

DEMCCO Executive Board Minutes, May 14, 2020 (via Zoom)

MEMBERS PRESENT: Linda Slater, President
David Hall, 1st Vice President
Chih-Wu Chang, 2nd Vice President
Jane Marshall, Secretary
Shirley Anderson, Membership Chair
Jan Neff-Sinclair, Communications Chair
Diana Aguirre , PAC Chair
Luke Tesluk, Fundraising Chair
Joan Bullock, Hospitality Chair
Vince Loughney, Special Events Chair
Bill Fowler, Past President
Mike Bullock, Special Advisor, Environmental Issues

MEMBERS ABSENT: Mary Meyers, Treasurer

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

II. Approval of the Minutes of Mar 11, 2020 E-Board Meeting approved unanimously.

III. Officers' Reports:

A. President (Linda Slater)

- Introduced new E-Board members.
- Mike Bullock suggested to be a non-voting member working on transportation and climate literacy as "special advisor on climate change". Mike's role should be to continue his work, advise the E Board and inform members through the DEMCCO website, newsletter, etc. It was moved (Hall) to appoint Mike Bullock as Special Advisor and the motion carried.

A. 1st Vice President (David Hall):

- May 23rd Program will be by Zoom. There will be a 30 minute presentation by Ryan Hurd, Executive Director of the SDCDP with a 30 minute opportunity for members to ask questions of Ryan and representatives from up to 3 campaigns.

B. 2nd Vice President (Chih-Wu Chang):

- Will be attending Council of Clubs meetings monthly.
- Will work and interact with other Democratic clubs including attending some of their meetings.

C. Treasurer (Mary Meyers):

- April financial statements were email to E Board members a few days ago.

III. Chairpersons' Reports:

A. Communications (Jan Neff-Sinclair)

- Forming a committee with guest columnists.

B. Fundraising (Luke Tesluk)

- Discussing with John Laughlin ideas on fundraising under COVID-19 pandemic.

C. Membership (Shirley Anderson):

DEMCCO E Board Meeting

May 14, 2020

Page 1 of 2

DEMCCO Executive Board Minutes, May 14, 2020 (via Zoom)

- There are 260 active members with about 300 active and inactive members on the membership list. The DEMCCO Facebook page has 655 followers. For any Facebook posts, please send to Shirley. Resolved problem with making bank deposits since many Chase bank branches are closed.

D. Hospitality (Joan Bullock):

- Just on hold.

E. PAC (Diana Aguirre):

- Revised goals—see website. The E Board will be invited to the next PAC meeting.

F. Special Events (Vince Loughney):

- Events cancelled until COVID-19 quarantine lifted. Maybe Sunset Market will be reopened

G. Special Advisor (Mike Bullock):

- Oceanside planning commission on KOCT Channel 19 at 10AM on May 15.

IV. Unfinished Business:

- A. We will need to update our bylaws to allow for Zoom meetings, voting, etc. There are additional amendments that have not been presented and voted on yet. We will need to figure out how to accomplish these bylaws changes in the near future.
- B. Mary Meyers can't meet on Thursdays, but other members cannot meet on other days. Mary has asked that we go ahead and meet on Thursdays as we have been doing and she will attend when she can. Therefore, the second Thursday of the month at 5:30 p.m. will continue to be our regular meeting day/time—via Zoom for the time being

V. New Business:

- A. Endorsements: Chih-Wu, Chair, Endorsement Committee, recommended that DEMCCO conduct endorsement votes on May 23 for the Carlsbad City Council candidates, District 2: Lela Panagides and District 4: Teresa Acosta. It was moved to hold endorsement votes for these candidates at our May 23 General Meeting (Anderson), the motion carried.
- B. Campaign donations: It was moved (?) to recommend to the membership at the May 23 meeting to make a donation of \$500 to each endorsed candidate (Esther Sanchez, Jane Marshall, Lela Panagides and Teresa Acosta). The motion carried.

VI. General meeting agenda:

- It was moved (Marshall) to approve the May 23 meeting agenda with the program as described earlier and the business portion including endorsements, consideration of donations and remarks by Priya Bhat-Patel. The motion carried.

VII. Adjournment:

The meeting was adjourned at 7:37PM.

Submitted by: Jane Marshall, Secretary

Approved 6/11/2020

DEMCCO E Board Meeting

May 14, 2020

Page 2 of 2