

## DEMCCO Executive Board Minutes

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July 9, 2020

MEMBERS PRESENT: Diana Aguirre, Political Action Chair  
Shirley Anderson, Membership Chair  
Joan Bullock, Hospitality Chair  
Mike Bullock, Special Advisor on Climate Change  
Chih-Wu Chang, 2<sup>nd</sup> Vice President  
David Hall, 1<sup>st</sup> Vice President  
Bill Fowler, Past President  
Vince Loughney, Special Events Chair  
Jan Neff-Sinclair, Communication Chair  
Linda Slater, President  
Luke Tesluk, Fundraising Chair

MEMBERS ABSENT: Jane Marshall, Secretary  
Mary Meyers, Treasurer

- I. The Zoom meeting was called to order at 5:30 p.m. It was moved (Anderson) to approve the Agenda as read. The motion passed.
- II. It was moved (Hall) to approve the Minutes of the June 11, 2020 meeting as read. The motion passed.
- III. Reports
  - A. L. Slater reported that the North Area Caucus will consider the endorsements of the Carlsbad City Council candidates on July 18 and the Oceanside Mayor and City Council candidates on July 25. Member Gwen Sanders asked for DEMCCO's help in promoting a letter writing campaign to support a federal holiday of Juneteenth and restitution for descendants of slaves as promised when slavery was abolished. V. Loughney volunteered to work with Gwen and lead on this project
  - B. D. Hall reported that this month's presentation will be by JB Theberge of Growing the San Diego Way. August's presentation will focus on the 100<sup>th</sup> anniversary of women's right to vote. Suggestions for topics for September and October which should focus on the election were requested.
  - C. C. Chang reported on the June 20 Council of Clubs meeting. The Pacific Beach Democratic Club won "Club of the Year." A new online voting system was presented; however, it is difficult to use.
  - D. L. Slater reported that there is approximately \$10,200 in the DEMCCO bank account.
  - E. S. Anderson reported there are currently 272 paid members. Not all paid members are voting members because people registered as No Party Preference may be a member but not a voting member. There are 669 followers of the DEMCCO Facebook page. Currently, videos by the Lincoln project and the "8 Can't Wait" campaign are being posted.
  - F. J. Neff-Sinclair said she will focus on women getting the right to vote including an article on Black Suffragettes in the newsletters in August. The Board members agreed that the newsletter has been great.

- G. V. Loughney reported that the Carlsbad Village Faire has canceled the August 9 event and offered to either refund our already paid fee or apply it to the November 1 event. The Board agreed that it should be applied to the November 1 event.
- H. J. Bullock reported that there has been no activity for the Hospitality Committee.
- I. L. Tesluk reported that the Political Trivia Game with Tasha Boerner Horvath was a success. He agreed to look into holding a fundraiser for the Terra Lawson-Remer campaign.
- J. D. Aguirre reported that Mike Levin's campaign is asking for DEMCCO to participate in phone banking next month. July 19 is a statewide day action that we need to promote with our members.
- K. M. Bullock is speaking with candidates to instruct them on climate literacy. He is preparing a presentation for the Air and Waste Management Association meeting. Additionally, he is working to get two resolutions, updated from 2014 and 2015, passed by the Central Committee.

#### IV. Unfinished Business

- A. Endorsements: C. Chang, Endorsement Committee Chair, reported that the committee recommended that an endorsement for Palomar Community College District Board of Trustees, district 3, race be placed on the agenda for the July 25 meeting. District 3 includes a portion of the northeastern part of Oceanside. There is one Democratic candidate at this time, Roberto Rodriguez. Tiffany Boyd-Hodgson asked for an endorsement in her race for Vallecitos Water Board District 5. It was recommended by the committee that DEMCCO not endorse in that race since it does not encompass any parts of Oceanside or Carlsbad. The Board agreed with the Endorsement Committee's recommendations.
- B. Donations: It was moved (Chang) to recommend that the membership be asked to approve a \$1,000 donation to the San Diego County Democratic Party to support countywide candidates such as Terra Lawson-Remer and to give \$250 each to Tasha Boerner Horvath's and Mike Levin's campaigns. The motion passed. *Note: DEMCCO's Bylaws allow the E Board to spend up to \$250 without members approval.*

#### V. New Business

- A. M. Bullock asked that a letter of support of his current resolutions before the Central Committee be written to him. Noting there were no objections, L. Slater agreed to provide him with the letter.
- B. Oceanside Democratic Club is expected to be requesting a charter from the Central Committee at its July 21 meeting. It was agreed that DEMCCO has no objections to a charter for this club.

#### VI. General Meeting for July 25 Agenda was completed.

#### VII. Adjournment:

The meeting was adjourned at 8:00 p.m. until August 13, 2020.

Submitted by: L. Slater, President

Approved 8/13/20