

DEMCCO Executive Board Meeting

June 15, 2017

Members Present:	Linda Breen Joan Bullock Mike Bullock Ken Dalpe Bill Fowler Ethan Johnson-Moore Sheila Kadah Eva Kerckhove Amanda Mascia Pat McFarlane Barbara Mead Destiny Savage Linda Slater Bob Spencer	Co-chair, Fundraising Committee Co-1 st Vice President for Hospitality 2 nd Vice President Co-2 nd Vice President President Co-chair, Special Events Committee Chair, Membership Committee Co-Chair, Membership Committee Chair, Communications Committee Chair, Political Action Committee Chair, Fundraising Committee Chair, Special Events Committee Secretary 1 st Vice President
Member Absent:	Mary Meyers	Treasurer
Guest:	Lisa McKethan	Member

- I. Call to Order and Consideration of the Agenda: The meeting was called to order at 5:37 p.m. by President Bill Fowler. It was moved/seconded (Spencer/Kadah) to approve the agenda with the addition of considering a statement of support for AB 805 and AB 890. The motion was approved.
- II. Minutes of the May 10, 2017 Meeting: It was moved/seconded (M.Bullock/Kerckhove) to approve the Minutes as presented. The motion passed.
- III. Introduction of Guest: Lisa McKethan, member of the Political Action Committee, stated that the monthly PAC leadership meetings at the Brown Cup are working well. She suggested that the PAC meetings held prior to the general meetings should have break-out sessions so that issues, especially current ones, could be addressed right away. She also recommended that PAC meetings end by 9:45 a.m. because of the many distractions that occur as people are arriving for the general meeting.
- IV. Treasurer's Report: It was moved/seconded (Slater/Kadah) that the Treasurer's report (financial statements) be approved as presented. The motion passed.
- V. Reports of Officers
 - A. President (Bill Fowler): There are issues with the membership list that are concerning. First, there needs to be a better way for people to join DEMCCO and pay from the website (Act Blue). Second, we are vulnerable to hacking which

requires some changes in procedures. According to Amanda, this problem can be fixed, it is a similar issue with the San Diego County Democratic Party. Bill said he is working on a plan and it will probably cost about \$200 per month.

- B. 1st Vice President (Bob Spencer): The June 24th general meeting speaker will be Ray Lutz speaking on SONGS. The July 22nd general meeting will have a forum on immigration and the immigration task force. The participants will be representatives of the immigrant communities, a lawyer, and others as available. A presentation on districting in cities, school districts, etc. was suggested for a later date.

There have been discussions about providing about 10 minutes to Liz Warren and Larry Kornit to give a presentation on SB 562-Healthy California Act, and Dave Myers, Democratic candidate for San Diego County Sheriff, who is expected to receive an early endorsement from the San Diego County Central Committee in July. Bill is opposed to candidates getting extra time to speak during the program as it shows favoritism. Bill also emphasized that Bob is in charge of the “program” and he is in charge of what’s not part of the “program.”

- C. 2nd Vice President (Mike Bullock): Mike reported that he will present the letter that was written by Bill at the direction of the E Board asking Toni Atkins to withdraw her endorsement of Bill Gore for San Diego County Sheriff to the Council of Clubs meeting this Saturday. Now that there is a Democrat who will be running for Sheriff, Dave Myers, Atkins will need to withdraw her endorsement if he is endorsed by the San Diego County Central Committee. It was moved/seconded (M.Bullock/Spencer) that Mike say nothing to the Council of Clubs. The motion passed with 7 ayes, 1 no and 1 abstention.

Mike reported that one of his 3 resolutions was adopted by the California Democratic Party (CADEM) last month. He is working on getting more sponsors and re-submitting the 2 unsuccessful resolutions to CADEM later.

VI. Reports of Chairpersons’

- A. Communications (Amanda Mascia): Candidates want to share information on their events on the DEMCCO Facebook page with a disclaimer that they are not DEMCCO’s events. Since our purpose is to support candidates, we should do this but in a fair and equal way. It was decided that candidates’ events can be included on the DEMCCO Facebook page with a set of rules/declamer as determined by the Communications Committee.
- B. Hospitality (Joan Bullock): The time to have a break during the general meetings was discussed. It was decided that we will continue to have the break at the usual time for the next meeting.
- C. Membership (Sheila Kadah): There have been 28 new members in the last 2.5 months. Recommend promoting the 50/50 drawing more during the general meetings to increase the money raised.
- D. Political Action (Pat McFarlane): The PAC Leadership meetings at the Brown Cup are very strong. Break-out sessions will include healthcare lead by Larry Kornit, Community Choice Energy lead by Carol Hilton and transportation lead by Mike Bullock. Michael Vu, San Diego County Registrar of Voters, will speak about the

rules of voting at the June 24th meeting. The break-out sessions will occur at 9:45 a.m.

- E. Fundraising (Barbara Mead): The E Board expressed a desire to have a fundraising party at the retreat in May. Barbara can help but cannot do the entire event. She recommended having a barbeque provided by Hunter's Steakhouse. Hunter's will cook the meat in their own barbeque which can be set up in the patio of the Women's Club. Advertising of fundraisers needs to include phone banking to encourage people to attend so that we will not have to cancel them as was done with the Harrah's Casino trip.

It was suggested that business sponsors be sought since this allows more money to be raised. Supportive businesses can be approached to provide goods and services at a lower rate. It's important to schedule fundraising events that do not conflict with other events.

- F. Special Events (Destiny Savage):
 1. The next booth will be held during the NAACP's Juneteenth this Saturday, June 17th in downtown Oceanside.
 2. A booth is being held at the Oceanside Sunset Market on Thursday nights. Contact Ruben Major for more information.
 3. Candidate literature will be given out at the booths for candidates who provide their literature to us.
 4. Issues information can be provided at the booths. Talking points and literature need to be provided to Destiny.
 5. DEMCCO will be participating in the Oceanside Independence Parade on July 1. We have a convertible and 25 volunteers are needed to walk alongside the car in the parade.
 6. The first Quarterly Happy Hour will be held on July 19th from 5 to 7 p.m. at Bagby's Beer Company in Oceanside.

VII. Special Co-chair Discussion (Eva Kerckhove)—this was held until a later date.

VIII. Old Business

- A. Appointment of Nominating Committee E Board Member: It was moved/seconded (Spencer/Breen) that Ethan Johnson-Moore be appointed as a member of the Nominating Committee. The motion passed.
- B. Meeting Schedule: It was agreed that the E Board meetings will occur on the second Thursday of the month beginning at 5:30 p.m. Linda Slater will make the reservations for the Harding Center Community Room.
- C. Letter to Council of Clubs Regarding the Endorsement of Sheriff Bill Gore. This matter was resolved under 2nd Vice President report.

IX. New Business

- A. Resolution for AB 805-County of San Diego: Transportation agencies. It was moved/seconded (M.Bullock/Spencer) to approve this resolution as urgent so that it

will be considered by the membership at the June 24th general meeting. The motion passed unanimously.

- B. Letter of Support for AB 805-County of San Diego: Transportation agencies. It was moved/seconded (M.Bullock/Spencer) to send a letter supporting AB 805 to Assemblymember Lorena Gonzalez-Fletcher. The motion passed with 8 ayes and 1 noSupport for AB 890-Local land use initiatives: Environmental review. It was moved/seconded (Mascia/Kadah) that DEMCCO support for AB 890 be considered and voted on by the membership at the June 24th general meeting. The motion passed unanimously.

- X. Adjournment: It was moved/seconded (Slater/Mascia) that the meeting be adjourned. The motion passed. The meeting was adjourned at 8:14 p.m.
Next Meeting: Thursday, July 13 at 5:30 p.m.

Respectfully submitted,
Linda Slater, Secretary

Approved 7/13/17