

DEMCCO Executive Board Meeting

July 12, 2018

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

MEMBERS ABSENT: Destiny Savage, Chair, Special Events Committee

GUESTS: Kyle Krahel Frolander, Member, Mike Levin Campaign
Hunter Jones Phillips, Mike Levin Campaign
Esther Sanchez, Member, Oceanside City Councilmember

- I. Call to Order and Consideration of the Agenda: The meeting was called to order at 5:30 p.m. by President Bill Fowler. The agenda was agreed to as written.
- II. Reports of Officers:
 - A. President (Bill Fowler)
 1. there are new members willing to serve on committees, e.g. Laura and Robert Cunningham are serving on the Endorsement Committee
 2. an up or down vote for approving the revised bylaws should be done and if it doesn't pass, then we'll start over next year
 3. recommend that the Membership List be made available to campaigns with members being able to opt out of sharing their contact information
 - B. 1st Vice President (Larry Kornit)
 1. recommend postpone Bylaws and focus on candidates until November
 2. reach out to local candidates
 3. Hospitality (Joan Bullock): an alternate is needed
 - C. 2nd Vice President (Mike Bullock)
 1. climate change factors are significant at this time
 2. Central Committee information:
 - a. if you want to speak at a meeting, arrive early and sign up
 - b. endorsement meeting to be held 8/28/18 and 9/11/18 (if needed)
 - c. 7/21/18 will be incumbent endorsements
 - D. Treasurer (Mary Meyers)
 1. \$4300 available for donation

2. need fundraiser and memberships paid up to be on budget
3. FPPC report is due in July

III. Standing Committee Chairs' Reports

- A. Communications (Blair Daniels)
 1. the newsletter was sent out on 6/13/18 giving notification of Bylaws consideration
 2. information for the July newsletter is needed, please send to Blair
 3. there's a new volunteer for the Communications Committee, Jan Neff-Sinclair
- B. Special Events (Bob Spencer): the Oceanside parade went well with the exception of one of our parade participants engaged in inappropriate verbal exchange with an observer and another participant
- C. Membership (Shirley Anderson)
 1. working on getting access to the membership list on Google Docs and payment for dues that are past due
 2. we have a new mailing address: **P.O. Box 131152, Carlsbad, CA 92013-1152**
- D. Fundraising (Sheila Kadah)
 1. need help from E Board members—please volunteer
 2. the best location for an event is the Carlsbad Women's Club
 3. looking for a big name, e.g. Adam Schiff, Michael Avenatti, Howard Dean
 4. considering a pancake breakfast at Applebees
- E. Political Action (Ethan Johnson-Moore)
 1. request Luke Tesluk for alternate
 2. issues to work on:
 - a. new procedure in immigration courts where the judge sees groups of immigrants at one time
 - b. writing letters to the editor
 - c. call members of Congress about the Supreme Court nominee

COMMENTS ON REPORTS:

1. Its offensive to the Ad Hoc Bylaws Committee to throw away their work.
2. Members complained of what happened at the last meeting. It went long and didn't go anywhere as some members hijacked the discussion. If a vote is taken, the members need to know the consequences of their vote.
3. Visitors will sign in at the meetings and be called to welcome them and to invite them back.
4. Mira Costa College is a good site for a fundraiser.
5. Include consideration of Bylaws in agenda of July 28 meeting. Take a vote up or down. Focus discussion on actual issues with statements in Bylaws. If the vote fails to approve the Bylaws, postpone any further discussion until after the November election.

IV. Unfinished Business

- A. Larry Kornit has said he will resign since becoming a candidate for Oceanside City Council. Bylaws state that when a Board member becomes a candidate, he/she will be deemed on leave of absence. No replacement was identified at this time.
- B. Endorsement Committee Special Report
 1. members are Laura and Robert Cunningham, Luke Tesluk, Ken Dalpe, Mike Bullock and Bill Fowler.
 2. endorsement meeting to occur July 28, 2018—Carlsbad candidates need to be able to leave by 10:45 a.m.

3. It was moved/seconded (Spencer) to recommend that DEMCCO endorse Mike Levin. The motion passed.
4. there is no incumbent in races where candidates are running in new districts.
5. It was moved/seconded (Slater) to recommend to the membership that DEMCCO take no endorsement action when there are two Democrats running for the same office for this November 2018 election. Motion passed (6 yes, 3 no).
6. the Endorsement Committee will only broadly review their fitness for office rather than make any endorsement recommendation to the membership.

V. New Business

- A. Robert's Rules of Order "cheat sheet" provided. Members were encouraged to read and be familiar with these rules.
- B. Providing membership list to candidates:
 1. Blair to place notice in next newsletter advising members to opt out of sharing information with campaigns.
 2. A list of contact information of those members not opting out will be provided to candidates who are DEMCCO members.

VI. Announcements

1. Meet and greet at the Bullock's home on August 13, 2018. Co-hosted by Joan and Mike Bullock, Bob Spencer and Kyle Krahel.
2. New Democratic candidate planning to run for Oceanside City Council District 2. Recommend waiting to consider an endorsement for this race.

V. Adjournment

The meeting was adjourned at 7:50 p.m. until August 9, 2018.

Respectfully submitted,

Linda Slater, Secretary