

DEMCCO Executive Board Minutes, February 13, 2020

MEMBERS PRESENT: Linda Slater, President
Jane Marshall, Secretary
Shirley Anderson, Membership Chair
Mike Bullock, 2nd Vice President
Joan Bullock, Hospitality Chair
Kyle Krahel-Frolander, PAC Chair
Jan Neff-Sinclair, Communications Alternate
Bill Fowler, Past President
David Hall, Parliamentarian

MEMBERS ABSENT: Kathy Rallings, 1st Vice President
Mary Meyers, Treasurer
Vince Loughney, Special Events Chair

GUEST: Nadine Scott, Member, Nomination Committee Chair
Chih-Wu Chang, Member, Endorsement Committee Chair
Esther Sanchez, Member, Oceanside Council member and Mayor Candidate

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

II. Approval of the Minutes of Jan 9, 2020 were approved unanimously.

III. Officers' Reports:

A. President (Linda Slater)

- No meetings at North Area Caucus and Central Committee do to focus on Primary and Go Team efforts.
- Chih-Wu Chang with Diane Nygard stepped up to be members of the candidate endorsement committee. Mike Bullock moved to accept their appointment, and motion approved unanimously.
- Support for Schools and Communities First Funding Act for a ballot measure in November 2020. Mike Bullock moved to recommend the membership approve a resolution in support of this referendum on Feb 22, 2020 as an emergency since the period of signature gathering will end soon. Motion passed.

B. 2nd Vice President (Mike Bullock):

- Attended Climate Literacy Jan 10th, Oak Tree Democratic Meeting Jan 21, and Go-team kick-off Jan 26.

C. Treasurer (Linda Slater for Mary Meyers):

- \$13,381.17 balance. Mary can't meet on Tues/Thurs maybe review days we meet and adjust.

IV. Chairpersons' Reports

A. Communications (Linda Slater and Jan Neff-Sinclair)

- Website – Joe Dussel owns the DEMCCO website. Joe did some work to fix several issues and will send an invoice. Every year we pay for both .org and .com domains. Also bought \$191.88/year for security service through August, but will expire. SSL once per year at \$149.99. Need a team to review and recommend. Jane moved to accept the proposed budget and motion carried.

B. Fundraising (Sheila Kadah):

- Suggest raffle with a timely book. Others suggest perhaps a gently read book donated. Most like 50/50 raffle. Perhaps do both and see.

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C. Membership (Shirley Anderson):

- Currently 209 paid members with 375 on the roles. She purchased new contribution envelopes. Went to the Carlsbad Governments Affairs meeting on the Mental Health Unit. The Census effort will count wherever anyone lives on April 1st 2020.

D. Hospitality (Joan Bullock):

- Received donations of \$28 for refreshments at Jan general meeting.

E. PAC (Kyle Krahel-Frolander):

- Phone banking at CADEM Coordinated Office at 1305 Union Plaza Court. DEMCCO to support with phone bankers.

F. Special Events (Vince Loughney):

- At Sunset Market tonight. Registration coming up; Pride in June, Juneteeth, Powwow and Harbor Days.

V. Unfinished Business

A. E-Board Nominating Committee (Nadine Scott):

- Presented a list of candidates, still need candidates for Fundraising and PAC.

B. Candidate Endorsement Committee (Chih-Wu Chang):

- Presented the committee's process; Candidates can speak for 3 min each, will answer 5 random questions picked from written cards in a box, then candidates leave, 3 people will speak for each candidate (no against), and then the vote will be taken. Endorsed candidates need to receive 60% of the vote. A second vote will be taken if the 60% threshold isn't reached on the first ballot.
- A summary comparison of each candidate will be available in hard copy that cannot leave the room.

C. Amendments to Bylaws (Linda Slater):

- Working on a Power Point presentation on changes to the bylaws to make them clearer to members.

VI. New Business

A. NAACP Council asked if DEMCCO would buy a table for the Youth Council on Feb 18th. Eboard declined due to the late date.

B. Bylaws change requested by Bill Fowler on who and what can be posted on the web and Facebook pages. Discussion by Eboard is article posting is balanced but that we can't police comments. Kyle Krahel moved to postpone the discussion, motion carried.

VII. General Meeting agenda reviewed and approved with rescheduling the Bylaw update to a future meeting.

Meeting Adjourned at 7:30PM.

Jane Marshall, Secretary

Approved 4/9/2020