership organization due to an inadequate number of leadership team members;

Whereas the DAA parliamentarian responded to the DAA president’s request by providing the DAA Executive Board and Steering Committee with an orderly plan for the shutdown of the club that would be in compliance with the DAA Bylaws;

Whereas the DAA Executive Board and Steering Committee has met and taken an affirmative vote, and is now implementing a plan called the “ORDERLY SHUTDOWN PLAN (**OSP**) for THE DEMOCRATIC ALLIANCE FOR ACTION OF SANTA CLARITA”;

Whereas the DAA Bylaws do not specify how the organization may be dissolved, the Bylaws do state that those questions should be addressed in accordance with Robert’s Rules of Order. The DAA parliamentarian has interpreted Robert’s Rules to indicate that the Members may dissolve the organization through a resolution, which would have the same weight, methodology, and voting threshold as of submitting a bylaws change;

Whereas passage of this resolution by the Members directs the DAA Executive Board and Steering Committee to follow the directions herein as well as the **OSP** that has passed the DAA Executive Board and Steering Committee; and

Whereas failure to pass this resolution by the Members does not give the DAA Executive Board the ability to totally, officially, and completely dissolve the DAA organization, the DAA Executive Board and Steering Committee will complete the items and activities defined in the duly executed EB **OSP** Plan which are allowable within the DAA Bylaws; now, therefore, be it

Resolved,

1. *that the DAA Executive Board (EB) and Steering Committee (SC) are authorized to completely shutdown the DAA organization according to this resolution and the DAA Executive Board’s previously adopted “ORDERLY SHUTDOWN PLAN (OSP) for THE DEMOCRATIC ALLIANCE FOR ACTION OF SANTA CLARITA”;*
2. *and that the DAA shall cease, or modify, most ongoing Member activities;*
3. *and that no new memberships shall be accepted or solicited;*
4. *and that the DAA EB may attempt to assist certain DAA existing programs (as outlined in the OSP) to continue as independent entities after the DAA closure, so they may continue their missions;*
5. *and that the DAA EB is authorized, as outlined in the **OSP**, to maintain the DAA.org domain, website, and eBlast mailing service at MailChimp, to be used to keep former Members and others on the mailing list informed of Democratic volunteering opportunities in the Santa Clarita Valley, at least until the November 2022 General election;*
6. *and that the DAA EB is authorized to expend any unallotted additional funds according to the OSP Plan and the DAA Bylaws;*
7. *and that the DAA EB is authorized to dispose of all of the DAA’s physical assets by donating them to Democratic leaning organizations, non-partisan community service organizations, or in any other way it sees fit;*
8. *and that the DAA EB is authorized make all other expenditures and to take all other necessary actions to properly close the DAA.*

Results of July 28, 2022 Membership vote: 24 in favor, 0 against, 3 abstained from voting – the Resolution passed.