

DEMCCO Executive Board Minutes

January 10, 2019

Members Present: Shirley Anderson, Membership Chair
Joan Bullock, 1st Vice President
Mike Bullock, 2nd Vice President
Bill Fowler, President
Sheila Kadah, Fundraising Chair
Mary Meyers, Treasurer
Jason Rosenberg, PAC Chair
Linda Slater, Secretary

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

Guests: Pat Amador, Member
Vince Loughney, Nominating Committee Member
Mary Lucid, Member

I. Call to Order and Consideration of the Agenda

The meeting was called to order at 5:30 p.m. It was moved/seconded (Anderson/M.Bullock) to approve the agenda with the addition of approval of the E Board Minutes of 12/13/18. The motion passed.

II. Reports of Officers

- A. President (Bill Fowler): the program for the January 26 meeting will be Francine Busby discussing the statistics of the 2018 election.
- B. 1st Vice President (Joan Bullock): volunteers are needed to set up the Carlsbad Women's Club for the general meetings.
- C. 2nd Vice President (Mike Bullock):
 1. Communicated with candidates running for North Area Caucus Chair. Jason Berkowitz won against Melinda Vasquez at a vote of 28 to 24. Jason was the better candidate on climate change.
 2. Communicated with Mike Levin on climate and transportation policy.
 3. Held discussions about general questions and the possibility of a class on climate-transportation with Will Rodriguez-Kennedy and Craig Roberts, candidates for SDCDP Chair. I am leaning toward voting for Craig Roberts.
 4. Lobbying was done to get a climate literate person to be appointed to the Oceanside City Council. My pick was Dr. Trickey who is the real deal in my opinion. Ryan Keim, formerly of the Oceanside Police Department and now the Media Relations Director for the San Diego County Sheriff's Department, was appointed.

- D. Secretary (Linda Slater): It was moved/seconded (Anderson/M.Bullock) to approve the E Board Minutes of December 13, 2018 as amended. The motion passed.

III. Chairpersons' Reports

- A. Communications (Blair Daniels): Linda will do the newsletter in Blair's absence. Jason will help with putting new photos on the website.
- B. Special Events (Destiny Savage): DEMCCO is signed up to have a booth at the Carlsbad Village Faire on May 5, 2019.
- C. Membership (Shirley Anderson):
1. 153 membership renewals have been received to date.
 2. Eve Simmons donated \$1,000 from her 2015 campaign to DEMCCO. She continues to maintain an active membership based on this amount.
 3. Time at the January 26 general meeting is needed to speak about membership.
 4. Speakers for our general meetings should be lined up at least 2 months in advance. There are many great topics including state laws on assisted suicide, California's new law (SB 485) regarding puppy mills, gun laws, and education on the election process specifically about delegates.
 5. Representatives of groups such as the Citizens for a Friendly Airport should be allowed to participate in DEMCCO event booths to inform the public on their issues.
 6. The Roosevelt Dinner should be promoted as early as possible. It's suggested that a seat be paid for a deserving member and a seat could be raffled off for fundraising purposes.
 7. There are 517 followers for the DEMCCO Facebook page and when there's been a post about Mike Levin, we have had 1500 likes. Posts are being kept informational and factual so that the page is positive and informative. If anyone would like Shirley to post an event or announcement, please email her.
 8. DEMCCO member Leslie Davies is now a U.S. citizen and a registered Democrat.
 9. It was recommended that phone banking by PAC be done to increase membership.
- D. Fundraising (Sheila Kadah):
1. Researching other activities such as gambling trips and a special event featuring Adam Schiff.
 2. There needs to be a policy worked out for guests at booths.
- E. Political Action (Jason Rosenberg):
1. Ryan Keim was appointed City Councilmember at Large in Oceanside.
 2. In Carlsbad, Priya Bhat-Patel was named Mayor Pro Tem and a Board member of the North County Transit District. Cori Schumacher was named to be the SANDAG representative and Barbara Hamilton her alternate. Councilmember Bhat-Patel proposed that Carlsbad divest of companies that are involved in fossil fuels.

3. Recommend that a speaker on divestment be considered.
- IV. Treasurer's Report (Mary Meyers):
 - A. Financial reports were reviewed.
 - B. The 2019 Budget is due to be approved by the membership by March. Consideration should be given to having a Budget Committee.
 - V. New Business
 - A. DEMCCO Election: It was moved/seconded (M.Bullock/J.Bullock) to conduct the election at the February 23, 2019 meeting with the notification going out by February 12, 2019 and voting done by secret ballot. The motion passed.
 - VI. Guest comments: Vince Loughney is running for Special Events Chair and Pat Amador is running for 1st Vice President.
 - VII. Adjournment: It was moved/seconded (Slater/Anderson) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:50 p.m. until February 14, 2019.

Respectfully submitted,
Linda Slater, Secretary