

DEMCCO Executive Board Meeting

January 12, 2018

Members Present:	Joan Bullock Mike Bullock Bill Clark Bill Fowler Sheila Kadah Amanda Mascia Pat McFarlane Barbara Mead Destiny Savage Linda Slater Bob Spencer	Co-1 st Vice President, Hospitality 2 nd Vice President Co-chair, Political Action Committee President Chair, Membership Committee Chair, Communications Committee Chair, Political Action Committee Chair, Fundraising Committee Chair, Special Events Secretary 1 st Vice President
Members Absent:	Mary Meyers	Treasurer
Guests:	Chuck Lowery	Member, Oceanside City Councilmember

- I. Call to Order: The meeting was called to order at 5:45 p.m. by President Bill Fowler.
- II. Announcement by Pat McFarlane: Pat stated her intention to resign as Political Action Chair effective tonight. She said that Bill Clark, Co-chair, is ready to take over. She said that she thanks everyone, has enjoyed her work with DEMCCO and gives good wishes to all.
- III. Announcement by Guest: Chuck Lowery said he intends to run for Oceanside mayor and would like an endorsement from DEMCCO and this needs to happen sooner than has been done previously. We are not sure if there will be an election as the council hasn't decided yet—must do so by February 7. The process can start now. Chuck not an incumbent for mayor. County party endorsed SOARs and cannabis without input from DEMCCO. Chuck objects to any other endorsements done before the city's process is determined.
- IV. Treasurer's Report (Bill Fowler): \$8943 can be spent on political donations.
- V. Chairpersons' Reports
 - A. Communications (Amanda Mascia, Chair): The Ad Hoc Committee Report on Suggested Bylaws for Voting Eligibility was discussed. Resources reviewed were the bylaws of Democratic clubs in San Diego County and other areas. Eligibility status for voting requires a member who has paid dues with half the clubs requiring a time requirement (30 to 90 days), one club had a residency in San Diego County requirement, and more than half the clubs had a meeting attendance requirement (1-3

meetings). It is recommended that voting eligibility be strengthened by requiring members to attend a previous meeting.

- B. Special Events (Destiny Savage): The third Happy Hour will be held on January 18 and will showcase the candidates of the 76th Assembly District. We have an opportunity to have a booth at the Women's March on January 20. Approval is needed. Confirmation regarding our booth for the next Carlsbad Village Faire is needed.
- C. Membership (Sheila Kadah): There have been lots of people joining and paying dues since the letter was sent in November. There should be more people paying at the next meeting.
- D. Fundraising (Barbara Mead): Currently working on a music fundraiser that has been suggested.
- E. PAC (Bill Clark): A schedule for the Sunset Market booth has been determined although there is uncertainty about June. Approval for this expenditure is needed.

VI. Officers' Reports

- A. 1st Vice President (Bob Spencer): Everyone should help get the word out about the January 27 meeting time change. The PAC meeting will be held from 3:00 to 3:30 p.m. Paul Kerr and Sara Jacobs will each have 30 minutes for presentation and questions/answers. Emiliana Sparaco from SEIU 221 will briefly describe the Full Voter Participation Initiative. Consideration needs to be given to the February general meeting as it falls during the California Democratic Party Convention being held in San Diego.
- B. 2nd Vice President (Mike Bullock): Endorsed Tim Nadir (not Matt Brower) at the Central Committee. DEMCCO resolutions were defeated by CDP but are looking to 2019 to affect platform in transportation sub-plank and education plank. Volunteers are needed to help on the education plank.
- C. President (Bill Fowler): no report

VII. DISCUSSION:

- We don't take attendance at general meetings which makes it difficult to keep track of meeting attendance by individual members.
- Amanda agreed to send out a notice of the general meeting with the time change in red.
- A 4th option for the February general meeting is to cancel it, however, this would possibly lead members to lose interest.
- Moved and seconded (slater/spencer) to extend discussion 5 more minutes. Motion passed.
- It was recommended to hold Feb meeting to inspire new members to come to the club.

VIII. New Business

- 1. Replacement of Pat McFarlane as PAC Chair: It was moved and seconded (MBullock/Spencer) to accept the recommendation to appoint Bill Clark acting PAC chair. The motion passed.
- 2. Women's March: It was moved and seconded (Spencer/Bullock) to fund the Women's March booth. The motion passed

3. Sunset Market booth: It was moved and seconded (spencer/slater) that we fund the Sunset Market booth on the following dates: 2/22, 3/1, 3/22, 4/5, 4/19, 5/3, 5/24, 6/7, 6/28 for a total of \$445. The motion passed.
4. Cori Schumacher running for mayor. It was suggested that DEMCCO co-sponsors and event and gets more co-sponsors such as SEIU, IBE to leverage our money. A specific proposal and assurance that Cori agrees to it is needed.
5. Endorsement process needs to start. It was moved and seconded (Mead/MBullock) to appoint a 3-person ad hoc committee to work out details of the endorsement process with the members to be determined by the President. The motion passed.

IX. Adjournment

It was moved and seconded (Spencer/Mead) to adjourn. The meeting was adjourned at 7:50 p.m. until February 8, 2018.

Respectfully submitted,
Linda Slater, Secretary