

## DEMCCO General Meeting Minutes, March 25, 2020 – Virtual Meeting via Zoom

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

MEMBERS ABSENT:

GUEST: Nadine Scott, Member, Nomination Committee Chair  
Chih-Wu Chang, Member, Endorsement Committee Chair  
Jason Rosenberg, Diana Aguire, and Eva Kerckhove, Members

I. The meeting was called to order at 3:20 p.m. The Agenda was approved unanimously.

### II. General Updates:

- A. Jane mentioned that Oceanside decided to let the zoning of farmland go to the ballot in Nov 2020.
- B. Linda said that several SD County Democrat leaders have the corona virus.
- C. Mike reported the Climate Action meeting with Oceanside went well.
- D. Kathy shared that many schools are conducting on-line classes.
- E. Shirley said that ActBlue hosts websites will do an on-line fundraising webinar.

### III. Agenda Items:

- A. Virtual Election: Discussed the options; ballot by mail, virtual election, combination of both. Jan found a few on-line sources that could help with secret ballots. Kyle motioned to update the bylaws with on-line voting with a procedure and motion carried. Linda, Jan, David and Vince will create a procedure.
- B. 2020 Budget. With pandemic, meetings and events canceled affecting fundraising, and to have budget allocated for endorsed candidates. Linda requested to add purchase of Zoom account for \$19.99/mth. Kathy moved to accept budget with modifications and passed unanimously.
- C. General Meeting: Under the pandemic restrictions, it was agreed to do webinars on Zoom.
- D. Election Seats: Oceanside Unified, Carlsbad SD, Mira Costa Board and Tri-City Health have open seats. Linda asked if Diane could suggest candidates and she will talk to Kathy offline.

Meeting adjourned at 4:48 PM

Submitted by: Jane Marshall, Secretary

Approved 5/23/2020