

# DEMCCO Executive Board Minutes

February 14, 2019

Members Present: Joan Bullock, 1<sup>st</sup> Vice President  
Mike Bullock, 2<sup>nd</sup> Vice President  
Bill Fowler, President  
Sheila Kadah, Fundraising Chair  
Mary Meyers, Treasurer  
Jason Rosenberg, Political Action Chair  
Linda Slater, Secretary  
Bob Spencer, Alternate for Destiny Savage

Members Absent: Shirley Anderson, Membership Chair  
Blair Daniels, Communications Chair  
Destiny Savage, Special Events Chair

Guests: Pat Amador, member  
Vince Loughney, Nominating Committee

## I. Call to Order and Consideration of the Agenda

The meeting was called to order at 5:30 p.m. by President Bill Fowler. It was moved/seconded (Spencer/M.Bullock) to approve the agenda with one change to replace Secretary's report with Treasurer's report. The motion passed.

## II. Reports of Officers

- A. President (Bill Fowler): Besides conducting the election, February 23<sup>rd</sup> meeting will have brief presentations by Lorena Gonzalez-Fletcher on an election update and James McCord to speak on SB 47, the Petition Disclose Act. Mike Bullock will introduce Assemblymember Gonzalez-Fletcher. Bob Spencer commented that Mike Levin may attend.
- B. 1<sup>st</sup> Vice President (Joan Bullock): An additional pot of coffee will be provided at the February 23<sup>rd</sup> meeting.
- C. 2<sup>nd</sup> Vice President (Mike Bullock): Attending events and meetings with public officials toward getting California Democratic Party platform (climate-transportation) into law. Discussing climate action plans with Carlsbad and Oceanside City Councilmembers.
- D. Treasurer (Mary Meyers): Larry Kornit returned the \$1,000 donation given to his campaign by DEMCCO. Mary Meyers will refund \$75 of prepaid dues to Chuck Lowery. The 2019 Budget needs to be approved at the March 23, 2019 meeting. The proposed Budget will be put on the website and the membership will be notified by an announcement in next week's newsletter.

## III. Chairpersons' Reports

- A. Communications (Blair Daniels): The newsletter will go out next week. Please send cut and paste ready materials to Blair by Sunday at noon.
- B. Special Events (Bob Spencer, alternate): no report.
- C. Membership (Shirley Anderson):

1. Currently, we have 181 paid DEMCCO members with 353 names on the membership list going back 3 years.
  2. 7 new members have joined since the January 26 meeting. These members will not be eligible to vote at the February 23 meeting because of the 30-day wait period.
  3. Last month the E Board discussed allowing special interest groups to promote a local issue at our booths. It was agreed to allow the "Citizens for a Friendly Airport" to participate at the May 5<sup>th</sup> Carlsbad Village Fair booth. A motion and vote are needed to set a standard for other groups wanting to participate with DEMCCO.
  4. The DEMCCO Facebook page now has 569 followers. Adding more colorful pictures is being done to improve the appearance of the posts.
- D. Fundraising (Sheila Kadah): The Holiday Party Fundraiser was very successful. Additional opportunities for fundraising should include special speakers such as Adam Schiff.
- E. Political Action (Jason Rosenberg):
1. A free account with MobilizeAmerica is now available.
  2. Daron Joffe, an organic farmer, will speak on food justice at the PAC meeting at 9:00 a.m. on February 23.
  3. Tasha Boerner Horvath has introduced AB 467 the Equal Pay for Equal Play bill. This bill is designed to address longstanding gender pay gaps in professional sports competitions by requiring equal pay for male and female athletes who participate in competition on public land.

IV. Unfinished Business

A. Election of Officers on February 23, 2019:

1. Bill will work out the agenda.
2. Carol Law is running the election and has volunteers to check in members and count the vote.

V. New Business

It was moved/seconded (M.Bullock/J.Bullock) to announce at the February 23 meeting and put on the DEMCCO website that all members of the public are welcome to our meetings regardless of political party affiliation. The motion passed with 7 ayes and 1 no.

VI. Guests

- A. Vince Loughney recommended that Mike Lewis be recognized for his years of service to DEMCCO.
- B. Pat Amador announced that the Rapid Response Network is holding a second Townhall and Local Call to Action on "How Can We Support Asylum Seeking Families in San Diego County?" on February 26, 2019 at 6:30 p.m. at the Hidden Valley Middle School (2700 Reed Rd., Escondido, 92027).

VII. Adjournment

It was moved/seconded (Rosenberg/M.Bullock) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:30 p.m. until March 14, 2019.

Respectfully submitted,  
Linda Slater, Secretary