

DEMCCO Executive Board Minutes

June 13, 2019

MEMBERS PRESENT:

Pat Amador, 1st Vice President
Shirley Anderson, Membership Chair
Joan Bullock, Hospitality Chair
Mike Bullock, 2nd Vice President
Dee Forsberg, Fundraising Chair
Bill Fowler, Past President
Sheila Kadah, Interim Secretary
Kyle Krahel-Frolander, PAC Chair
Vince Loughney, Special Events Chair
Jane Marshall, Secretary
Mary Meyers, Treasurer
Linda Slater, President

MEMBER ABSENT:

Blair Daniels, Communications Chair

- I. The meeting was called to order at 5:30 p.m. It was moved/seconded (Krahel-Frolander) to approve the agenda as written. The motion passed.
- II. Approval of the Minutes of May 9, 2019. It was moved/seconded (M. Bullock) to approve the Minutes as amended. The motion passed.
- III. Officers' Reports
 - A. President (Linda Slater)
 - report from Central Committee
 - SANDAG 5 Big Ideas, suggested fact-finding committee
 - encourage DEMCCO members to run for office
 - B. 1st Vice President (Pat Amador)
 - Speaker for this month will be from Moms Demand Action
 - Looking into speaker for next month
 - C. 2nd Vice President (Mike Bullock)
 - report on CDP convention and resolutions and platform
 - continues to meet with elected officials on climate issues
 - D. Treasurer (Mary Meyers)
 - \$11,705 in account
 - will report donations from T-shirts as net income
 - unable to collect for all seats for Roosevelt Dinner—in the future we should have members purchase their tickets from the County Party

- It was moved/seconded that an ad hoc committee work on a process for the E Board to review money limits (Amador). The motion passed. It was moved/seconded (Anderson) that an ad hoc committee be formed to include Mary Lucid, Pat Amador and Linda Slater. The motion passed.

IV. Chairpersons' Reports

A. Communications (Blair Daniels)

- will adhere to the deadline for newsletter submissions which is noon on the first and third Saturdays of the month
- meeting announcements are being included in the San Diego Union Tribune and Coast Report

B. Fundraising (Dee Forsberg)

- ideas for fundraiser activities were discussed
- goal is to have a summer fundraiser

C. Hospitality (Joan Bullock)

- will continue to make the kitchen area welcoming so that members can get their refreshments before the meeting as well as during the break

D. Political Action (Kyle Krahel-Frolander)

- PAC meetings continue the 3rd Thursday of the month at Bagby's Beer Company – second floor where it is quiet and conducive to a meeting

E. Membership (Shirley Anderson)

- Palomar Airport: now 2 lawsuits, City of Carlsbad resolution to be voted on in July to keep airport a B2 (community airport)

F. Special Events (Vince Loughney)

- volunteers continue to be needed for booths and parade
- 9 registered voters at 2-day POW WOW event, total of 27 registrations this year
- new Obama cut-out has been ordered

V. Unfinished Business

A. Bylaws Amendment to Add Hospitality Chair to E Board

- to be included in agenda for June 22 meeting as is

B. Member Survey Results

- 16 surveys completed, results were reviewed

VI. New Business

A. Appointment of Secretary

- It was moved/seconded (M. Bullock) to approve Jane Marshall as DEMCCO Secretary. It was moved/seconded (Fowler) to postpone consideration of Jane's approval until such time as the position has been announced with an invitation to all members to apply in two DEMCCO newsletters. The motion failed (3 yes, 5 no). The motion was amended (M. Bullock) to say the appointment of Jane Marshall will occur on June 17, 2019. The motion passed (5 yes, 3 no).

B. Social Media Policy

- factual presentations on Facebook per person responsible for doing the Facebook page will continue.

C. Resolution Committee: no changes at this time

VII. June 22 General Meeting Agenda

- the agenda was reviewed and approved.

VIII. Adjournment

It was moved/seconded (Anderson) to adjourn the meeting. The motion passed and the meeting was adjourned at 8:00 p.m. until 5:30 p.m. on July 11, 2019.

Respectfully submitted,
Linda Slater, President

Approved 7/11/19