

DEMCCO Executive Board Minutes

September 13, 2018

MEMBERS PRESENT: Shirley Anderson, Membership Chair
Joan Bullock, Co-1st Vice President for Hospitality
Mike Bullock, 2nd Vice President
Ken Dalpe, 1st Vice President
Blair Daniels, Communications Chair
Bill Fowler, President
Sheila Kadah, Fundraising Chair
Linda Slater, Secretary
Bob Spencer, Special Events Chair Alternate

MEMBERS ABSENT: Mary Meyers, Treasurer
Destiny Savage, Special Events Chair

I. Call to Order and Consideration of the Agenda

The meeting was called to order at 5:40 p.m. by President Bill Fowler. It was moved/seconded (Slater/Dalpe) to approve the agenda with 3 additions including appointment of second E Board representative to the Nominating Committee, consideration of a resolution to endorse Measure HH, clarify and appoint alternates for E Board members. The motion passed.

II. Report from Mike Levin's Campaign

Thursday nights DEMCCO members are encouraged to go to the Oceanside campaign office for tea, cookies and phoning. Mike has been ahead in the polls for several weeks now. It was moved/seconded (M.Bullock/J.Bullock) to donate \$25 to the Mike Levin campaign. The motion passed. Mike's campaign will have a booth at the Pride at the Beach in Oceanside on October 13.

III. Officers' Reports

A. President's Report (Bill Fowler):

1. Ken Dalpe will run the September 22 meeting because Bill will be out of town.
2. Meeting rules are that each report will have 5 minutes with 3 minutes of asking questions after each report. There will be an additional 5 minutes of discussion after all the reports.
3. Several E Board members received an email supposedly from Bill asking for a DEMCCO bill to be paid. This was a phony email. It did not have Bill's actual email address. It was a phony request.

B. 1st Vice President's Report (Ken Dalpe):

1. This month's meeting will be on the Palomar Airport expansion and next month's meeting will be on SOAR.

2. A PAC meeting of writing post cards will be held at 9:00 a.m. prior to this month's meeting.
- C. Co-1st Vice President for Hospitality (Joan Bullock): no report
- D. 2nd Vice President (Mike Bullock)
 1. Met with Democratic candidates to go over climate literacy.
 2. Attended two North Area Caucus meetings on endorsements. The results were:
 - a. Barbara Hamilton for Carlsbad City Council
 - b. No endorsement for Oceanside City Council District 1
 - c. Larry Kornit for Oceanside City Council District 2
 - d. No endorsement for Measure Y
 - e. Endorsements for Measures HH and X.
- E. Treasurer (Mary Meyers): financial forms were provided by email earlier and written copies were provided to members at this meeting. Note: the financial statements are also posted on DEMCCO.org

IV. Chairpersons' Reports

- A. Communications (Blair Daniels): Blair will continue as Communication Chair, however, she needs all E Board members to send her materials, cut and paste ready, for inclusion in the newsletter and Facebook page. The deadline is the first and third Sundays by noon.
- B. Political Action (vacant): An announcement will be sent out in the newsletter asking for members interested in appointment as the Political Action Chair.
- C. Special Events (Destiny Savage):
 1. We are registered for the fall Carlsbad Street Faire on November 4 and the Oceanside Pride at the Beach on October 13. Are there any suggestions for additional events?
 2. Help is needed from the E Board to find volunteers for these events.
 3. Suggestions are needed about how we can help Mike Levin and the other endorsed candidates at these events.
- D. Fundraising (Sheila Kadah): We are considering an Applebee's fundraiser and the holiday party.
- E. Membership (Shirley Anderson)
 1. Board member Destiny Savage renewed her membership but her updated address is in Chula Vista.
 2. Any members joining after October 1 will continue their paid membership through 2019.
 3. The names of new members should be announced at the general meetings. We've had 3 new members join since our last E Board meeting.
 4. Creation of a new membership category:
Change the current designation of "Lifetime Member" to "Honorary Member." With the implementation of this change we will create a new "Lifetime Membership" to be a one-time paid dues of \$500 where the membership will continue for life, with all the rights and privileges as an individual member (this category is for individual membership only).

5. Recommend consideration of Pat McFarlane and Carol Law as Lifetime members.

V. Distribution of Contributions to Candidates

It was moved/seconded (M.Bullock/Dalpe) that the E Board recommend to the membership that contributions to candidates be divided as follows:

\$1,000 each to Cori Schumacher, Larry Kornit, Priya Bhat-Patel, Barbara Hamilton and Michelle Gomez and that everyone else who is a DEMCCO member, receive \$250. The motion passed.

VI. Resolution to Endorse Measure HH

There is not enough time to properly notify the membership of an intention to seek endorsement of a resolution at the September 22 meeting. It was moved/seconded (M.Bullock/Dalpe) that the E Board take the written position to endorse Measure HH. The motion failed with 6 yeses and 1 no because it requires a 100% yes vote by the E Board members (Bylaws Article V, Section 8, page 10). The minority opinion (L.Slater) stated was that this is an issue that should be voted on by the membership and that the section of the Bylaws cited does not apply to resolutions.

VII. Appointment of E Board Member to Nominating Committee: Mike Bullock was appointed by acclamation as the second E Board member to the Nominating Committee. Blair Daniels has already been appointed at the June 14, 2018 E Board meeting.

VIII. Adjournment

It was moved/seconded (Dalpe/Daniels) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:55 p.m. until October 11, 2018.

Respectfully submitted,
Linda Slater, Secretary