

DEMCCO Executive Board Meeting

September 14, 2017

Members Present:	Ken Dalpe	Co-2 nd Vice President
	Bill Fowler	President
	Ethan Johnson-Moore	Co-chair, Special Events Committee
	Sheila Kadah	Chair, Membership Committee
	Eva Kerckhove	Co-chair, Membership Committee
	Barbara Mead	Chair, Fundraising Committee
	Bob Spencer	1 st Vice President

Members Absent:	Joan Bullock	Chair, Hospitality
	Mike Bullock	Second Vice President
	Amanda Mascia	Chair, Communications Committee
	Pat McFarlane	Chair, Political Action Committee
	Destiny Savage	Chair, Special Events Committee
	Linda Slater	Secretary

Guests:	Pat Amador	Nominating Committee Member
	Vince Loughney	Member
	Donna Rencsak	Nominating Committee 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. Approval of the Minutes of August 10, 2017: No Minutes were available to approve.
- III. Treasurer's Report: Financial statements have been provided to members by email from Mary Meyers. No questions or comments were made.
- IV. Reports of Officers:
 - A. President's Report (Bill Fowler): It was announced that Bob Spencer will run the general meeting this month as Bill will be out of town.
 1. Sharing members' personal information on membership list.
 - a. The membership list will be shared with E Board members, the Nominating Committee members, and others as needed and approved by the E Board. The use of the list will be for club business only.
 - b. Bill will provide written information to members to allow them to "opt out" of having their information included on the membership list.
 - c. Bill and Ken will ask what other clubs are doing when they attend the Council of Clubs meeting.

2. Carlsbad Chamber of Commerce membership.
 - a. DEMCCO has had this membership for several years. Currently, we are past due on our dues of \$350.
 - b. A \$250 a year savings on the cost of having a booth at the Carlsbad Village Faire twice a year occurs for Chamber of Commerce members.
 - c. It was suggested that DEMCCO should have a volunteer attend Chamber meetings if we are to continue our membership.
 - d. Issue tabled to next E Board meeting by the president.
 3. Pre-endorsement Conference Delegates. Voting will occur at the October general meeting. Currently, there are more than 7 women who have applied to be candidates but fewer than 7 men. More men need to be recruited.
- B. First Vice President Report (Bob Spencer, 1st Vice President):
1. The September meeting will present a forum on labor issues from a representative of SEIU, Carol Kim of the Building and Construction Trades Council, and Charles Finn of the Oceanside Teachers Association. Dennis Martinek, Oceanside Planning Commissioner, has asked for a short amount of time to discuss the Morro Hills development. If time is available, he will be given 10 minutes.
 2. The October meeting will have a shorter than normal presentation because of the election of delegates to the Pre-endorsement Conference. Carol Hilton has found two speakers through the Sierra Club to discuss Community Choice Energy (CCE).
 3. It was recommended to consider a meeting of “networking” rather than a presentation at a future meeting.
- C. Second Vice President Report (Ken Dalpe, Co-2nd Vice President)
1. Bill and Ken will be attending this month’s Council of Clubs meeting in Mike Bullock’s absence.
 2. Ken will be out of town for the NAACP convention in October so other arrangements will need to be made for setting up the Carlsbad Women’s Club for the October 28 general meeting.
- V. Reports of Chairpersons
- A. Special Events Committee (Ethan Johnson-Moore, Co-chair): Upcoming events include Pride in Oceanside and Happy Hour at Bagby’s. Volunteer sign-up sheets will be available at the next general meeting.
- B. Membership Committee (Sheila Kadah, Chair): we continue to have new members joining through the internet (Act Blue).

C. Fundraising Committee (Barbara Mead, Chair): the main fundraising event of this year will be a holiday brunch in December. There will be food served, speakers who are candidates running for countywide offices (District Attorney and Sheriff). The Latino Club will be invited to join us.

VI. Adjournment

It was moved and seconded (Spencer/Dalpe) to adjourn the meeting. The motion passed. The meeting was adjourned at 8:00 p.m. until October 12, 2017.

Respectfully submitted,
Linda Slater, Secretary