

DEMCCO Executive Board Minutes

December 13, 2018

MEMBERS PRESENT: Shirley Anderson, Membership Chair
Joan Bullock, Hospitality Chair
Mike Bullock, 2nd Vice President
Blair Daniels, Communications Chair
Bill Fowler, President
Sheila Kadah, Fundraising Chair
Jason Rosenberg, PAC Chair
Linda Slater, Secretary
Bob Spencer, Special Events Chair Alternate

MEMBERS ABSENT: Ken Dalpe, 1st Vice President
Mary Meyers, Treasurer
Destiny Savage, Special Events Chair

I. Call to Order and Consideration of the Agenda

The meeting was called to order at 5:38 p.m. by President Bill Fowler. It was moved/seconded (Spencer/M.Bullock) to approve the agenda as written. The motion passed.

II. Officers' Reports

A. President (Bill Fowler):

1. The Holiday Party Fundraiser was a success. Preliminary estimate is that \$1600 was raised.
2. Ken Dalpe has decided not to renew his membership in DEMCCO and has resigned as 1st Vice President.
3. Problems in the club were discussed. Suggestions to resolve them included getting a parliamentarian, doing the business in the E Board, and being more transparent including having meeting agendas online.

B. Hospitality (Joan Bullock): Because of Ken Dalpe's resignation, a new person or persons are needed to open and set up the room for meetings.

C. 2nd Vice President (Mike Bullock): DEMCCO, SDCDP Central Committee and the California Democratic Party adopted Mike's resolution that elected officials should be climate literate. There have been conversations with various persons (Terra Lawson-Remer, Todd Gloria, Mike Levin, Will Rodriguez and Craig Roberts). Progress thus far has been disappointing.

D. Treasurer (Mary Meyers): financial statements have been sent to E Board members and are posted on demcco.org

E. Secretary (Linda Slater):

1. Information on the 1619 Celebration of Black Women march and rally on March 2, 2019 was shared with a suggestion to have a booth at the rally.
2. Emiliana Sparaco of SEIU 221 was suggested as a speaker about the migrant situation at the border.

III. Chairpersons' Reports

- A. Communications (Blair Daniels): cut and paste ready information for the newsletter should be sent to Blair by noon on Sunday so that the newsletter can go out on Monday.
- B. Special Events (Bob Spencer): recommend that Mike Lewis be recognized for the outstanding and reliable work he does in setting up, transporting, storing and maintaining the equipment used for booths and meetings.
- C. It was moved/seconded (Spencer/M.Bullock) to appoint Joan Bullock as the 1st Vice President. Bill will do the programs. The motion passed.
- D. Membership (Shirley Anderson):
 - 1. Membership renewal notices were sent by email. Notices will be sent to those who haven't renewed by postal mail soon.
 - 2. A half-page information card about becoming a member was developed and printed. This can be used with our booths and events to provide information to people who may be interested in DEMCCO. See Shirley for cards you need.
 - 3. It was moved/seconded (M.Bullock/Spencer) that Chuck Lowery be refunded \$50 for the dues he prepaid for 2019 and 2020. The motion passed (5 yes and 2 no).
- E. Fundraising (Sheila Kadah):
 - 1. There have been many positive responses about the Holiday Party. The amount and quality of the gift baskets was exceptional.
 - 2. Sheila is continuing to work on getting Adam Schiff to speak.
- F. PAC (Jason Rosenberg):
 - 1. The change to district elections within our communities has changed local elections which is challenging.
 - 2. Kristin Gaspar is anticipated to run against Mike Levin for 49th District Congressional seat creating an opening in the Board of Supervisors-District 4.

IV. New Business

- A. Nominating Committee: It was moved/seconded (Spencer/M.Bullock) Bob Spencer and Bill Fischer be appointed to the Nominating Committee to fill the two vacancies. If Vince Loughney is not able to continue on the Nominating Committee, Cecily Resnick will assume that position. The motion passed (5 yes, 1 abstain)
- B. Dates/venues for E Board Meetings: it was determined by consensus that we should continue with meetings on the second Thursday of the month at the Harding Center Community Room. Linda Slater will make the reservations.
- C. New equipment: it was moved/seconded (Spencer/Anderson) to purchase a new Barack Obama cardboard portrait. The motion passed.

V. Adjournment

It was moved/seconded (Slater/Spencer) to adjourn the meeting.
The meeting was adjourned at 8:00 p.m. until January 10, 2019 at 5:30 p.m.

Respectfully submitted,
Linda Slater, Secretary