

DEMCCO Executive Board Minutes – Oct 10, 2019

MEMBERS PRESENT: Linda Slater, President
Kathy Rallings, 1st Vice President
Jane Marshall, Secretary
Shirley Anderson, Membership Chair
Mike Bullock, 2nd Vice President
Joan Bullock, Hospitality Chair
Vince Loughney, Special Events Chair
Jan Neff-Sinclair, Communications Alternate
David Hall, Parliamentarian

MEMBERS ABSENT: Mary Meyers, Treasurer
Kyle Krahel-Frolander, PAC Chair
Blair Daniels, Communications Chair
Bill Fowler, Past President

GUEST: Diane Nygaard, member

- I. The meeting was called to order at 5:30 p.m. The Agenda was approved unanimously.
- II. Approval of the Minutes of Aug 8th and Sep 12th were approved unanimously.

III. Officers' Reports:

A. President (Linda Slater)

- The North Area Caucus (NAC): the new procedure for endorsement voting is that a club's endorsement vote results will be sent to the SDCDP not later than 48 hrs before any endorsement vote at the NAC, and then ballots will be developed and marked accordingly for each club. This will serve as the vote of the club's Associate member, however, If the club's Associate member does not attend, then that vote will not be counted. Club Associate members will have a vote in only the endorsements in which their club held an endorsement vote.
- The Central Committee meeting will be held on Tue October 29th due to the Democratic National Debate on Oct 15th, the date of its regular meeting.
- NAC will meet on Oct 19th at 2PM to determine strategically critical Oceanside Mayor, District 4 and perhaps District 3 races. Also, it's hopeful that Carlsbad District 2 and District 4 will be determined strategically critical as well. Kathy Rawlings requested DEMCCO help in trying to support Carlsbad's District 1 to be an election. Jane moved to approve and motion carried.

B. 1st Vice President (Kathy Rawlings):

- Discussion on how the national issues could be driving up membership with people trying to do something. Kathy said that she can the team-building topic scheduled for Oct 26 "Why are you a Democrat."

C. 2nd Vice President (Mike Bullock)

- Presented to the Oceanside Bike Committee on AD 76 proposal. The Central Committee adopted 2 resolutions on freeway expansion and single system to operate roads, parking, transit. Spoke before NCTD on Induced Traffic Demand/Climate Change. Attended NAC and spoke to Isaac Wang for SD D5.

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D. Treasurer (Mary Meyers)

- \$ 12,911 balance as of Sep 30, 2019 with \$2500 in a CD. Fundraiser in Sep raised \$2197.

IV. Chairpersons' Reports

- A. Communications: Jan Neff-Sinclair attended and will update/improve the website.
- B. Fundraising: Sheila Kadah discussed ideas for fundraiser and December 7th Holiday Party.
- C. Hospitality: Joan Bullock announced the Women's Club kitchen has not been very clean lately. Linda Slater will speak to the contact there.
- D. Membership: Shirley announced 320 paid Members with 15 renewals. Updated membership section of Bylaws. E-Board agreed to review when there is a final version. Attended the Carlsbad Government Affairs committee with Mike Levin as a speaker. Working on the Palomar Airport resolution and G5 transmission issue.
- E. Political Action: no report.
- F. Special Events: Vince Loughney went to the Sep 17 Naturalization event and the team signed up 100 voters. Oct 12 is the Pride event in Oceanside, Nov 3 is Carlsbad Village Faire. He submitted an invoice for cardboard Obama. The spring Carlsbad Faire need \$120 registration by Nov 3 and will submit paperwork.

V. Unfinished Business

- A. Endorsement Committee: Laura Cunningham resigned from the committee and the other members (Luke Tesluk, Jolene Smith, Simon Angel and Vince Loughney) have agreed to remain on the committee. Linda Slater suggested that another member from the E Board be appointed and the committee elect their chair. It was moved (Anderson) that Linda Slater be appointed to the Endorsement Committee. The motion carried.
- B. Endorsement Requests: The 2 judges Michelle Ialleggio and Tim Nader both received DEMCCO's endorsement instructions. Linda Slater will follow up with Tim Nader. Board discussed seeking out all possible endorsement candidate's vs traditionally responding to requests. The E-Board agreed to continue to respond to requests.
- C. Request to support CDP Resolution 19-05.92 when endorsing candidates: DEMCCO has been asked to include support for local oversight, governance, accountability, and administration of taxpayer funds given to charter schools as a criterion on questionnaires to all candidates being considered for endorsement. Kathy Rawlings moved to request the Endorsement Committee to include a question supporting this resolution on the questionnaire for all candidates and the motion carried.

VI. New Business

- A. Melissa Vasquez petitioned the DEMCCO E Board to remove DEMCCO's Associate member, Linda Slater, on the NAC and Central committee as she did not believe her vote on the endorsement of the Board of Supervisors District 3 candidate was contrary to the club's position. E-Board reviewed the issues presented by Ms. Vasquez. Kathy Rawlings moved to reject the petition and motion carried unanimously. Jane Marshall to email Ms. Vasquez on this outcome.
- B. Bylaws changes:

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- Shirley Anderson presented several suggested amendments to the Membership section of the DEMCCO Bylaws. She was asked to bring back a final version.
 - Mike Bullock presented suggested amendments on chairs and co-chairs to be added to the DEMCCO Bylaws. The role of and need for co-chairs/alternates/surrogates was discussed. Kathy Rawlings moved to reject the chair/co-chair concept and the motion carried with 1 abstention.
- C. Newland Sierra development resolution. Kathy Rawlings moved to oppose this project and present to Membership on Oct 26th General Meeting. Motion carried.
- D. Diane Nygaard, member, came to let the E-Board know that there were concerns from the membership about the discourse at the Sep 28th General Meeting. The E-Board discussed and agreed to model good behavior.

Meeting Adjourned at 8:15PM until Nov 14, 2019.

Jane Marshall, Secretary
Approved 11-14-19