

# DEMCCO Executive Board Meeting

October 11, 2018

MEMBERS PRESENT: Shirley Anderson, Chair, Membership Committee  
Ken Dalpe, First Vice President  
Blair Daniels, Chair, Communications Committee  
Bill Fowler, President  
Sheila Kadah, Chair, Fundraising  
Linda Slater, Secretary

MEMBERS ABSENT: Joan Bullock, Co-First Vice President for Hospitality  
Mike Bullock, Second Vice President  
Mary Meyers, Treasurer  
Destiny Savage, Chair, Special Events Committee

GUEST: Pat Amador, Member

I. Call to Order and Consideration of the Agenda

The meeting was called to order at 5:37 p.m. by President, Bill Fowler. It was moved/seconded (Dalpe/Daniels) to approve the agenda as written. The motion passed.

II. Officers' Reports

A. President (Bill Fowler):

1. Jason Rosenberg has volunteered to be appointed PAC chair.
2. The club email ([info@demcco.org](mailto:info@demcco.org)) was thought to be hacked and the password was changed. Linda will continue to monitor the emails on this account.
3. More people want to be able to post on the DEMCCO Facebook page. Blair will follow up on this. Shirley will help with postings and receive administrative access to this page.
4. Members are not receiving their newsletters. Blair will add "Newsletter" to the subject line so that it's clearer to recipients.

B. First Vice President (Ken Dalpe): the October general meeting will have a presentation on SOAR. A 15-minute video and presentation will be given on ADEM.

C. Second Vice President (Mike Bullock): no report.

D. Treasurer (Mary Meyers): September's financial statements were sent to members. We have \$8421 as of 9-30 and are pretty much on budget. We have spent \$6000 for campaign donations this year which almost matches our budget as of 9-30 (we are \$597 over). If we get the projected \$3000 from fundraising, we could spend an extra \$3000 - \$600 - \$750 = \$1650 on campaign contributions, since \$750 of our contribution checks haven't been cashed yet.

III. Chairpersons' Reports

- A. Communications Committee (Blair Daniels): The deadline for submission of items for the Newsletter is noon on the first and third Sundays.
  - B. Fundraising Committee (Sheila Kadah): The Holiday Party will be held on Saturday, December 8, 2018 from 10:00 a.m. to 1:00 p.m. An ad hoc fundraising committee of Shirley, Blair and Sheila will meet to organize it.
  - C. Membership Committee (Shirley Anderson):
    - 1. Membership dues paid now will cover 2019.
    - 2. Notices for membership renewal will be sent by email on November 16, 2018. A second notice will be sent by postal mailing on January 2, 2019.
    - 3. Reminder that there is a proposal to change the current designation of "Lifetime Member" to "Honorary Member" and to create a new "Lifetime Member" for members who pay a onetime amount of \$500. The new "Lifetime Member" membership will continue for life, with all the rights and privileges as an individual, Democrat, registered member. This new membership category is for individual members only and must be paid by check. This was determined to require a change in Bylaws and will be addressed later.
    - 4. It was moved/seconded (Slater/Dalpe) that Pat McFarlane and Carol Law be given Lifetime membership at a general meeting. The motion passed.
  - D. Political Action Committee: Blair has obtained post cards that are already addressed and stamped from "Need to Impeach." Personal messages will be added as the activity during the September 27, 2018 PAC meeting. Ken Dalpe will organize and run this meeting.
  - E. Special Events Committee: "Pride at the Beach" is this Saturday and the Carlsbad Village Faire is Sunday, November 4. Bill will check with Bob Spencer and/or Destiny Savage about the arrangements and to make sure that candidate volunteers understand the rules.
- IV. Unfinished Business: It was moved/seconded (Dalpe/Daniels) to appoint Jason Rosenberg as PAC Chair. The motion passed.
- V. New Business: Pat Amador and Andrea Sanders have resigned from the Nominating Committee. We need to search for and approve their replacements soon.
- VI. Adjournment: It was moved/seconded (Slater/Dalpe) to adjourn the meeting. The motion passed. The meeting was adjourned at 7:30 p.m. until November 8, 2018.

Respectfully submitted,  
Linda Slater, Secretary