

DEMCCO Executive Board Minutes

October 8, 2020

MEMBERS PRESENT: 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
Linda Slater, President
Luke Tesluk, Chair, Fundraising Committee

MEMBERS ABSENT: Diana Aguirre, Chair, Political Action Committee
Jan Neff-Sinclair, Chair, Communications Committee

- I. The Zoom meeting was called to order at 5:32 p.m. The agenda was approved without objections as written.
- II. It was moved/seconded (Loughney) to approve the Minutes of the September 10, 2020 meeting as read. The motion passed.
- III. Officers' and Chairs' Reports
 - A. President (L.Slater): no report
 - B. 1st Vice President (D. Hall): confirmed Tasha Boerner Horvath, a representative from the Terra Lawson-Remer campaign and Priya Bhat-Patel to speak at the October 24 meeting.
 - C. 2nd Vice President (C. Chang): the last meeting of the Council of Clubs discussed Robert's Rules of Order.
 - D. Treasurer (M. Meyers): There is currently \$7,182 in our accounts. We cleared \$554 in donations from the Biden/Harris yard signs.
 - E. Communications (J. Neff-Sinclair): no report.
 - F. Membership (S. Anderson): reported that there have been 7 new members join in the past month and there are 290 members who have paid dues for 2020. There are 661 followers on our Facebook page. An announcement about the \$21 membership fee for 2021 will be included in the next newsletter.

- G. Political Action (D. Aguirre): no report.
 - H. Fundraising (L. Tesluk): reported considering December Holiday Party— suggestions welcome.
 - I. Special Events (V. Loughney): reported that the Carlsbad Village Faire for November 1 was cancelled and he requested our already paid funds be used for the Spring 2021 Faire.
 - J. Hospitality (J. Bullock): no report.
 - K. Special Advisor (M. Bullock): attended Terra Lawson-Remer’s fundraiser with Jane Fonda, talked to Brian Maryott who said he will vote for Trump and he did not wear a mask while sign waving in public, and alerted us to the redevelopment that is slated for the Oceanside Transit Center.
- IV. Unfinished Business
- A. Code of Conduct: to be considered at the October 24 meeting.
 - B. Resolution to Support Proposition 16: to be considered at the October 24 meeting.
- V. New Business
- A. Donations
 - 1. It was moved/seconded (Hall) to donate \$99 to the Victor Roy Oceanside City Treasurer campaign. The motion passed with 6 yes and 2 no.
- VI. The agenda for the October 24 general meeting was reviewed and approved.
- VII. The meeting was adjourned at 6:45 p.m. until November 12, 2020.

Respectfully submitted,
Linda Slater, President

Approved 11/12/20