

DEMCCO Executive Board Meeting

April 12, 2018

Members Present: Mike Bullock, 2nd Vice President
Bill Fowler, President
Sheila Kadah, Chair, Membership Committee
Eva Kerckhove, Co-chair, Membership Committee
Ethan Johnson-Moore, Chair, Political Action Committee
Linda Slater, Secretary

Members Absent: Blair Daniels, Chair, Communications Committee
Larry Kornit, 1st Vice President
Mary Meyers, Treasurer
Destiny Savage, Chair, Special Events Committee
Bradon Schwarz, Chair, Fundraising Committee

Guest: Vince Loughney, Member, Nominating Committee

- I. Call to Order: The meeting was called to order at 6:10 p.m. by President Bill Fowler.
- II. Approval of Agenda: It was moved/seconded (Slater/Johnson-Moore) to approve the agenda as written. The motion passed.
- III. Treasurer's Report: There needs to be follow-up on the 2018 budget. It must be approved by the membership at this month's general meeting in order to be in compliance with the Bylaws. A \$500 donation to the Dave Myers for Sheriff campaign was approved by the membership in February. Since countywide campaigns are prohibited from accepting donations from DEMCCO, this needs further investigation.
- IV. Committee Reports:
 - A. Communication Committee: Amanda is completing items she has been working on and said that she is willing to train the new chair.
 - B. Special Events: The next Happy Hour will be by March 22 at Bagby's in Oceanside.
 - C. Membership: Sheila has discussed the problems she is having with Act Blue with Mary in an attempt to resolve them. We are receiving the wrong mail in our post office box and Sheila is in the process of resolving this with the Post Office.
 - D. Fundraising: Barbara is working on a project combining a fundraiser with community outreach. She is working with Deborah Skurnik, Region 18 Director. It will involve having a presentation with statewide candidates—Governor, Lt. Governor, Insurance Commissioner, etc. to be held at the Mira Costa College Concert Hall. She will also work with the Mira Costa College Democratic Club.

E. Political Action Committee: no report.

DISCUSSION: Clarification on the use of the DEMCCO Facebook page was requested. Administrators for the page are the only persons able to post while anyone can comment. Barbara was asked about refreshments at the fundraiser and she suggested that refreshments could be set up in an adjacent room and possibly charge extra for them.

V. Officers Reports

- A. 1st Vice President: Michelle Gomez has switched her candidacy to the 5th Supervisorial District and she will be asked to speak at the March 24 general meeting. Bob will be out of town, so Joan or Mike Bullock will need to introduce her.
- B. 2nd Vice President: Ken Dalpe attended the Council of Clubs meeting in Mike's place. Mike is continuing to work with the California Democratic Party Platform Committee to include information about climate literacy. Mike is continuing to work toward informing people about the 2018 CDP Platform and in particular its Transportation Sub-plank. Mike worked with Amanda Mascia to get a resolution stating opposition to offshore oil drilling approved by the Oceanside City Council.

DISCUSSION: An alternative speaker in case Michelle Gomez cannot speak is Genevieve Jones-Wright, candidate for San Diego County District Attorney. Oceanside has postponed the climate action plan workshop and the reason is uncertain.

VI. Old Business

A. Endorsements:

1. It was moved/seconded (Slater/JBullock) to ask for the endorsement of Matt Brower for Superior Court Judge including inviting Tim Nadir to speak at the March 24 general meeting. The motion passed (6/2/0).
2. It was moved/seconded (MBullock/Krahel) to go through the process of endorsing Matt Strabone (Assessor/Recorder), Genevieve Jones-Wright (District Attorney) and Dave Myers (Sheriff) according to our Bylaws. Given that the San Diego County Democratic Party has already endorsed these candidates, the motion was amended to include the E Board recommends that the membership approve their DEMCCO endorsement by acclamation. The motion passed.

B. Candidate Slate for DEMCCO election:

1. Comments about the Nominating Committee
 - a. Members of the Nominating Committee should be calling people and the E Board should help with this. There needs to be more vigorous notification of membership.
 - b. The Nominating Committee completed its work according to the Bylaws but calls and emails were received after the deadline which were not accepted.
 - c. Presentations at the general meetings missed stating the correct offices each time they were given.

- d. There was confusion about the deadline among many people including committee members.
 - 2. It was moved/seconded (Mascia/Slater) to add the following names to the slate of candidates: Blair Daniels for Communication Chair, Bradon Schwarz for Fundraising Chair and Barbara Mead for Nominating Committee member. The motion passed.
 - 3. SLATE OF CANDIDATES:

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| 1 st Vice President | Larry Kornit |
| 2 nd Vice President | Mike Bullock |
| Secretary | Linda Slater |
| Communication Chair | Blair Daniels |
| Political Action Chair | Ethan Johnson-Moore |
| Nominating Committee | Andrea France, Pat Amador, Donna Rencsak, Vince Loughney, Barbara Mead |
- C. Other Unfinished Business
- 1. Key to Women's Club: Joan needs a key at times. She will contact Ken Dalpe to arrange this since he is responsible for opening the facility.
 - 2. It was moved/seconded (Kadah/MBullock) to have a written ballot for voting on DEMCCO officers and chairs. The motion passed. It was also noted that the blue wristbands will need to be used to distinguish voting members when voting on the endorsements.
 - 3. DEMCCO officer and chair candidate statements, nominations from the floor and voting should be done at the beginning of the March 24 meeting.

VII. Adjournment

It was moved/seconded (Mascia/MBullock) to adjourn. The motion passed. The meeting was adjourned at 7:50 p.m. until April 12, 2018.

Respectfully submitted,
Linda Slater, Secretary