

DEMCCO Executive Board Meeting

February 9, 2017

Members Present:	Joan Bullock	1 st Vice President Co-chair (Hospitality)
	Mike Bullock	2 nd Vice President
	Sheila Kadah	Membership Committee Chair
	Eva Kerckhove	Membership Committee Co-chair
	Vince Loughney	Special Events Committee Chair
	Pat McFarlane	Political Action Committee Chair
	Barbara Mead	Fundraising Committee Chair
	Mary Myers	Treasurer
	Linda Slater	Secretary
	Bob Spencer	President Pro Tem

Members Absent:	Ken Clarence	President
	Ken Dalpe	Political Action Committee Co-chair

I. Call to Order

The meeting was called to order at 3:30 p.m. by President Pro Tem, Bob Spencer.

II. Approval of Agenda

It was MOVED/SECONDED (MBullock/JBullock) to approve the Agenda. The motion passed unanimously.

III. Approval of Minutes of the December 22, 2016 Meeting

It was MOVED/SECONDED (MBullock/McFarlane) to approve the Minutes. The motion passed unanimously.

IV. Treasurer's Report

Financial statements for period ending January 31, 2017, were discussed. It was MOVED/SECONDED (MBullock/McFarlane) to approve the report. The motion passed unanimously.

V. Reports of Officers

A. President Pro Tem (Bob Spencer):

1. commented that the interest in the club is very high and that we need to get new members involved
2. has received a request to circulate a petition to advise the State of California to secede (CalExit) from the U.S.A.
3. We only have one banner now. It was suggested to consider purchase of two new banners, a larger one and a smaller one. It was also suggested that a new club logo be designed. It was MOVED/SECONDED (Loughney/McFarlane) to appoint Ken Dalpe and Mike Lewis to determine the size of banners needed, search out a design and purchase if under \$100. The motion passed with 7 ayes and 1 abstention.
4. E Board meetings: the Harding Center in Carlsbad is available on Thursdays and Fridays and there is no cost. The room holds 25 people.

B. Second Vice President (Mike Bullock):

1. Reported on attendance at an energy, utility and environment conference in San Diego this week
2. Melinda Vasquez, newly elected chair, led the recent meeting of the North Area Caucus. It was determined to recommend Amanda Mascia to the Central Committee as the replacement for Richard Duquette.

VI. Reports of Standing Committees

A. Hospitality: Joan Bullock

1. Reported that our coffee pot is broken. It was MOVED/SECONDED (Loughney/McFarlane) to authorize Joan to purchase one or two coffee pots as needed up to a maximum of \$250. The motion passed unanimously.
2. It's necessary to change the meeting set up to accommodate more attendees. The cost of the meeting room is \$275/month. We should look around for possible new meeting space.

B. Membership (Sheila Kadah):

1. The membership list is up-to-date.
2. 91 new members since November 2016
3. 53 new members signed up at the January 28 meeting.
4. 20 new members signed up at the Women's March on January 21.
5. Many new members joined through the demcco.org website
6. Many new members have volunteered for fundraising, political action, membership, etc.—this information can be found in the comments section on the membership list.

C. Political Action Committee (Pat McFarlane)

1. More DEMCCO members are needed at Issa's office for the rallies being held every Tuesday this month.
2. Talking to Vince Loughney, Mike Lewis and Diane Nygaard about Earth Day
3. Announced that she is now on the board of the Friends of El Corazon and plans to collaborate with the board, etc.

D. Fundraising (Barbara Mead): reported on her idea to have a chocolate festival in Carlsbad Village.

E. Special Events (Vince Loughney)

1. Earth Day participation didn't cost anything last year—checking this online.
2. Predicted that we will need to be two places at the same time soon.

F. Communications/Website: no report

VII. Old Business

A. Climate Change Resolutions (Mike Bullock): It was MOVED/SECONDED

(McFarlane/JBullock) to approve Resolutions #1 and #3. The motion passed with 7 ayes and 1 abstention. It was MOVED/SECONDED to approve Resolution #2 as written. The motion failed with 4 ayes and 4 noes.

B. Members need to be notified that the date of the election has been changed to March 25 and dues must be paid by February 23, 2017.

C. Bylaws should be amended to allow Joan Bullock to vote.

- D. There were two members who submitted interest in running for Nominating Committee. The Nominating Committee did not vet them. It was agreed that they must be nominated from the floor.

VIII. New Business

- A. It was MOVED/SECONDED (Loughney/Mead) to appoint Amanda Mascia as temporary Communications Chair until the March 25 election. The motion passed unanimously.
- B. One-half of the February 25 general meeting will be devoted to questions from the membership and answers by the candidates running in the election.
- C. It was MOVED/SECONDED (MBullock/Kadah) to take nominations from the floor at the February 25 meeting. The motion passed with 5 ayes and 3 noes.

IX. Announcements:

- A. On March 15 people are asked to write a postcard to Donald Trump to express their opposition to him—to be called #TheHeldsofTrump
- B. Community Soup, a monthly dinner where everyone is invited, presentations are made on 4 projects that benefit the community, and the winner receives the money collected for the dinner. An informational meeting is being held at the Carlsbad Library, 1775 Dove Lane, Carlsbad on March 3 from 5 to 7 p.m.

- X. Next Meeting: Thursday, March 2, 4:30 – 6:30 p.m. at the Harding Conference Room, 3096 Harding Street, Carlsbad 92008.

- XI. Adjournment: The meeting was adjourned at 6:30 p.m.

Respectfully submitted,
Linda Slater, Secretary

Approved 3/2/17