

DEMCCO Executive Board Meeting

March 14, 2019

MEMBERS PRESENT: Pat Amador, 1st Vice President
Shirley Anderson, Membership Chair
Blair Daniels, Communications Chair
Dee Forsberg, Fundraising Chair
Sheila Kadah, Political Action Chair Alternate
Vince Loughney, Special Events Chair
Mary Meyers, Treasurer
Linda Slater, President

MEMBERS ABSENT: Joan Bullock, Hospitality Chair
Mike Bullock, 2nd Vice President
Bill Fowler, Past President
Kyle Krahel-Frolander, Political Action Chair

GUEST: Laura Cunningham

- I. Call to Order and Consideration of the Agenda
The meeting was called to order at 5:30 p.m. by President Linda Slater. It was moved/seconded (Daniels/Forsberg) to approve the agenda as written. The motion passed.
- II. Approval of the February 14, 2019 Executive Board Minutes: It was moved/seconded (Anderson/Daniels) to approve the minutes. The motion passed.
- III. Officers' Reports
 - A. President's Report (Linda Slater)
 1. Review of Parliamentary Procedure (handout)
 2. Update from Central Committee: there are 12 clubs in the South Area of San Diego County whose club re-charters have been held until some irregularities can be addressed through a process of gathering input with a final disposition by the Central Committee April 16, 2019.
 - B. 1st Vice President (Pat Amador)
 1. March 23, 2019 program will be Michelle Gomez, former member of the Commission on Women and Girls and Janelle McCammack of Generate Hope will speak on sex-trafficking in San Diego County.
 2. No speaker yet for April.
 3. Olga Diaz and Terra Lawson-Remer, both candidates for the Board of Supervisors, District 3 (Kristin Gaspar's seat), will speak. Unsure of format at this time.

4. Programs will be aimed at informing the membership and providing a call to action for those members who want to engage in the issue.
 5. Future topics: border crisis, opioid addiction crisis
 6. Feedback from members very important, the impending retreat will be a good way to start the conversation with members.
- C. 2nd Vice President (Mike Bullock): no report.
- D. Treasurer (Mary Meyers):
1. Balance \$12,410.19.
 2. To improve accounting procedures to insure accuracy and honesty, Linda Slater will write the checks, Shirley Anderson will make the deposits and Mary Meyers will oversee the accounts and prepare the reports.
 3. Suggested budget slated to be voted on by the membership at the March 23, 2019 general meeting.

IV. Chairpersons' Reports

- A. Communications Committee (Blair Daniels)
1. Two newsletters, one short and one long, to be sent out monthly.
 2. Send cut and paste ready submissions by the first and third Sunday at noon.
 3. Send information for website to Linda Slater and for Facebook to Shirley Anderson.
 4. New member, Nathan, has set DEMCCO up on Instagram. Dee will provide a disclaimer to use. Blair will follow up with Nathan.
- B. Fundraising Committee (Dee Forsberg)
1. Selling items may be problematic because it would require collecting sales tax and we are not able to sell items at our booths.
 2. T-shirts and grocery bags imprinted with the DEMCCO logo can be given for a donation but probably not at our booths.
 3. Getting businesses involved with donations of various kinds will be investigated.
- C. Membership Committee (Shirley Anderson)
1. Membership records are retained for 3 years giving us currently 349 members on record with 212 of those members as paid members. Since the February meeting, there have been 14 new members.
 2. It was suggested we consider raising dues to \$30 for individuals and \$40 for families in about a year.
 3. Need to make a Bylaws change to implement new membership categories previously discussed.
 4. 583 people following our Facebook page.
- It was moved/seconded (Anderson/Loughney) to allow Citizens for a Friendly Airport to participate in the May 5th Carlsbad Village Faire booth with DEMCCO. The motion passed.
- D. Political Action Committee (Sheila Kadah, Alternate)-no report

- E. Special Events Committee (Vince Loughney)
 - 1. Spring Carlsbad Village Faire, May 5: We have already paid for our booth and Citizens for a Friendly Airport and Moms Demand Action will participate, Vince will ask for volunteers at the March 23 meeting.
 - 2. Carlsbad Chamber of Commerce membership: \$319/year due August 1, allows us to have a guaranteed booth for \$120 for each Faire, and to participate in Chamber events listed on their event calendar at carlsbad.org
 - 3. Possible booth participation: Earth Day (Oceanside), Juneteenth (Oceanside), Oceanside Harbor Days, Pride at the Beach (Oceanside), Fall Carlsbad Village Faire, Oceanside Independence Parade, and Oceanside Sunset Markets.

V. Unfinished Business

- A. Open Meeting Policy: "DEMCCO meetings are open to all members of the public regardless of political party affiliation" was passed by the E Board on January 10, 2019. This issue will be brought back to the E Board after more information is gathered.
- B. Endorsement of SB 47: Petition DISCLOSE Act. Consensus of the E Board is to take this to the membership at the March 23 meeting asking for their endorsement with a show of hands vote of members.
- C. Roosevelt Dinner May 11, 2019:
 - 1. Dee will make the gift basket.
 - 2. DEMCCO will purchase a table (10 seats) for \$1200 and sell tickets for \$120 each. If there is more interest, we can purchase a second table.
 - 3. Dee will set up a raffle for 1 seat to the Dinner at a cost of \$5 per raffle ticket.

VI. New Business

- A. Retreat, March 31, Mission Branch Oceanside Library, 3861 Mission Ave. in Oceanside.
 - 1. Gathering of leaders and members to brainstorm and strategize goals for DEMCCO for the next 1-2 years.
 - 2. E Board members will lead a group in their area.
 - 3. Encourage members who are willing to work in our groups to attend.
- B. Appointment of Secretary: no member has agreed to do this yet.
- C. Nominating Committee: Shirley Anderson and Vince Loughney were approved as E Board appointees to the Nominating Committee.
- D. Endorsement Committee: It was moved/seconded (Daniels/Anderson) to establish the Endorsement Committee with Laura Cunningham as the chair and Robert Cunningham, Vince Loughney and Jolene Smith as members. The motion passed.

E. Agenda for the March 23 General Meeting. It was moved/seconded (Amador/Daniels) to approve the agenda for the March 23 meeting as written. The motion passed.

- Call to Order and Pledge of Allegiance
- Approval of Agenda
- Introduction of Executive Board Members
- Welcome to Guests and New Members
- Announcement of Retreat
- Program about Sex Trafficking in San Diego County
 - Michelle Gomez
 - Janelle McCammack
- Break (20 minutes)
- Political Action Committee Report (5 minutes)
- Special Events Committee Report (5 minutes)
- Elected Leaders and Candidates (3 minutes each)
- Announcements (1 minute each)

VII. Adjournment

It was moved/seconded (Daniels/Amador) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:55 p.m. until April 11, 2019

Respectfully submitted,

Linda Slater, Secretary
Approved 4/11/19