

# DEMCCO Executive Board Meeting

---

July 13, 2017

Members Present:	Linda Breen Joan Bullock Mike Bullock Ken Dalpe Bill Fowler Sheila Kadah Eva Kerckhove Larry Kornit Amanda Mascia Pat McFarlane Barbara Mead Destiny Savage Linda Slater	Co-chair, Fundraising Committee Co-1 <sup>st</sup> Vice President for Hospitality 2 <sup>nd</sup> Vice President Co-2 <sup>nd</sup> Vice President President Chair, Membership Committee Co-chair, Membership Committee Co-chair, Communications Committee Chair, Communications Committee Chair, Political Action Committee Chair, Fundraising Committee Chair, Special Events Committee Secretary
Members Absent:	Mary Meyers Ethan Johnson-Moore Bob Spencer	Treasurer Co-chair, Special Events Committee 1 <sup>st</sup> Vice President
Guest:	Vince Loughney	Member

The meeting was called to order at 5:44 p.m. It was moved/seconded (Mead/MBullock) to approve the Minutes of the June 15, 2017 meeting. The motion passed.

## Reports of Officers

### **President's Report**

- General Meeting Agenda: members want a say in what is included in the agenda, perhaps a “straw man” agenda should be published in advance so that members can weigh in on what they want on the agenda. This issue needs to be resolved possibly by a Bylaws change.
- Researching ways to change the agenda during the meeting.
- Cori Schumacher has requested that we consider a resolution on the San Diego and Imperial County Labor Council as the legitimate labor voice.

### **Guest Comment**

Eva Kerckhove is concerned about the Electoral College and thinks it needs to be abolished. The California Democratic Party passed a resolution supporting eliminating the Electoral College. Eva was applauded for taking the initiative on this issue. It was suggested that she start with a resolution.

### **1<sup>st</sup> Vice President's Report**

- The July General Meeting Program will include a panel of experts on immigration. Each of 3 speakers will be given 15 minutes to speak followed by 15 minutes for a Question & Answer session for a total of 60 minutes. It was moved/seconded (Mead/McFarlane) that the program should be 8-minute presentation from each speaker with a 15-minute Question & Answer session so that the total program is 45 minutes. The motion passed unanimously.
- Confirmed the reservation of the Carlsbad Women's Club for the fourth Saturday in August and the first Saturday in December (annual party). No reservation for November.

### **2<sup>nd</sup> Vice President's Report**

- Attended the Council of Clubs meeting and North Area Caucus meeting in June and promoted AB 805. It is not unanimously supported and DEMCCO is the only club to pass a resolution.
- Will be resubmitting our resolutions on road use and parking to the California Democratic Party hopefully with additional supporters. Other Democratic clubs are reluctant to get involved. It was suggested that Mike give presentations at other club meetings and the Region 18 meeting on July 22, and develop a different strategy for gaining support for the resolutions.

### **Treasurer's Report**

Financial statements were submitted by Mary Meyers prior to the meeting.

### Chairpersons' Reports

#### **Fundraising Committee**

Pursuing the idea of a fundraiser with a speaker. Spoke with Dr. Sunita Cooke, Superintendent of Mira Costa College, about utilizing the auditorium at the college. Cost is \$100 per hour for the auditorium and reception room plus overtime for the manager, set-up and cleaning costs and possibly security/campus and/or Oceanside Police Department costs. Gavin Newsom was a suggested speaker but he is in a race of 4 Democrats running for governor. Two issues to resolve are (1) supporting a candidate in a multi-candidate race and (2) candidates would expect to receive the fundraising funds.

#### **Political Action Committee**

- Pat is selling tickets to the Blue Moon fundraiser for the Friends of El Corazon.
- Ruben Major is no longer able to coordinate the Sunset Market booths so more volunteers are needed.
- Pat is a member of Sierra Club and a group called CAPERS and they have been speaking to the members of the Oceanside City Council to convince them to approve the feasibility study for Community Choice Energy. Everyone should call Jerry Kern's office (760-435-3032) to ask him to vote in favor of the study. DEMCCO should select a representative to speak at Council meetings.

- PAC meeting at the Brown Cup had 12 attendees including 6 members of the E Board. There is concern that the DEMCCO general meetings need a change in format, specifically a shorter presentation, in order to hold new members.

### **Special Events**

- two events, Juneteenth Celebration and Independence Parade, have been completed and one event, the Quarterly Happy Hour, is coming up on July 19.
- the suggestion of a spinning wheel to attract visitors to our booth was discussed.
- considering finding a venue for our second Quarterly Happy Hour, other events we should plan and how the Special Events Committee can help promote other committees.

### **Hospitality**

It was noted that Al Franken's book recommended that Board members should wear name badges with their name and office or position on it. Sheila will arrange for them once the new logo is done.

### **Membership**

- 5 new members were added from June 24 to July 2.
- the membership list was updated on July 1 as required by the San Diego County Democratic Party and CDP Region 18
- continues to pass out flyers/envelopes and telling people about DEMCCO to get new members. E Board members are invited to do so as well. See Sheila for flyers.

### New Business

**Resolution in Support of a United Labor Movement:** it was moved/seconded (MBullock/Mead) to recommend this resolution for adoption at the July 22 general meeting. The motion failed with a vote of 2 ayes and 5 noes.

**Bylaws amendment:** Vince Loughney submitted his recommended Bylaws amendment.

**Discussion about the agenda for the general meetings:** it was moved/seconded (Kornit/McFarlane) to table this discussion to the next E Board meeting. The motion passed.

**Spinning wheel for Special Events:** it was moved/seconded to authorize Destiny to purchase a spinning wheel. The motion passed.

### Adjournment

It was moved/seconded (Kornit/Mead) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:56 p.m. Next meeting: August 10, 2017 at 5:30 p.m.

Respectfully submitted,  
Linda Slater, Secretary