

## DEMCCO Executive Board Minutes – July, 11, 2019

MEMBERS PRESENT: Linda Slater, President  
Pat Amador, 1 st Vice President  
Jane Marshall, Secretary  
Mary Meyers, Treasurer  
Shirley Anderson, Membership Chair  
Joan Bullock, Hospitality Chair  
Mike Bullock, 2 nd Vice President  
Sheila Kadah, Member/Guest  
Vince Loughney, Special Events Chair

MEMBERS ABSENT: KyleKrahel-Frolander, PAC Chair  
Blair Daniels, Communications Chair  
Dee Forsberg, Fundraising Chair  
Bill Fowler, Past President

I. The meeting called to order at 5:30 p.m. It was moved/seconded (M. Bullock) to approve the agenda as written. The motion passed.

II. Approval of the Minutes of Jun 13, 2019 General Meeting. It was moved/seconded (S.Anderson) to approve the Minutes. The motion passed.

### III. Officers' Reports:

#### A. President (Linda Slater)

- Discussion on if minutes are necessary for the General Meeting. Board agreed yes but condensed for easier reading. Possibly post and present on the screen if highlight key issues.
- Introduction of David Hall as Parliamentarian for the group. He will not have Board voting rights but will help with Roberts Rules application for the meetings he can attend.
- Central Committee update has draft of County Party's Platform. Request copy from Linda.
- Dee Forsberg resigned. Sheila volunteered to assist with fundraising until replacement found.
- Terra Lawson Remer, Supervisor Candidate, requested reasonable accommodation in postponing the DEMCCO endorsement meeting due to her imminent delivery. Board agreed that allowing a spokesperson and/or video will be reasonable.

#### B. 1st Vice President (Pat Amador)

- July program video "How Hot Is It Going To Get" will be edited to 35 minutes by Michael Allen.
- Requested ideas for August General Meeting program. Amnesty, SANDAG's 5 Big Ideas, Jonestown suggested.

#### C. 2<sup>nd</sup> Vice President (Mike Bullock)

- Met with Terra Lawson Remer (Supervisor Candidate, Jane Marshall (Osire D4 Candidate), and Hasan Ikhata (SANDAG) about Climate Action Plan, Climate Literacy, Dividend Parking, etc.

#### C. Treasurer (Mary Meyers)

- \$11,099.17 as of June 30, 2019.
- Finished 460 Filings, closed savings account, merged with old CD into new 11mth CD 1.01% int
- Financial forms are on DEMCCO website and Registrar of Voters website.

### IV. Chairpersons' Reports

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- A. Communications (Blair Daniels) – Absent, no report.
- B. Fundraising (Dee Forsberg) – Resigned, no report. T-shirts will be given to Linda Slater.
- C. Hospitality (Joan Bullock) – Last meeting different group, less refreshment donations. Perhaps make an announcement to welcome everyone and suggest donations.
- D. Political Action (Kyle Krahel-Frolander) – Absent, no report.
- E. Membership (Shirley Anderson) – 280 members to date. 1617 Followers on FaceBook. Reminded all if want to post anything please forward to her. Anti -Palomar Airport Expansion fundraiser planned
- F. Special Events (Vince Loughney) – Continues to need volunteers, consider might have too many activities? So far had 148 contacts and 27 memberships. Upcoming events: Aug- Sunset Markets, Sep/Oct/Nov – Sunset Market. Harbor Days not worth the fee, perhaps 2020. He'll do additional training for folks to help fill out voter registrations. Suggested district maps and will get estimates.

### V. Unfinished Business

- A. 3 month reassessment of Strategic Goals due – Board agreed to wait another month for updates.
- B. Hospitality Chair – Shirley A. moved to nominate Joan Bullock, Mike B second, motion passed.

### VI. New Business

- A. Resolutions – Mike B reviewed three for the Green New Deal. Board agreed to adopt by consensus. Idling – Linda S. reviewed. Board agreed to adopt by consensus.
- B. Agenda for July 27 – A few minor edits and Board agreed to the agenda by consensus. Board agreed not to have “run-off” for endorsement of candidates and continue using a single vote.

### VII. Announcements

- A. Comments from David Hall, Parliamentarian – Board has no shortage of expressive people, and should adopt if desired a more strict communication/recognized to speak by President. Also suggested to allow Officers to give reports without “help” unless asked.
- B. Immigration meeting in Oceanside City Hall Jul 12 at 7PM
- C. Next E-Board Meeting will be Aug 8<sup>th</sup> at 5:30PM

Meeting Adjourned at 8:15PM

Submitted by:

Jane Marshall, Secretary

*approved 8/8/19*