

DEMCCO Executive Board Meeting

April 11, 2019

- MEMBERS PRESENT: Shirley Anderson, Membership Chair
Joan Bullock, Hospitality Chair
Mike Bullock, 2nd Vice President
Blair Daniels, Communications Chair
Bill Fowler, Past President
Sheila Kadah, Interim Secretary
Kyle Krahel-Frolander, Political Action Chair
Vince Loughney, Special Events Chair
Mary Meyers, Treasurer
Linda Slater, President
- MEMBERS ABSENT: Pat Amador, 1st Vice President
Dee Forsberg, Fundraising Chair (spoke on phone)
- GUEST: Laura Cunningham (on phone), Chair, Endorsement Committee
Pierre Cochet-Weinandt, member
Luke Tesluk, member
Andrea Sanders, member
Gwen Sanders, member

- 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 (M.Bullock/J.Bullock) to approve the agenda as written. The motion passed.
- II. Approval of the March 14, 2019 Executive Board Minutes: It was moved/seconded (Krahel-Frolander/Daniels) to approve the minutes. The motion passed.
- III. Treasurer's Report
 - A. \$12,848 in the bank
 - B. 53% of membership dues have been collected
 - C. \$2,300 available for donations and have not had a fundraiser yet
- IV. Concerns About Possible Unfair Voting in DEMCCO (Amanda Mascia):
- V. This occurs when there is a large increase in membership prior to voting for endorsements, etc. in an effort to influence the outcome of the vote.

- A. It was moved/seconded (M.Bullock/Meyers) to make no changes to our current procedures. The motion passed with one abstention.
- VI. Concerns About the Endorsement Process (Bill Fowler)
- A. To avoid possible manipulation of early endorsements, the Endorsement Committee will produce a calendar as soon as all the information is obtained from the Central Committee and North Area Caucus.
 - B. A question arose regarding the definition of an incumbent. The Endorsement Committee follow the appropriate guidelines and the E Board will develop a policy.
- VII. 2nd Vice President's Report (Mike Bullock)
- VIII. Review of Retreat Report and Next Steps
- A. Political Action (Kyle Krahel-Frolander)
 1. Change goal #3 to: Work to pass and implement Climate Action Plans with enforceable measures to achieve climate stabilization targets.
 2. Actions for the next 3 months include holding PAC meetings on the 3rd Thursday of the month beginning April 18, implement a survey and implement action alerts.
 - B. Fundraising (Dee Forsberg)
 1. Work on a budget.
 2. Actions for the next 3 months include identifying new venues, purchase T-shirts, and schedule and hold at least one event. It was moved/seconded (Daniels/M.Bullock) to approve \$250 for the purchase of T-shirts. The motion passed.
 - C. Communications (Blair Daniels)
 1. Promote positive communication.
 2. Work on goals to keep communication positive, increase membership, revamp social media, sponsor young Democrat clubs, and use suggestion box.
 3. Provide opportunities for discussions and questions on topics we care about such as Democratic values and platform, information and facts on issues Americans care about so we are informed and can debate with Republicans and win,
 - D. Program (Pat Amador)
 1. Solicit input from membership on topics.
 2. Consider a mixture of formats and issues.
 - E. Special Events (Vince Loughney)
 1. Work on goals of registering voters (25 this quarter), expand membership and inform public of issues and Democratic candidates.
 2. Actions for the next 3 months include holding booths/participating at Earth Day Oceanside, Carlsbad Village Faire, Oceanside Independence Parade, Juneteenth celebration, and the Oceanside Sunset Market in the months of September, October, November.

- F. Membership (Shirley Anderson)
 - 1. Work on increasing membership.
 - 2. Over the next 3 months, work with Blair and others to look at ways to involve young Democrats.

IX. Unfinished Business

- A. It was moved/seconded to appoint Sheila Kadah as Interim Secretary. The motion passed.
- B. It was moved/seconded to appoint Luke Tesluk and Simon Angel to the Endorsement Committee.
- C. Roosevelt Dinner: DEMCCO has 2 tables and there are 3 seats still available.

X. New Business

- A. It was moved/seconded to appoint Andrea Sanders as the alternate for Communications Chair Blair Daniels.
- B. Statement on Climate Change (Mike Bullock)
 - 1. It was moved/seconded to approve the statement on Climate Change as follows:

DEMCCO will work to help Carlsbad and Oceanside adopt enforceable measures that will set good examples, so as to help other municipalities, our state of California, other states, our federal government, and the world achieve climate-stabilizing reductions in greenhouse gas (GHG) emissions.

DEMCCO will work to make climate literacy a high school graduation requirement and work to ensure that all elected officials are climate literate, with "climate literacy" defined in two DEMCCO resolutions, which have been adopted by our County Central Committee and the California Democratic Party.
 - 2. M. Allen has produced a movie, "How Hot Will It Get" which he would like to preview to DEMCCO. The movie is available for rent or sale on Prime Video.
- C. Member's Request to Support Education Bills
 - 1. It was decided to hold a forum during the April 27 meeting.
- D. Approval of the Agenda for the April 27, 2019 General Meeting
The agenda was discussed and approved by consensus.

XI. Adjournment

It was moved/seconded to adjourn the meeting. The motion passed. The meeting was adjourned at 8:10 p.m. until May 9, 2019.

Respectfully submitted,
Sheila Kadah, Interim Secretary
Approved 5-9-19