

DEMCCO Executive Board Meeting

April 20, 2017

Members Present:

Mike Bullock	2 nd Vice President
Bill Fowler	President
Sheila Kadah	Membership Chair
Eva Kerckhove	Membership Co-chair
Pat McFarlane	Political Action Committee Chair
Barbara Mead	Fundraiser Chair
Linda Slater	Secretary
Bob Spencer	1 st Vice President

Members Absent:

Joan Bullock	Hospitality Co-chair
Amanda Mascia	Communication Chair
Mary Meyers	Treasurer
Destiny Savage	Special Events Chair

Guests:

Vince Loughney
Donna Rencsak
Ken Dalpe
Chris Barrosso
Kyle Krahel
Mike Levin

- I. Call to Order (Bill Fowler)
The meeting was called to order at 5:09 p.m. by President Bill Fowler.
- II. Consideration of the Agenda
 - A. It was moved/seconded (Slater/MBullock) to approve the agenda with 4 additions (Oceanside Earth Day booth, Facebook group, selection of 2 E Board members to Nominating Committee and approval of co-chairs) to New Business. The motion was approved.
- III. Approval of Minutes of the March 2, 2017 Meeting
 - A. It was moved/seconded (Mead/MBullock) to approve the Minutes of the March 2, 2017 meeting. The motion was approved.
- IV. Guests: the agenda was suspended temporarily to hear comments from guests.
 - A. Donna Rencsak suggested a dog water bowl and dog biscuits as well as a bowl of candy be available to attract people to our booth.
 - B. Vince Loughney commented that DEMCCO needs to come together as a team as never before and that communication needs to be improved.

V. Treasurer's Report:

Financial statements as of 3/31/17 were noted. Bill requested everyone to think about how much money is needed to do our jobs.

VI. Reports of Officers

A. President (Bill Fowler):

1. We need to go over the Bylaws and do a top to bottom revision. Changes have been made but were not changed in the Bylaws. A committee of one E Board member and two regular members is recommended. Linda Slater is recommended as the E Board representative. Let Bill know of any of your suggestions. The E Board needs to provide input into the revision of Bylaws.
2. Feedback is important if everyone is to be part of the team. A positive/constructive style is appreciated. Email replies to all should be limited.

B. 1st Vice President (Bob Spencer):

1. The April program to be Mike Levin speaking about his candidacy.
2. Possible future meeting speakers: Dr. Sarram (a new member) speaking on the storage component of San Onofre and he can speak in May. Chuck Lowery could speak on the political problems of San Onofre. Other speakers may include David Lagstein from SEIU, Cipriano Vargas on the new Latino club and immigration, Melinda Vasquez from the north area caucus and Jessica Hayes from the San Diego County Democratic Party.
3. It was recommended that speakers be vetted and that the E Board be involved in approval of the program the month prior to it. There are several new members who have volunteered to be part of a program committee as well.

C. 2nd Vice President (Mike Bullock):

1. Council of Clubs (April 14): Jose Caballero expressed concern that Toni Atkins endorsed Republican Bill Gore for Sheriff. Bill Gore endorsed Issa. Mike recommends that clubs press Atkins to withdraw her endorsement. It was moved/seconded (Spencer/MBullock) to authorize President Fowler to write a letter to the Council of Clubs stating that the DEMCCO Executive Board would like Toni Atkins to reconsider her endorsement of Bill Gore. The motion passed unanimously.
2. There will be a labor meeting on May 6. Ken Dalpe will go. All club presidents will be getting an invitation.

VII. Reports of Standing Committees

A. Hospitality (Joan Bullock): no report

B. Membership (Sheila Kadah):

1. The rate of new membership applications has slowed down but there has been renewed interest lately.
2. The basket donated by DEMCCO for the Roosevelt Dinner sold for \$200.
3. Sheila agreed to survey other clubs in north county to find out how much they charge for membership dues.

C. Political Action (Pat McFarlane):

1. Tuesday, April 24 will be the last rally at Darrell Issa's office during Trump's first 100 days. A vote will be taken to determine if the people who have been attending want to continue.
2. Alianza of North County, a newspaper of progressive news and opinion in both English and Spanish, will be available on a table at our meetings.
3. ACTION and Morro Hills are combining.
4. There is consideration of changing the Presidential Primary election to March—a straw poll will be taken at this month's PAC meeting.
5. An organizational PAC committee meeting was held and each attendee will be heading a team. The next meeting will be May 1 at 4:30 p.m. at the Brown Cup.

D. Fundraising (Barbara Mead):

1. The book club will meet at the Carlsbad Women's Club after the general meeting, until 1 p.m. The current book is about Native Americans and the Dakota Access Pipeline (DAPL).
2. To follow the theme of the book and to recognize the Rincon Band of Luiseno Indians for sponsoring many community activities including Oceanside's Earth Day, the next fundraiser is suggested to be a bus trip to Harrah's Casino on June 17. It will be limited to 50 and the estimated amount of money that will be raised is \$1200. Consensus of the E Board is that this is good idea.

VIII. Additional guests. The Agenda was suspended temporarily to hear from guests.

A. Chris Barrosso briefly described his recent trip to DAPL. He went in a Tesla. There were not weapons at the site, everyone got along and it was totally nonviolent. A memorable experience he will never forget!

B. Kyle Krahel said the City Council is considering district representational council seats and he is involved in looking at proposed developments in the city.

C. Mike Levin announced that Kyle Krahel is now working with his campaign. Mike is available to talk as needed.

IX. Old Business

A. Resolutions (Mike Bullock): The following resolutions were revised to address the concerns expressed by several people.

- Support for the Development and Installation of a Single System to Operate Roads, Car-Parking and Transit
- Opposition to Nearly All Freeway Expansion

It was moved/seconded (MBullock/Spencer) to approve the resolutions as revised. The motion passed with 5 yeses, 1 abstention.

X. New Business

A. Oceanside Earth Day booth: issues have been resolved.

B. Selection of 2 E Board members for the nominating committee. It was moved/seconded (Slater/Spencer) to table this until the next E Board meeting. The motion passed.

C. The Facebook group was taken down by Larry Herrman because he didn't know what was happening. The intention is to restore it soon.

D. Approval of co-chairs:

1. It was moved/seconded (MBullock/Spencer) that Ken Dalpe be co-Second Vice President. The motion passed.
2. It was moved/seconded (Spencer/MBullock) that Linda Breen be co-chair for the fundraising committee. The motion passed.

XI. Next meeting: Wednesday, May 10, 2017 at 5:00 p.m. Location TBA.

XII. Adjourn: It was moved/seconded (Spencer/Slater) the meeting be adjourned. The motion passed and the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Linda Slater, Secretary
Approved 5/10/17