

DEMCCO Executive Board Minutes

March 11, 2021

MEMBERS PRESENT:

Linda Slater, President
David Hall, 1st Vice President
Chih-Wu Chang, 2nd Vice President
Mary Meyers, Treasurer
Jane Marshall, Secretary
Joan Bullock, Chair, Hospitality Committee
Luke Tesluk, Chair, Fundraising Committee
Diana Aguirre, Chair, Political Action Committee
Mike Bullock, Special Advisor on Climate Change

ABSENT:

Jan Neff-Sinclair, Chair, Communications Committee
Shirley Anderson, Chair, Membership Committee
Vince Loughney, Chair Special Events
Bill Fowler, Past President

- 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 February 2021 were approved as written without objections.
- III. Officers' and Chairs' Reports:
 - A. President (L.Slater): Noted that Luke Tesluk was recently elected President of the NC Young Democrats and will be resigning as Fundraising Chair. Also noted that Oceanside won't close the Brooks St Pool and now the focus is on homeless and the skate park.
 - B. 1st Vice President (D. Hall): Mike Levin will speak Mar 27th and considering environmental or climate action topic for April as it's Earth Month.
 - C. 2nd Vice President (C. Chang): Attended Council of Clubs and Club of the Year went to Escondido Young Democrats. He attended the Board of Sups meeting but it is time consuming and proposes to use the summaries available.
 - D. Treasurer (M. Meyers): \$9862 balance, 2021 budget approved with minor edits.
 - E. Communications (J. Neff-Sinclair): No report – absent.
 - F. Membership (S. Anderson): No report – absent.
 - G. Political Action (D. Aguirre): The PAC committee is staying on top of Oceanside and Carlsbad City Council issues; a review board and equality coalition considering police reform, racial issues, etc.; and, looking into supporting discriminated teachers at La Costa schools. Will be meeting with Eric Joyce about addressing the "School to Prison Pipeline." Kathy Rawlings will be speaking on single payor healthcare, aka Medicare for All, at the next PAC meeting on March 18.

- H. Fundraising (L. Tesluk): Announced his resignation from DEMCCO's Fundraising Committee because of his recent election as the President of the North County Young Democrats club will require his full attention and time.
 - I. Special Events (V. Loughney): No report – absent.
 - J. Hospitality (J. Bullock): No report.
 - K. Special Advisor (M. Bullock): Spoke about climate literacy and transportation management. Suggests monitoring SANDAG is important and the “5 Big Moves” is not approved due to funding so a regional plan is needed. SANDAG wants a climate action plan that includes all the cities. Oceanside has a Smart & Sustainable Corridor zoom meeting Sat 3/13 at 1030am.
- IV. Unfinished Business:
- A. Officer Election: The E Board agreed that in order to streamline the process and to conduct the voting similar to the way it is traditionally done in in-person meetings, there will be one ballot for the members to mark their votes at the end of candidate introductions, etc. Voting will be done by the “Polling” feature of Zoom because it is secret. This will require placing non-voting persons in the waiting room and voting members who join on the phone in a breakout room so that only voting members will remain in the main room and be able to vote. Members on the phone will vote by voice vote in their breakout room. L. Slater said that the Nominating Committee has put forth 1 person for each open office. Therefore, if there's no nominee from the floor, the chair should ask for a motion of acclamation and the vote can be by voice vote. If there is a nominee(s) from the floor, those nominee(s) should be given the opportunity to make 2 minute presentations about why they are running, and all candidates should answer up to 3 questions posed by the members in attendance. D. Hall will run this part of the meeting as L. Slater is a candidate for President.
- V. New Business:
- A. J. Bullock will monitor the Oceanside Unified School Board meetings. J. Bullock gave a report from the March 9th meeting on reopening plans after covid.
 - B. L. Slater asked if we should have the “open choice” speaker, Brent Turner, and it was agreed to pass as not enough information and/or it was not clear on the speaker's intent.
- VI. Approval of March's General Meeting Agenda. J. Marshall moved and it passed without objection.
- VII. The meeting was adjourned at 7:04 p.m. Next meeting April 8, 2021.

Respectfully submitted,
Jane Marshall, Secretary

Approved 5/13/2021