

DEMCCO Executive Board Meeting

June 14, 2018

MEMBERS PRESENT: Joan Bullock, Co-1st Vice President for Hospitality
Mike Bullock, 2nd Vice President
Blair Daniels, Chair, Communications Committee
Bill Fowler, President
Ethan Johnson-Moore, Chair, Political Action Committee
Sheila Kadah, Chair, Membership Committee
Larry Kornit, 1st Vice President
Mary Meyers, Treasurer
Linda Slater, Secretary
Bob Spencer, Alternate for Chair, Special Events Committee

MEMBERS ABSENT: Destiny Savage, Chair, Special Events Committee

GUESTS: None

- I. Call to Order and Approval of the Agenda: The meeting was called to order at 5:32 p.m. by President Bill Fowler. It was moved/seconded (M.Bullock/Spencer) to approve the amended agenda to include a discussion of the Carlsbad City Council's recent vote on the California Values Act under Old Business.
- II. Reports of Officers
 - A. President (Bill Fowler)
 1. DEMCCO purchased a table for the Juneteenth Cultural Celebration in Oceanside on June 16, 2018. Ken Dalpe is supervising the booth. Volunteers are needed and if interested, contact Ken.
 2. Vicky Syage, Jan Neff, Lela Panagides, Valerie Jahan, Sue Cratty and Bill Fowler met to plan a course of action to counter the Carlsbad City Council's resolution to join with Jeff Sessions and other California cities and counties in a law suit against the California Values Act which passed on a 3-1 vote on Tuesday, June 12, 2018. The group will be meeting again soon and plans to develop a resolution that it will take to city council members. A suggestion was to withhold business from those businesses that support the city council's action while business opposed could display a sign in their window.
 - B. 1st Vice President (Larry Kornit)
 1. Michael McConnell, a homeless advocate, has been confirmed to speak about homelessness at our June 23, 2018 meeting. Larry is looking for speakers who not only inform but can provide ways for DEMCCO members to be involved.
 2. Future programs being considered are issues with TriCity Healthcare and McClellan-Palomar Airport. Candidates need to be included in the program too.
 3. The August meeting is tentatively scheduled for consideration of endorsements.

- C. 2nd Vice President (Mike Bullock)
 - 1. The Council of Clubs meeting last month was canceled because of the Primary Election.
 - 2. Climate literacy should be required of everyone. Mike has a PowerPoint presentation which should be put on the website. Mike would like DEMCCO to understand that we have influence with the California Democratic Party on this issue.
- D. Treasurer (Mary Meyers)
 - 1. There is \$13,979.89 in the bank.
 - 2. Donations to candidates:
 - \$5,045 budgeted
 - if we go over \$1,000 in a single donation, we must file a Fair Political Practices Commission (FPPC) report
 - some campaigns would benefit from larger amounts of money which can be achieved by pooling money rather than giving \$100 or \$200
 - smaller elections need money and they could use the smaller amounts
 - DEMCCO should have a process or procedure in place to donate to candidates that insures we are able to support all the candidates we want to support

III. Reports of Standing Committee Chairpersons

- A. Communications Committee (Blair Daniels): A newsletter went out this week. Blair is working on gaining administrator privileges for the Facebook page. Linda Slater is working on the website for now. All Board members should have access to the Google calendar which is included on the website. Any submissions for the newsletter and Facebook, please forward to Blair. Any submissions for the website, please forward to Linda.
- B. Special Events Committee (Bob Spencer)
 - 1. Juneteenth Cultural Celebration is taking place in Oceanside (Pier View Way and Pacific Street) from 10 a.m. to 5 p.m. on Saturday, June 16, 2018. Ken Dalpe is supervising this event. Volunteers are needed—please contact Ken Dalpe.
 - 2. Oceanside Independence Parade will take place from 10 a.m. to 12:30 p.m. DEMCCO has paid for an entry in the parade. Sheila Kadah and Bob Spencer will work on getting a convertible. It was agreed that any candidates who don't have an entry in the parade will be invited to join with DEMCCO.
 - 3. Happy Hour at Bagby's is tentatively being planned for late July or early August.
- C. Membership Committee (Sheila Kadah): There have been 10 new members in the past 2.5 months.
- D. Fundraising Committee (vacant): It was moved/seconded (Spencer/Johnson-Moore) to appoint Sheila Kadah as Fundraising Chair and Shirley Anderson Membership Chair contingent on agreement of both parties. The motion passed.
- E. Political Action Committee (Ethan Johnson-Moore): The Sunset Market is not very effective and other activities such as doing voter registration at Mira Costa College

are recommended. There will not be a PAC meeting at 9:00 a.m. on June 23, 2018. The PAC meeting format possibly incorporating it into the general meeting is being planned. Phone banking during the general meeting is an appealing idea because it involves members in doing political action.

IV. Old Business

A. Endorsement Committee: It was moved/seconded (Kornit/J.Bullock) that an Endorsement Committee consisting of 2 E Board members and 3 DEMCCO members shall be put together by the next E Board meeting or sooner and the DEMCCO members shall be recruited by the president. The motion passed. It was agreed to appoint Mike Bullock and Bill Fowler as the E Board representatives on the Endorsement Committee.

V. New Business

- A. Appointment of E Board representatives to the Nominating Committee. It was moved/seconded (Kornit/Johnson-Moore) to appoint Blair Daniels to the Nominating Committee. The motion passed.
- B. Endorsement of Bill Fischer for Mira Costa College District Trustee: It was moved/seconded (M.Bullock/Kadah) to approve an incumbent endorsement of Bill Fischer for Trustee of the Mira Costa Community College District.

VI. Adjournment

It was moved/seconded (Kornit/M.Bullock) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:44 p.m. until July 12, 2018.

Respectfully submitted,
Linda Slater, Secretary