

DEMCCO Executive Board Meeting

December 14, 2017

Members Present:	Bill Fowler	President
	Sheila Kadah	Chair, Membership Committee
	Amanda Mascia	Chair, Communications Committee
	Pat McFarlane	Chair, Political Action Committee
	Barbara Mead	Chair, Fundraising Committee
	Linda Slater	Secretary
	Bob Spencer	1 st Vice President
Members Absent:	Joan Bullock	C0-1 st Vice President, Hospitality
	Mike Bullock	2 nd Vice President
	Mary Meyers	Treasurer
	Destiny Savage	Chair, Special Events Committee
Guests:	Lisa McKethan	Member

- I. Call to Order and Consideration of the Agenda: The meeting was called to order at 5:30 p.m. by President Bill Fowler.
- II. Treasurer's Report (Bill Fowler): revenue from the Holiday Party fundraiser is about \$2,000
- III. Chairpersons' Reports
 - A. Special Events Committee (Destiny Savage, Chair):
 1. Next Happy Hour is on January 18, 2018 from 5:00 to 7:00 p.m. at Bagby's. Help is needed to encourage people to attend.
 2. Assistance is needed to confirm our booth for the Carlsbad Village Faire. No confirmation information has been received yet.
 - B. Membership Committee (Sheila Kadah, Chair): The dues renewal letter has been sent to members. An offer of access to a credit card reader that would allow us to take credit cards for membership dues was made but the consensus was that it would not be useful.
 - C. Fundraising Committee (Barbara Mead, Chair): It's estimated that \$2000 after expenses was raised with the fundraiser. Large fundraisers are difficult because members can't afford to buy the baskets, etc. The leftover food was sent to a shelter. It was a very unifying event.
 - D. Communications Committee (Amanda Mascia, Chair):
 1. The December Newsletter was sent yesterday.
 2. In the process of remaking a flyer inspired by the one from the Vista club.
 - E. Political Action Committee (Pat McFarlane, Chair):
 1. This is the 5th Anniversary of the Sandy Hook massacre.
 2. Next Tuesday is the last rally at Issa's office until January 2, 2018. Everyone is encouraged to attend.
 3. The next Brown Cup meeting is January 8, 2018.

4. We want more coordination of planning for the general meetings—several candidates want to come to the general meetings.
5. Concerned about Mayor Wood’s resignation on January 3, 2018 in Oceanside.

IV. Officers’ Reports

- A. President’s Report (Bill Fowler): no report
- B. 1st Vice President’s Report (Bob Spencer):
 1. The replacement of Mayor Wood requires 3 votes of the City Council. An election will need to be held in June or November 2018.
 2. The January 27, 2018 general meeting date conflicts with the Pre-endorsement Conference being held that morning in Orange County. There is also an issue with the February 24, 2018 general meeting as it conflicts with the State Convention which is being held in San Diego. It was moved and seconded (Spencer/Kadah) to move the January meeting to 3:00 to 5:00 p.m. on the same day for one time only. The motion passed.

V. Old Business

- A. Move the venue of the general meetings to the Harding Center Auditorium. No action was taken.
- B. Consideration of Bylaw Amendment to limit voting membership in DEMCCO to residents of Carlsbad and Oceanside submitted by Barbara Mead. The Amendment was withdrawn by the author.
- C. Formation of an Ad Hoc Committee to consider “what the requirements for voting should be” was directed by the chair. Amanda was appointed the chair and directed to select her committee members.

VI. New Business

- A. Election committee: It was moved and seconded (Spencer/Mascia) appoint Carol Law in conjunction with the DEMCCO secretary to run elections providing Carol is not a candidate in the election. The motion passed.
- B. Limiting E Board meeting discussion times:
 1. It was the consensus of the Board members that discussion time should be limited.
 2. It was moved and seconded (Mascia/Spencer) that committee reports will be limited to 5 minutes each (may be extended by majority vote of the Board) and will be delivered without discussion. A discussion at the end of reports will be limited to 10 minutes (may be extended by majority vote of the Board) with a 1-minute limit per person for comments. The motion passed.

VII. Adjournment

It was moved and seconded (Spencer/Mascia) to adjourn. The meeting was adjourned at 7:15 p.m. until January 11, 2018.

Respectfully submitted,
Linda Slater, Secretary