

# DEMCCO Executive Board Minutes

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January 14, 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

GUEST: Zach Zannoni

- I. The Zoom meeting was called to order at 5:31 p.m. The agenda was approved as written without objections.
- II. E-Board Minutes of November 2020 The agenda was approved as written without objections.
- III. Officers' and Chairs' Reports
  - A. President (L.Slater): SD Dems published 71% candidates elected. DEMCCO had 75% candidates endorsed elected. Central committee candidates and committee chairs selected. Contact Linda for information on open positions.
  - B. 1<sup>st</sup> Vice President (D. Hall): January 21 meeting set with candidate panel. February meeting 2 ideas; a) water resources or 2) Covid affects on the community.
  - C. 2<sup>nd</sup> Vice President (C. Chang): Working on nominations for E-board candidates.
  - D. Treasurer (M. Meyers): \$7355 bank balance with \$10,000 going to candidates! J. Marshall and C. Chang to assist with proposed budget for February meeting.
  - E. Communications (J. Neff-Sinclair): Newsletter is going well and will add updates shared tonight on community events.
  - F. Membership (S. Anderson): 343 members with only 93 renewals (with several E-Board folks needing to renew). Mailing will go out this month perhaps after the inauguration.

- G. Political Action (D. Aguirre): PAC meeting Mon18 at 5PM via zoom. Discussion on a) Redistricting and b) Covid update. Some concerns raised on Covid update as DEMCCO is not a source of information. Decision to be made when B. Fowler presents his draft.
  - H. Fundraising (L. Tesluk): Will partner with other clubs for fundraising activities.
  - I. Special Events (V. Loughney): Nothing viable – maybe Carlsbad Village Faire on May 2. Not sure about NAACP or LGBTQ summer events yet. He'll help transition with next chair.
  - J. Hospitality (J. Bullock): No report.
  - K. Special Advisor (M. Bullock): Resolutions on transportation and parking completed. Oceanside has a General Plan update with 2 community meetings and one more on the January at 19<sup>th</sup> 6PM. Visit [onwardoceanside.com](http://onwardoceanside.com)
- IV. Unfinished Business - None
- V. New Business
- A. Vista Club gave \$100 for the virtual Women's March this month. E-Board decided we didn't have enough information to donate this year.
  - B. Oceanside High School Choir has stayed in touch and sent a video of a Holiday greeting for December. J. Marshall moved, J. Neff- Sinclair 2<sup>nd</sup> to donate \$100 to the choir (typically give \$200 for the live Holiday presentation). Motion carried.
- VI. Approval of February's General Meeting Agenda. J. Marshall moved, J. Neff- Sinclair. 2<sup>nd</sup>. Motion carried
- VII. The meeting was adjourned at 7:40 p.m. Next meeting February 11, 2021.

Respectfully submitted,  
Jane Marshall, Secretary

Approved 2/11/2021