

Demcco Executive Board Minutes, August 13, 2020 (via Zoom)

MEMBERS PRESENT: David Hall, 1st vice President
Chih-Wu Chang, 2nd Vice President
Mary Meyers, Treasurer
Shirley Anderson, Acting Secretary & Membership
Jan Neff-Sinclair, Communications Chair
Diana Aguirre, PAC Chair
Bill Fowler, Past President
Linda Slater, President (Joined late)

MEMBERS ABSENT: Vince Loughney - Special Events, Luke Tesluk – Fundraising, Joan Bullock – Hospitality, and Mike Bullock – special Advisor Environmental Issues, Linda Slater joined meeting at item IV.C Code of Conduct.

The meeting was called to order at 5:36 PM.

- I. The Agenda was approved unanimously.
- II. The Minutes of July 9, 2020, meeting were approved unanimously.
- III. **Officers' Reports:**
 - A. President (Linda Slater) Absent, David Hall presented Linda's Report.
 - Linda wanted to address the timing for Candidate Endorsements.
 - Late filings of Democrats for elected positions.
 - Endorsements to be considered by North Area Caucus at the August 22, 2020 meeting.
 - B. 1st Vice President (David Hall):
 - CADEM Coordinator, Hugh McGrane is looking for volunteers for phone banking.
 - Guest Speaker for August 22, General meeting Thao Ha, Women's Right to Vote.
 - Guest Speaker for September 26, General meeting Michael Vu, SD Register of Voters.
 - C. 2nd Vice President (Chih-Wu Chang):
 - Attended Council of Clubs meeting where speaker Katie Meyer discussed tools for reaching voters and how to organize during Covid-19.
 - Attended local Democratic clubs, Vista, San Marcos and ENCDC.
 - D. Treasurer (Mary Meyers):
 - Current bank balance is \$7,158.00 (includes CD for \$2000)
- IV. **Chairperson's Reports:**
 - A. Membership Chair (Shirley Anderson):
 - Membership continues to grow with 278 paid members.
 - Announced upcoming Roosevelt Dinner, August 29, 2020. Virtual Attendance 7 PM.
 - Attended the Carlsbad Chamber Governmental Affairs meeting where there was a presentation on Evolve CA. This group is promoting Yes on Proposition 15. Made contact with the presenter Ben GRIEFF, who has agreed to provide someone to speak on this topic at the Aug. 22, meeting.
 - B. Communications Chair (Jan Neff-Sinclair):
 - Items for Newsletter should be in by this Saturday. Hope to have the newsletter out by Monday. Newsletter goes out the 1st and 3rd Monday of each month.
 - C. Special Events (Vince Loughney): Absent, Chih-Wu Chang gave report
 - Shared Vince's letter regarding making Juneteenth a National Holiday. Diana Aguirre made the motion to distribute this letter to the General Membership and support this new holiday. The motion was seconded by Chih-Wu. Motion passed.
 - D. Fundraising Chair (Luke Tesluk): Absent, no report

- E. Hospitality Chair (Joan Bullock): Absent, no report
- F. PAC (Diana Aguirre):
 - PAC meeting have moved from Thursday to Wednesday. Next meeting of PAC will be Wednesday, August 26, 2020.
 - Looking for ideas to stimulate interest in phone banking.
 - Possible postcard outreach.

V. Unfinished Business:

- A. Endorsement Committee – Chih-Wu Chang provided an update on the committee. Discussion on whether Demcco has previously endorsed Proposition 15. (Linda verified that they had.)
- B. Role of Social Media and club Communication – Discussion on how our presence as a club should be presented on Social Media. Discussion on the club newsletter and allowing opinion pieces. It was decided that contributions to the newsletter should be limited to articles that are relevant to the main topic of the newsletter. Jan Neff-Sinclair has agreed to work on a policy and bring back to the Board for approval.
- C. Code of Conduct – Jan Neff-Sinclair made the motion to adopt the presented Code of Conduct (with one correction, drop eject). The motion was seconded and passed. Linda Slater will present the final draft for the Code of Conduct to the General Membership at the September 26, meeting.
- D. Donations - Discussion on donations to Mira Costa College Board Candidates McNeil and Simon plus a donation to Zeb Navarro, Oceanside City Clerk. Shirley Anderson made the motion to donate the sum of \$250 each to Candidates McNeil and Simon and a sum of \$500 to Candidate Navarro. The motion was seconded and passed.

VI. New Business:

- A. Children’s Movement of California – This organization is requesting that we sign-up for their free Newsletter. Diana Aguirre has agreed to do some background research on this organization before we agree to subscribe.
- B. Resolution to Support Proposition 16 - David Hall has agreed to work on a resolution in support of Proposition 16.
- C. Evolve CA, Supports Yes on Proposition 15 – Demcco has previously endorsed this Proposition and will make efforts to educate the closing of this loophole in the current law. We will have a speaker on this topic at our next meeting.
- D. Should we have a program to help with Ballot pick up. – It was decided this was not an appropriate thing for Demcco to do at this time.

VII. Agenda for August 22 General Meeting:

- Jan Neff-Sinclair made a motion to adopt the proposed agenda for the August 22, General Membership meeting. The motion was seconded and passed.

VIII. Announcements – NONE

IX. Adjournment: Meeting adjourned at 8 PM.

Submitted by: Shirley Anderson, Acting Secretary

Approved 9/10/20