

## DEMCCO Executive Board Minutes, April 9, 2020 (via Zoom)

MEMBERS PRESENT: Linda Slater, President  
Kathy Rallings, 1<sup>st</sup> Vice President  
Mike Bullock, 2<sup>nd</sup> Vice President  
Jane Marshall, Secretary  
Shirley Anderson, Membership Chair  
Joan Bullock, Hospitality Chair  
Kyle Krahel-Frolander, PAC Chair  
Vince Loughney, Special Events Chair  
Jan Neff-Sinclair, Communications Alternate  
Bill Fowler, Past President  
David Hall, Parliamentarian

MEMBERS ABSENT: Mary Meyers, Treasurer

GUEST: Chih-Wu Chang, member, Endorsement Committee Chair

I. The meeting was called to order at 5:30 p.m. The Agenda was approved unanimously.

II. Approval of the Minutes of Feb13 EBoard Meeting and March 25, 2020 were approved unanimously.

### III. Officers' Reports:

- A. President (Linda Slater)
  - There is a vacancy for the North Area Caucus Vice Chair position and a meeting is scheduled next Saturday to vote on a replacement.
- B. 1<sup>st</sup> Vice President (Kathy Rawlings):
  - Schools to Community First measure had 1.6 million votes. It's her last meeting.
- C. 2<sup>nd</sup> Vice President (Mike Bullock):
  - Discussed open North Area Vice Chair position with Will Rodriguez Kennedy.

### III. Chairpersons' Reports:

- No report.
- A. Membership (Shirley Anderson):
  - Currently 256 paid members with 2 new members.
- B. Hospitality (Joan Bullock):
  - She can't visualize the future of hospitality with Covid 19 restrictions and electronic meetings.
- C. Special Events (Vince Loughney):
  - Events cancelled until Covid 19 quarantine lifted.

### IV. Unfinished Business:

- A. Election
  - we will proceed with holding an online election using Election Runner
  - members will be notified and given a week to submit "nominations from the floor"
  - members who do not have email or who request it will receive/send ballots via the mail
  - members will be given one week to vote online or return their mail ballot
  - Jan will work with Carol Law, Director of Elections, to set up and monitor the election

### V. DEMCCO fund to assist members in trouble

- advised by Mary Meyers that this would not be an allowed use of club money
- recommended any members needing assistance be referred to community resources

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### **VI. April General Meeting:**

- Board decided to use Zoom. Mike Levin speak and answer questions.
- Chih-Wu Chang and Vince Loughney were asked to develop the program

### **VII. Future E Board Meetings**

- Future E-board meetings will be Zoom until further notice
- 2<sup>nd</sup> Thurs at 5:30PM each month.

### **VIII. Meeting Adjourned at 6:54 PM**

Submitted by Jane Marshall, Secretary

Approved 5/14/2020