

## DEMCCO Executive Board Minutes – August 8, 2019

MEMBERS PRESENT: Linda Slater, President  
Jane Marshall, Secretary  
Kyle Krahel-Frolander, PAC Chair  
Shirley Anderson, Membership Chair  
Mike Bullock, 2<sup>nd</sup> Vice President  
Vince Loughney, Special Events Chair  
David Hall, Parliamentarian  
Elaine Cefola, Guest Member  
Jean-Huy Tran, Guest

MEMBERS ABSENT: Mary Meyers, Treasurer  
Joan Bullock, Hospitality Chair  
Pat Amador, 1<sup>st</sup> Vice President (resigned)  
Blair Daniels, Communications Chair (resigned)  
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 July 11, 2019 General Meeting. It was moved/seconded (S.Anderson) to approve the minutes as corrected. The motion passed.

III. Guest Mr Tran discussed his advocacy for California criminal justice reform; ACA6, AB1076, and AB32 and he will present for 10 minutes at the Aug 24 general meeting and ask for volunteers to work with him.

### III. Officers' Reports:

#### A. President (Linda Slater)

- Pat Amador resigned. Kathy Rallings is interested in the 1<sup>st</sup> VP. Request confidential search for Communication chair replacement.
- Two suggestion cards from members from the General meeting suggestion box; speakers sometimes too loud, need more chairs, and should DEMCCO take a position on NRF development in Oceanside. A letter Oceanside City Council opposing the North River Farms development will be submitted to City Council the members for approval on August 24 meeting.
- Procedures on endorsements will be updated.
- SD Dem party platform is somewhat progressive – 20 pages Linda will email to us
- North Area Caucus on Aug 17 vote on District 3 Supervisor candidate.
- Speaker for Aug 24<sup>th</sup> meeting will be Laura Johnston Kohl a Jonestown survivor.

#### B. 1st Vice President – No report

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

- Attended the Hasan Ikhmeta, SANDAG meeting on reducing Vehicle Miles Traveled (VMT)
- Recent resolutions with dates are now available for posting on the web – should have single format.
- Oceanside Coast Hwy Vision falls short by allowing more parking vs alternative transportation; roundabouts will help ease traffic congestion. Mike wants to encourage members to attend the Oceanside City Council workshop Aug 14 at 6PM.

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C. Treasurer (Mary Meyers) reviewed by Linda Slater

- \$11,013 balance as of July 31, 2019 with \$2500 in a CD.
- Fundraising to support candidates needed – currently \$1144 available.
- Financial statements are on the website.

### IV. Chairpersons' Reports

A. Communications: Blair Daniels said she can't attend E-board meetings anymore but will fulfill her obligations for newsletters provided submissions to her are in an appropriate format to copy/paste.

B. Fundraising: The committee has a meeting Aug 14<sup>th</sup> at 1PM at Bahi's home. Slow Burn will provide music and members provide the food. No alcohol is permitted. \$35/ticket. Will charge for special drinks and raffles. Kyle suggested getting sponsors and will check with some contacts. We need 40 participants to break even.

C. Hospitality: Joan absent. Mike reports all is going well and she will help with the fundraiser

D. Political Action: Kyle's meeting at Bagby's, worked on text blast to members to ask TriCity to open mental health facility. He The Carlsbad Chamber has a Candidate Academy on October 3, 10, 17 and 24 There is progress on several bills HR976, HR301 (Quiet Communities). He attended the August Mainstreet Meeting.

E. Membership: Shirley announced 299 Members WHOHOO!. She is working hard to smooth out Facebook posts as not to offend. Discussion on pictures and videoing at meeting – pictures are ok, videoing should ask first. Reminded all if want to post anything please forward to her.

F. Special Events: Vince continues to need volunteers, requested help if should continue Oside Sunset Market, and has Pride event Oct 12 and Carlsbad Street Faire in Nov. Linda suggested to not do any more Sunset Markets until the first of 2020. He will get district maps. All agreed candidates could be in booth.

### V. Unfinished Business

A. 3 month review of Strategic Goals: Discussion on getting younger people involved, competing with more progressive clubs and considering programs with more candidate or local topics to inform. Maybe invite Jason Mraz.

### VI. New Business

- Lucas Meyer, Last Chance Alliance requested DEMCCO endorsement on letter to the Governor urging 3 things; 1) Stop new fossil fuel permits, 2) Drop existing fossil fuel production, 3) Roll out science based setbacks of 2500 ft around impacted communities, without impacting jobs. Mike had concerns it would not achieve results desired and proposed to speak to the group directly.
- Roll call voting at the E-board discussion was requested by Pat Amador. No discussion pursued as current members do not consider it an issue.
- Policy on Republican's at the general meeting from member Elaine Cefola. Board agreed unanimously that Republican candidates or elected officials are not allowed unless invited by the E-board. Linda will contact member Larry Kornit with this news, and invite him to return to DEMCCO.
- Discussion on pictures and videoing at meeting – hard to police. Pictures ok, audiotaping and videotaping should ask first.
- Agenda for Aug 24 General meeting was approved with a few adjustments; Vince will request for volunteers before the speaker (1min), Kyle will have an update (5 Min) after the break, and Mr. Tran will present his platform (10 min).

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VII. Announcements

- A. Next E-Board Meeting will be Sep 12<sup>th</sup> at 5:30PM

Meeting Adjourned at 8:00PM

Submitted by:

Jane Marshall, Secretary

Approved 10-10-19

DRAFT