

DEMCCO Executive Board Meeting

August 10, 2017

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| Members Present: | Linda Breen | Co-chair, Fundraising Committee |
| | Ken Dalpe | Co-2 nd Vice President |
| | Bill Fowler | President |
| | Sheila Kadah | Chair, Membership Committee |
| | Eva Kerckhove | Co-chair, Membership Committee |
| | Larry Kornit | Co-chair, Communications Committee |
| | Amanda Mascia | Chair, Communications Committee |
| | Pat McFarlane | Chair, Political Action Committee |
| | Barbara Mead | Chair, Fundraising Committee |
| | Mary Meyers | Treasurer |
| | Linda Slater | Secretary |
| | Bob Spencer | 1 st Vice President |

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| Members Absent: | Joan Bullock | Chair, Hospitality |
| | Mike Bullock | 2 nd Vice President |
| | Destiny Savage | Chair, Special Events Committee |

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| Guests: | Simon Angel | Member |
| | Pat Amador | Nominating Committee Member |
| | Vince Loughney | Member |
| | Donna Rencsak | Nominating Committee Member |
| | Unknown Guest | |

- I. Call to Order and Consideration of the Agenda: The meeting was called to order at 5:30 p.m. by President, Bill Fowler. It was moved/seconded (Spencer/McFarlane) to approve the Agenda with an amendment. The motion passed.
- II. Approval of the Minutes of July 13, 2017: It was moved/seconded (Mead/McFarlane) to approve the Minutes of the July 13, 2017 meeting. The motion passed.
- III. Treasurer's Report: Financial statements were previously emailed to E Board members by Mary Meyers. There have been requests to include the financial statements on the DEMCCO website. It is uncertain which financial statements should be included, for example, the income ledger probably should not be included. Form 460 which includes the names and information of all people giving \$100 or more is available on the Registrar of Voters website.

IV. Reports of Officers:

A. President's Report (Bill Fowler):

1. Selling/giving out membership list. There needs to be further discussion of availability of member's information to other people as one candidate has already requested it.
2. Election of delegates to the Pre-endorsement Conference.
 - a. no procedure in place on how to elect these delegates
 - b. there is not enough time for DEMCCO to determine candidates to endorse and require delegates to support endorsed candidates
 - c. delegate candidates should present views/candidates they want to endorse
 - d. agreed to announce seeking volunteers to run for delegate, Amanda will send email
 - e. members will vote their choice for delegates at the October general meeting

B. First Vice President's Report (Bob Spencer):

1. The August general meeting will present issues related to both state and national healthcare by Kathy Rallings.
2. The September general meeting will be a forum on labor issues/local leader issues and ways we can work together. Representatives from various unions (Oceanside firefighters, teachers, Carlsbad municipal workers, etc.) will be invited to present.

C. Second Vice President's Report (Ken Dalpe, Co-2nd Vice President):

1. Mike has resubmitted DEMCCO's two remaining resolutions to the CDP Resolutions Committee with a list of people who endorse one or both of them. It is sad and shocking that so many people refuse to support these resolutions. Please let Mike know of anyone with credential to make a difference who may be interested in supporting our resolutions.
2. There was no Council of Clubs meeting in July because of the Pride parade. Bill, Ken and Mike will attend this month's meeting.

V. Reports of Chairpersons

A. Fundraising Committee (Barbara Mead, Chair): September to December evolving plan:

1. September 7 "Evening with Tom Steyer" in San Diego at 6:30 p.m., \$15.00
2. September 18 fundraising event
3. late September movie night at La Paloma Theater with Al Gore's "An Inconvenient Sequel," \$20.00
4. October tentative statewide candidate speaker at Mira Costa College, \$25 or \$50 with private reception
5. December Christmas party with New Horizon Band. Invite the Latino Democratic Club for a Mexican themed holiday meal, \$35.00

- B. Political Action Committee (Pat McFarlane, Chair):
 - 1. Pat is receiving 30 copies/month of Alianza, a local progressive newspaper. There is a possibility of advertising in it.
 - 2. Pat is an Associate member of the Central Committee
 - 3. Issa wants a big Republican turnout at next Tuesday's rally. All are encouraged to go and to get there by 7:30 a.m. to insure space.
- C. Communications Committee (Amanda Mascia, Chair): no report
- D. Membership Committee (Sheila Kadah, Chair): more memberships have been received through Act Blue.
- E. Special Events Committee (Destiny Savage, Chair): The first Happy Hour had a good showing, especially for the first one. In planning for the next Happy Hour:
 - 1. send out reminders on Facebook and our directory monthly then weekly
 - 2. have candidates attend so members have the opportunity to socialize and talk to them outside of a scripted forum and candidates have a chance to get to know their constituents
 - 3. open to ALL candidates, NOT an event with a guest speaker and agenda
 - 4. push attendees to bring a guest who is not a DEMCCO member in order to grow our membership

VI. New Business

- A. Election of Pre-endorsement Delegates:

It was moved and seconded (Spencer/Mascia) to hold this election at the October 28, 2017 general meeting. The motion passed.
- B. Bylaws Amendment regarding Nominating Committee submitted by Vince Loughney.
 - 1. It was moved and seconded to refer this amendment to the Ad Hoc Bylaws Committee. The motion passed.
 - 2. It was moved and seconded that this amendment be sent for consideration at the August general meeting with a stringent recommendation that the membership not approve it because it has been referred to the Ad Hoc Bylaws Committee. The motion passed.
- C. Distribution of membership list to members of the Nominating Committee-to be considered at next month's meeting.

VII. Announcements

- A. Remember to attend the rallies at Issa's office in Vista on Tuesdays at 10:00 a.m.

VIII. Adjournment. Consideration of adjournment was approved by acclamation. The meeting adjourned at 7:58 p.m. until September 10, 2017.

Respectfully submitted,
Linda Slater, Secretary