

DEMCCO Executive Board Minutes, June 11, 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
Mike Bullock, Special Advisor, Environmental Issues

MEMBERS ABSENT: Mary Meyers, Treasurer, Bill Fowler, Past President

The meeting was called to order at 5:30 p.m.

- I. The Agenda was approved unanimously.
- II. The Minutes of May 14, 2020 meeting were approved unanimously.

III. Officers' Reports:

- A. President (Linda Slater)
 - New North Area Caucus Vice Chair is Kyle Krahel-Frolander
 - Central Committee has written changes to the bylaws on ethics but will not be considered until the Committee can meet in-person. The changes require members to disclose any issues where they have a potential financial gain and recuse themselves from voting on those issues.
 - Due to complaints about behavior at the general meetings, Shirley provided a Code of Ethics for consideration at a later date.
 - Endorsement report summary presented. It was decided that information from candidates' questionnaires will not be shared with members during the meeting.
- B. 1st Vice President (David Hall):
 - Jun 27 meeting speaker Genevieve Jones-Wright on Justice for All
 - Jul 25 meeting an update on the SD Sensible Growth with JP Theberge
 - Aug 22 Election campaign topic TBA
- C. 2nd Vice President (Chih-Wu Chang):
 - Attended Council of Clubs and learned about on-line voting; polling, OPA Vote, etc.
- D. Treasurer (Mary Meyers):
 - Linda presented for Mary bank balance \$12,503 (\$9980 + CD \$2523 = \$12503)

III. Chairpersons' Reports:

- A. Membership (Shirley Anderson):
 - 266 paid members of 383 on role.
 - Facebook presence continues to grow with 660 followers.
- B. Communications (Jan Neff-Sinclair)

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- Good 1st newsletter. Sent information on Tasha's fundraiser and tag line for Diana's PAC meeting.

C. Fundraising (Luke Tesluk)

- Opportunity to get custom masks made for fundraising and coordinating with Natalie Rodgers on Tasha Boerner Horvath's fundraiser Political Trivia night via Zoom.

D. Hospitality (Joan Bullock):

- No report.

E. PAC (Diana Aguirre):

- Next meeting Jun 26. Invite and newsletter tagline sent. Speaker Hugh McGrane.

F. Special Events (Vince Loughney):

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

G. Special Advisor (Mike Bullock):

- Updated parking resolution and road use chart.

IV. Unfinished Business:

A. Endorsements: Terra Lawson-Remer, Board of Supervisors, District 3, change of previous "qualified" rating to endorsed.

B. Incumbent Endorsements: Oceanside City Treasurer and Clerk, Mira Costa Dist 3 and 4, and Vista School Board

C. Endorsements: Oceanside Council District 3.

Jane moved to add endorsements to the general meeting agenda, motion carried.

V. Resolutions:

- Oppose North River Farms Housing Development

- Support AB3214, AB3030, AB2287 Environmental bills

Jane moved to add to general meeting agenda, motion carries.

- ACA6 –Linda suggests someone write a resolution for released prisoners to be able to vote.

VI. General meeting agenda:

- Suggestion to use a password for meeting access, Board did not agree.

- When can we meet in person? Uncertain perhaps when there is a vaccine.

VII. New Items:

- Black Lives Matter concerns of what to do. Discussion was to wait until Genevieve presented.

David moved to donate \$250 to Genevieve's organization on social justice, motion carried.

- Jane said the City of Oceanside Police announced they do not use chokeholds or carotid restraints.

VIII. General Meeting Agenda:

- Approve agenda and minutes, speaker, endorsements, resolutions. Not enough time for by-laws.

IX. Announcements:

- Chih-Wu congratulated Luke on being selected as a delegate for the 49th for Biden

- Linda congratulated Shirley on the publishing of her book Dorian's Run.

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X. Adjourn: Meeting adjourned at 7:47PM

Submitted by: Jane Marshall, Secretary

Approved 7/9/2020