

DEMCCO Executive Board Minutes – Sept 12, 2019

MEMBERS PRESENT: Linda Slater, President
Kathy Rallings, 1st Vice President
Mike Bullock, 2nd Vice President
Jane Marshall, Secretary
Kyle Krahel-Frolander, PAC Chair
Shirley Anderson, Membership Chair
Joan Bullock, Hospitality Chair
Sheila Kadah, Fundraising Chair
Vince Loughney, Special Events Chair
Bill Fowler, Past President
David Hall, Parliamentarian
Jason Rosenberg, Member

MEMBERS ABSENT: Mary Meyers, Treasurer
Blair Daniels, Communications Chair

I. The meeting called to order at 5:30 p.m. It was moved (K. Krahel)/seconded (S. Anderson) to approve the agenda with moving endorsement report to the first topic. The motion passed.

II. Approval of the Minutes of Aug 8th, 2019 Minutes. It was moved (K. Krahel)/seconded (S. Anderson) to approve the minutes. The motion passed.

III. ENDORSEMENT COMMITTEE REPORT:

- A. Endorsement process. It was moved by K. Krahel, J. Marshall seconded to “follow the membership’s vote of Aug 24th to add the consideration of endorsement for the Oceanside Mayor position to the Sep 28th general meeting agenda.” Board voted 5 for and 4 against, motion approved.
- B. W.Fowler moved and K. Krahel seconded that “letters from all prospective candidates to be included in the newsletter and on the website” Motion approved. Letters need to be submitted by the 3rd Sunday of Sept no later than noon.
- C. W. Fowler moved and J. Marshall seconded that “the E-Board assessment will allow anyone who meets Oceanside’s statutory requirement (citizen of Oceanside, over 18) and a registered Democrat shall be considered for endorsement.” Motion approved.
- D. Status of Endorsement Committee: Laura Cunningham resigned, will be announced that the position is open at the next general meeting and the committee can select its own chair.

IV. OFFICER REPORTS:

- A. President’s Report: L. Slater reported that the North Area Caucus voted not to endorse either Olga Diaz or Terra Lawson-Remer for Board of Supervisors District 3 but rated both as acceptable. At last month’s Central Committee meeting, Todd Gloria was endorsed for SD Mayor, adoption of the Platform was postponed for 2 months, and the Bylaws amendment to require associate members to be bound to vote the will of their clubs failed as a bylaws amendment by passed as a change in Policies and Procedures. L.Slater stated that B. Daniels has informed us that she will not be attending E-Board meetings and suggests Jan Neff-Sinclair to help with the website and participate in the E-

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Board meetings as the Communications Chair Alternate. M. Bullock so moved, J. Marshall seconded, and motion approved.

L. Slater recommends that Sheila Kadah, finish the term of the Fundraising Chair. K. Rallings so moved, M. Bullock seconded. Motion approved.

- A. 1st Vice President (K. Rallings): Program will show Marshall Ganz on Organizing. A short video “Self, Us, and Now” will be presented and then K. Krahel or another person will show how it applies to land use and sprawl developments like North River Farms. Then K. Rallings will break so teams can try with an issue in their area.
- B. 2nd Vice President (M. Bullock): Met with Carrie Lowe in Jul and Aug on climate change. Sep 12 met with David Hall on Climate Change. July 12 went to the SANDAG meeting and emailed his presentation to the E-board. Aug 14 was at the Oceanside Council approval on Coast Hwy Corridor and SMART growth for downtown.
- C. Treasurer (M. Meyers) E Board members were sent the August Financial Statements. She is working on a summary of the fundraiser.

V. CHAIRPERSON REPORTS:

- A. Membership (S. Anderson): Now have 315 paid members. She went to the Chamber’s Gov affairs meeting of Carlsbad regarding the Newland Sierra project off the 15 and along Gopher Springs Road. We may want to take a position as it will be on the Mar 2020 countywide ballot. Sierra Club is opposed. Sat Oct 5 is pre-endorsement conference for the CDP delegates.
- B. Hospitality (J. Bullock): Will now be depositing tips and getting paid for expenses in agreement with M. Myers.
- C. Fundraising (S. Kadah): Presented an idea of using recycling to help with club donations and volunteered to investigate before announcing to the membership.
- D. PAC (K. Krahel): The next PAC meeting is Thurs 5:30-7PM at Bagby’s, then one in Oct and Nov, but not Dec.
- E. Special Events (V. Loughney): Two events; Oct 12th Pride in Oceanside Civic Plaza and Carlsbad Village Faire in November. He’s working to have someone from M. Levin’s team for the Carlsbad event.

VI. UNFINISHED BUSINESS:

- A. Sarah Holland requested adding language to the endorsement questionnaire that “Public Funds for Public Schools” is part of endorsement for all candidates. K. Rallings moved and J. Bullock seconded that “E-board will recommend to Endorsement Committee to include in questionnaire for any candidates that will make school funding decisions, have this language in their questionnaire. Motion approved.
- B. D. Hall recommended that By-laws be amended to include “strategically critical” in endorsements. L. Slater commented there are several areas within the endorsement section of our bylaws that need updating,

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VII. AGENDA FOR SEP 28th MEETING

- A. Approval with some rewording and moving of the coffee break. It was agreed the endorsement vote will be made by paper ballot.

VIII. ANNOUNCEMENTS:

- A. S. Anderson announced that at the September 17 Carlsbad City Council meeting, councilmembers will discuss opposing the County plan to expand Palomar Airport and create a resolution to adopt the alternative for no runway expansions.
- B. D. Hall said that Pilgrim Church will host Mike Levin on Climate Change on Oct 12th. RSVP is required. Information will be posted on the website and newsletter.
- C. Jason Rosenberg announced that Carlsbad Councilmember Barbara Hamilton resigned and DEMCCO should put forth a D1 candidate. There is 60 days from the effective date of resignation, and the appointment will finish Barbara's term.
- D. K.Rallings said AB 1505 and 1507 amended versions are headed to the Governor's desk this week.
- E. L. Slater announced there will be no general meetings in Nov and Dec due to the holidays. However, the Holiday Party will be on Dec 7th. The E-Board is scheduled to meet both months but can be changed by the E-Board, if desired.

Meeting adjourned at 7:55 PM

Submitted by:

Jane Marshall, Secretary
Approved 10-10-19

DRAFT