

# DEMCCO Executive Board Meeting

August 9, 2018

MEMBERS PRESENT: Shirley Anderson, Chair, Membership Committee  
Ken Dalpe, Alternate, 2<sup>nd</sup> Vice President  
Blair Daniels, Chair, Communications Committee  
Bill Fowler, President  
Sheila Kadah, Chair, Fundraising Committee  
Mary Meyers, Treasurer  
Linda Slater, Secretary  
Bob Spencer, Alternate Chair, Special Events Committee

MEMBERS ABSENT: Joan Bullock, Co-1<sup>st</sup> Vice President, Hospitality  
Mike Bullock, 2<sup>nd</sup> Vice President  
Ethan Johnson-Moore, Chair, Political Action Committee  
Larry Kornit, 1<sup>st</sup> Vice President  
Destiny Savage, Chair, Special Events Committee

- I. Call to Order and Consideration of the Agenda: The meeting was called to order at 5:38 p.m. by President Bill Fowler. It was moved/seconded (Slater/Daniels) to approve the agenda with the addition of a discussion about the amount of donations to endorsees and the replacement of 3 vacancies on the Board. The motion was approved.
  
- II. Reports of Officers:
  - A. President (Bill Fowler)
    1. In Larry Kornit's absence, Bill is working on the general meeting programs. He recommends a discussion of the Palomar Airport issue in September and a forum on SOAR pro and con for October.
    2. It was moved/seconded (Slater/Anderson) to appoint Ken Dalpe as 1<sup>st</sup> Vice President until the next regularly scheduled election per our Bylaws.
    3. Bill will be holding a workshop and discussion about the Bylaws on August 29 from 5:30 to 7:30 p.m. An announcement will be sent in the next newsletter inviting members to attend.
  - B. 1<sup>st</sup> Vice President (Ken Dalpe): no report.
  - C. Co-1<sup>st</sup> Vice President for Hospitality (Joan Bullock): no report.
  - D. 2<sup>nd</sup> Vice President (Mike Bullock): no report.
  - E. Treasurer (Mary Meyers):
    1. The July financial statements were provided and discussed. Note: these may also be found on the [DEMCCO.org](http://DEMCCO.org) website under the drop down menu "INFO."
    2. The budget is projected from information from last year.
    3. Approximately \$7,000 is available for donations to endorsed candidates.

### III. Chairpersons' Reports

#### A. Communications (Blair Daniels):

1. 2 newsletters will be sent out per month. E Board members need to help provide information by sending information to Blair by the first and third Sunday by noon, cut and paste ready, if possible.
2. Seeking volunteers from each of Carlsbad and Oceanside to write a short article of happening at each city.

#### B. Special Events (Destiny Savage): No report. Unsure if events are being scheduled. Bill will reach out to Destiny.

#### C. Membership (Shirley Anderson)

1. On July 19, all DEMCCO expired members were emailed a request for membership renewal—there was a very good response.
2. Currently we keep the Membership list payment record for 4 years (2015-2018). We have cut the list down to 3 years (2016-2018).
3. We were completely out of #10 envelopes so 1000 business #10 envelopes from Uribe Printing, a union-authorized business, were ordered at a cost of \$126.28.
4. The Oceanside post office box was closed (received a refund of \$3) and a new Carlsbad post office box was started. We should all make sure the new address: P.O. Box 131152, Carlsbad, CA 92013-1152, is included on all mailings.
5. Recommend announce the names of new members at each monthly meeting.
6. Recommend Pat McFarland and Carol Law be awarded Lifetime Membership.
7. Recommend "Citizens 4 A Friendly Airport" for the September general meeting program.

#### D. Fundraising (Sheila Kadah): the consensus is that we'll hold a fall and holiday parties/fundraisers.

#### E. Political Action (Ethan Johnson-Moore): there will be a PAC meeting at 9:00 a.m. to discuss the problem with the right to protest in Carlsbad.

### IV. New Business

#### A. Discussion on donations to endorsed candidates.

1. There is approximately \$7,000 available for donations.
2. Suggestion: \$2,000 impact donation to one candidate and the remainder of the funds split equally with the remaining endorse candidates.
3. To be continued after the Endorsement Meeting.

### V. Adjournment

It was moved/seconded (Dalpe/Anderson) to adjourn the meeting. The meeting was adjourned at 8:10 p.m. until September 9, 2018.

Respectfully submitted,  
Linda Slater, Secretary