

## DEMCCO Executive Board Minutes

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February 11, 2021

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

ABSENT: Vince Loughney, Chair Special Events

- I. The Zoom meeting was called to order at 5:35 p.m. The agenda was approved as written without objections.
- II. E-Board Minutes of January 2021 The agenda was approved as written without objections.
- III. Guests/Club Concerns
  - A. Unable to RAISE HAND on Zoom during the last general meeting. There have been changes by Zoom and it appears there are different ways now to raise hand depending on how you access Zoom. All of the members of the E Board were able to raise hand. This should be explained to attendees at our meetings.
  - B. Motion for DEMCCO to file an ethics complaint with the San Diego County Democratic Party created anger among many members and guests. Members asked to be recognized and make a motion. This is the right of all members of DEMCCO during our meetings. The motion failed. The democratic process and Robert's Rules of Order worked in this situation.
- IV. Officers' and Chairs' Reports:
  - A. President (L.Slater): No report.
  - B. 1<sup>st</sup> Vice President (D. Hall): February General Meeting speaker is Yusef Miller and March General Meeting considering ideas on Women's Month ~~or Earth Day~~.
  - C. 2<sup>nd</sup> Vice President (C. Chang): Attended several meetings including Council of Clubs. Discussed if we should participate in the 2021 Club of the Year competition and agreed to wait until 2022.
  - D. Treasurer (M. Meyers): \$9348 balance, 460 FPPC report submitted January 31.

- E. Communications (J. Neff-Sinclair): Newsletter out – thanks everyone for your contributions.
  - F. Membership (S. Anderson): 172 members renewed! Some made cash donations too.
  - G. Political Action (D. Aguirre): Sr. Vaccine program had great reception, computerized vaccine access has been available for several weeks from the San Diego County Department of Health and various health providers. Information is available about the program in progress in Carlsbad We should have Carlsbad Police Accountability meeting results soon. The issue of reopening schools is creating emotional responses from parents and others. It was suggested that DEMCCO should have a member monitor school board meetings to stay abreast of progress of school reopening and other school district issues and report back to DEMCCO. DEMCCO has been asked to spread the word about a couple of issues by the Board of Supervisors recently. It was suggested that we have a volunteer attend the Board of Supervisor meetings to be aware of issues and keep DEMCCO members informed.
  - H. Fundraising (L. Tesluk): Is reaching out to other clubs for fundraising ideas. Shirley mentioned a hosted wine tasting event that was really successful and will get more information.
  - I. Special Events (V. Loughney): No report.
  - J. Hospitality (J. Bullock): No report.
  - K. Special Advisor (M. Bullock): County is updating its Regional Climate Action Plan for unincorporated areas for zero GHG by 2035. Hard to do when cars are still being sold with combustion engines. Also Climate Action in any EIR reports will need Notice of Preparation.
- V. Unfinished Business:
- A. Mary reviewed budget draft and Board approved with comments for membership. Discussed reviewing the GoDaddy account and expenses later in 2021 for 2022.
  - B. 2021 DEMCCO Officer Elections – David will conduct elections as 2<sup>nd</sup> VP. Need 3 Nominating Committee members-at-large, so these will need to be nominations from the floor.
- VI. New Business:
- A. Shirley explained the need for a resolution for the Palomar Airport 20-year Plan. The E Board agreed to submit the resolution to the membership for a vote at the February 27, 2021 meeting.
- VII. Approval of February’s General Meeting Agenda. J. Marshall moved acceptance with minor revisions. Motion carried
- VIII. The meeting was adjourned at 7:54 p.m. Next meeting March 11, 2021.

Respectfully submitted,  
Jane Marshall, Secretary

Approved 3/11/2021