

# DEMCCO Executive Board Minutes

November 8, 2018

MEMBERS PRESENT: Shirley Anderson, Membership Chair  
Joan Bullock, Hospitality Chair  
Mike Bullock, 2<sup>nd</sup> Vice President  
Bill Fowler, President  
Sheila Kadah, Fundraising Chair  
Jason Rosenberg, PAC Chair  
Linda Slater, Secretary

MEMBERS ABSENT: Ken Dalpe, 1<sup>st</sup> Vice President  
Blair Daniels, Communications Chair  
Mary Meyers, Treasurer  
Destiny Savage, Special Events Chair

- I. Call to Order and Consideration of the Agenda  
The meeting was called to order at 5:41 p.m. by President Bill Fowler. It was moved/seconded (Anderson/Slater) to approve the agenda as written. The motion passed.
- II. PAC Report (Jason Rosenberg): The new chair introduced himself to the Board stating that he lives in Carlsbad, has a background in politics and recently has volunteered for Priya Bhat-Patel's campaign. His plans for PAC include bringing PAC back in-house and get members engaged. He will present his ideas of implementation at the beginning of 2019.
- III. Officers' Reports
  - A. President (Bill Fowler): no report
  - B. Hospitality: no issues
  - C. 2<sup>nd</sup> Vice President: no report
  - D. Treasurer: \$7,392 currently in the bank; \$6,750 of \$9,000 budgeted has been spent on candidate donations

Two members, Jason Rosenberg and Bill Fowler, left the meeting leaving 5 members present. Since a quorum no longer existed, the meeting continued with discussion only.

There are 2 vacancies on the Nominating Committee since Pat Amador and Andrea Sanders have resigned. The status of Vince Loughney who is dealing with health issues is unknown. Bob Spencer and Bill Fischer have said they are willing to serve on the Nominating Committee if appointed.

The Holiday Brunch Party fundraiser to be held on Saturday, December 8, 2018 was discussed.

- Cost to be \$30 for individuals and \$50 for couples
- Gifts worth \$25 or more to be auctioned off
- Gift baskets to be collected for silent auction
- Ask Larry Kornit to be Master of Ceremonies
- Arrange for a high school choir (Carlsbad High School or Oceanside High School) to perform seasonal songs
- A preliminary program was discussed

Membership Chair report:

- Notice for DEMCCO membership renewal went out in the DEMCCO newsletter and there were 11 responses. A reminder will be sent out in the next newsletter.
- An email reminder will be sent November 16, 2018. and the last reminder will be by postal mailing on January 2, 2019. Linda Slater will provide the mailing labels.
- Pat McFarlane and Carol Law were recognized for Lifetime Memberships at the October 27, 2018 meeting.

The meeting was adjourned by consensus. The next meeting is December 13, 2018.

Respectfully submitted,  
Linda Slater, Secretary