

DEMCCO Executive Board Minutes

September 10, 2020

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

- I. The Zoom meeting was called to order at 5:32 p.m. The agenda was approved with one addition.
- II. The Minutes of the August 13, 2020 meeting was approved as read.
- III. Officers' and Chairs' Reports
 - A. L. Slater reported that all of the Oceanside and Carlsbad city candidates endorsed by DEMCCO have been endorsed by the San Diego County Democratic Party (SDCDP). The SDCCDP Central Committee took action on ethics complaints on 3 candidates. A candidate for Oceanside City Council District 4 received a warning with recommendations for reparations. Valerie Jahan has agreed to receive emails from the Children's Network and notify the E Board when an action is recommended.
 - B. D. Hall reported that Michael Vu will give a presentation on Vote Safe San Diego on September 26, 2020. Consideration is being given to invite Mike Levin, Tasha Boerner Horvath and Terra Lawson-Remer for the October 24 meeting.
 - C. C. Chang reviewed the presentation at the Council of Clubs on effective use of Zoom for meetings.
 - D. M. Meyers reviewed the financial statements as of 8/31/20.
 - E. S. Anderson reported that there are 283 members who have paid dues for 2020.

- F. J. Neff-Sinclair continues to produce the newsletter twice a month. She has a concern that it may be too long. E Board members are reminded to get their submissions to Jan on the first and third Saturdays of the month.
 - G. V. Loughney reported that he seized an opportunity recently to register 4 new residents who recently moved into his neighborhood to vote. I was moved/seconded (Loughney) to opt out of the November Carlsbad Village Faire and ask for a refund. The motion passed. It was further moved/seconded (Loughney) to donate the proceeds from the Biden signs to the Biden/Harris campaign. The motion passed.
 - H. J. Bullock reported no issues since we continue to meet on Zoom.
 - I. L. Tesluk reported no new information at this time.
 - J. D. Aguirre reported the PAC will have a kickoff on September 30. Additional issues include calls in support of Democratic city council members, providing voting information to nursing homes and an email blast to seniors telling them how to vote by mail.
 - K. M. Bullock said we are in a climate emergency with hurricanes and wildfires which means we must win in this election.
- IV. Unfinished Business
- A. Bylaws Amendments: It was moved/seconded (Neff-Sinclair) that consideration of Bylaws amendments be postponed until 2021.
 - B. Resolution to Support Proposition 16 by D. Hall will be submitted to members at the September 26 meeting with an E Board recommendation to approve.
- V. New Business
- A. It was moved/seconded (Anderson) to adopt a change in dues for 2021 to be \$21 for an individual membership if paid by January 1, 2021. The motion passed.
 - B. Statewide propositions and local measures will be reviewed at the September 26 general meeting to inform members about the issues and Democratic Party recommendations for them.
- VI. The agenda for the September 26 general meeting was reviewed and approved.
- VII. The meeting was adjourned at 7:45 p.m. until October 8, 2020.

Respectfully submitted,
Linda Slater, President

Approved 10/8/20

