

DEMCCO Executive Board Meeting

May 23, 2018

Members Present: Joan Bullock, Co-1st Vice President, Hospitality
Mike Bullock, 2nd Vice President
Blair Daniels, Chair, Communications Committee
Bob Fowler, President
Sheila Kadah, Chair, Membership Committee
Mary Meyers, Treasurer
Linda Slater, Secretary

Members Absent: Ethan Johnson-Moore, Chair, Political Action Committee
Larry Kornit, 1st Vice President
Destiny Savage, Chair, Special Events Committee

- I. Call to Order: The meeting was called to order at 1:40 p.m. by President Bill Fowler.
- II. Approval of Agenda: It was moved/seconded (Slater/M.Bullock) to approve the agenda as written. The motion passed.
- III. Officers' Reports
 - A. President (Bill Fowler): The May 26 general meeting will be members participating in political action. Bill has a resolution to the Carlsbad City Council opposing their consideration of joining the Attorney General Jeff Sessions lawsuit against California's Values Act (often referred to as the Sanctuary City Act). This can be discussed, modified, etc. Other activities should be phone banking and writing post cards.
 - B. 1st Vice President (Joan Bullock, Co-VP): There are many decorations available to people who would like to use them for candidate meet and greets, etc.
 - C. 2nd Vice President (Mike Bullock): Two issues have emerged recently.
 1. While considering chartering a new club called the Democratic Club for Israel, the Central Committee was disrupted by protesters opposed to this club. The meeting was adjourned abruptly because they could not conduct business.
 2. At the Roosevelt Dinner in April, the Martin Luther King, Jr. club held up signs indicating what they thought was unfair treatment. A 5-member ad hoc committee was formed to investigate the issue and determine the truth.
 - D. Treasurer (Mary Meyers): The April financial statements were explained. It was decided to include all the financial statements except the income statement (since it contains names of members) on the website. The Board was reminded that we need to pay for the Oceanside Independence Day parade.

IV. Committee Reports

A. Communications Committee (Blair Daniels):

1. Blair now has access to MailChimp and the DEMCCO.org website. There is still a need to resolve the issue of MailChimp and the membership list.
2. A communications committee will be formed to work on the monthly newsletter and other jobs as needed.
3. Bill does not want to be the administrator of the Facebook account, so Blair will take over this function. Blair will reach out to Amanda Mascia again to get everything up to speed.
4. We do not know the passwords for the domain email addresses (e.g. info@demcco.org)

B. Special Events Committee (Destiny Savage): no report.

C. Membership Committee (Sheila Kadah):

1. Fewer people are becoming members of DEMCCO.
2. Members have said they want better programs.
3. Mary will do what is necessary to allow DEMCCO to take credit cards.
4. Many members have not paid their dues yet. Sheila will make an announcement.

D. Political Action Committee (Bill Fowler for Ethan Johnson-Moore):

1. Work is being done to revise the general meeting structure.
2. The Board is not sure what is happening with the Sunset Market.

V. Old Business

A. Co-chairs/Alternates 2018 Policy: It was moved/seconded (Daniels/M.Bullock) that instead of co-chairs, individuals substituting for a Board member will be called alternates. They can attend any/all meetings and speak at the chair's discretion but will vote only when the elected officer or chair is not present. It was moved/seconded (Slater/Kadah) to amend the motion to remove "at the chair's discretion." The amendment passed. The amended motion passed.

B. Bylaws Revision: It was moved/seconded (M.Bullock/Kadah) that alternates be included in the Bylaws. It was moved/seconded (M.Bullock/J.Bullock) to table the motion. The motion to table passed.

VI. New Business

A. Letter: Bill received a letter from Deborah Skurnik, Region 18 Director, admonishing action taken by DEMCCO regarding Michelle Gomez.

B. Endorsements: It was moved/seconded (M.Bullock/Slater) to recommend that the membership endorse Marggie Castellano for State Senate District 36 and Kevin deLeon for U.S. Senate at its May 26, 2018 meeting. The motion passed.

C. Money Donations: It was recognized that the E Board needs to develop a procedure (Standard Operating Procedure (SOP)) for how campaign donations are made in order to prevent errors and to maintain healthy club finances.

D. It was moved/seconded (M.Bullock/Meyers) to recommend that the membership adopt a resolution condemning the Carlsbad City Council for its vote regarding the California Values Act. The motion passed.

VII. Adjournment

The meeting was ordered adjourned at 4:45 p.m. until June 24, 2018.

Respectfully submitted,

Linda Slater, Secretary