

DEMCCO Executive Board Minutes

July 8, 2021

MEMBERS PRESENT: Linda Slater, President
David Hall, 1st Vice President
Chih-Wu Chang, 2nd Vice President
Mary Meyers, Treasurer
Jane Marshall, Secretary
Shirley Anderson, Chair, Membership Committee
Jan Neff-Sinclair, Chair, Communications Committee
Zack Zannoni, Chair, Special Events
Diana Aguirre, Chair, Political Action Committee
Sheila Kadah, Chair, Fundraising
Joan Bullock, Chair, Hospitality
Mike Bullock, Special Advisor on Climate Change

ABSENT:

- I. The Zoom meeting was called to order at 5:30 p.m. The agenda was approved as written without objections.
- II. E-Board Minutes of Jun 10, 2021 was approved as written without objections.
- III. Guests Comments: No guests.
- IV. Officers' and Chairs' Reports and Status of Goals:
 - A. President (L.Slater): The SD Dem Club parliamentarian said unless email voting is in the ByLaws, it cannot be done. Linda has an example and its complicated. E-Board discussed and email voting is not necessary. She gave update on in-person meeting survey and it will probably be honor system regarding vaccination. Six clubs will be starting soon in-person meetings. She reported that it will take \$300 to allow for hybrid meetings. Jane moved to allocate \$200 for the video projector, Jan 2nd and motion carries. Jane moves to allocate \$150 for the balance, Jan 2nd, motion carries. E-Board approves starting hybrid meeting Aug 2021. There was no NAC meeting in June but July will have an endorsement vote for San Dieguito School Board. Central committee meeting on July 20th. Linda gave her progress on goals #1, #2 and #10.
 - B. 1st Vice President (D. Hall): Suggested programs; July a Summer Social at Magee Park. D Aguirre move to spend \$250 for July social expenses, J. Neff Sinclair 2nd, and the motion carried. In addition, Jane will donate Roosevelt ticket to raffle and Sheila will do a 50/50. August meeting on Mental Health Crisis with Covid, September Supv. Terra Lawson-Remer.
 - C. 2nd Vice President (C. Chang): Reviewed the Council of Club meeting, running hybrid meetings, SD Education Alliance, and Board of Supervisor meetings.

- D. Treasurer (M. Meyers): \$9743 balance and will complete 460 reporting for July
 - E. Membership (S. Anderson): 214 paid members, its slowed down significantly. Goal is fundraiser and need to think about a Holiday event.
 - F. Hospitality (J. Bullock): Will report on school district meeting next month.
 - G. Fundraising (S. Kadah): Will do a 50/50 for the July Social and working on a committee for the Holiday party.
 - H. Political Action (D. Aguirre): Reviewed accomplishments and text tree idea to get people to participate especially as the County redistricting. She will work to have more elected officials in September at the meeting. Oceanside August 4th Council meetng on single use, may want to rally people to get ordinance. Carlsbad also reviewing this issue. This ties into goal of supporting local candidates. She was appointed to work on the organizational effectiveness of the party.
 - I. Special Events (Z. Zannoni): Carlsbad Street Faire 2 weeks away, return to the Sunset Market in August. Goals to engage voters for voting and working with NC Young Dems to partner. Will resign on Sep 25 as Events Chair. Go team wants to have a participant at the street faire.
 - J. Communications (J. Neff-Sinclair): No report.
 - K. Climate Change Special Advisor (M. Bullock): SANDAG 5 Big Moves has no money. Its comment time for the regional transportation plan, some want to discredit the plan.
- V. Unfinished Business:
- A. Endorsement Committee: Linda contacted members to work on the committee and 6 DEMCCO members all very capable including Vince Loughney, Patti Slack, John MacDowell, Pamela Howard Reguindin, Katerina Grishakova, and Colin Scharff. 3 from Carlsbad, 3 from Oceanside. Jane moves to accept nomination, Sheila 2nds, motion carries.
 - B. Bylaw amendment article 3 and 4 will reducing to 1 article (#3) will be tabled for next meeting. Please review.
 - C. Council member Patel, Linda consulted with an attorney regarding this. Her response was it is not a DEMCCO matter, therefore stay out of it. This echos Will Rodriguez Kennedy's similar response. Chih-Wu has contacted Priya Bhat-Patel. The matter is officially closed.
- VI. New Business: None
- VII. Announcements:
- A. Tomorrow 8AM SANDAG executive committee meeting followed by 9AM meeting.
- VIII. The meeting was adjourned at 8:20PM. Next meeting August 12, 2021.

Respectfully submitted,
Jane Marshall, Secretary
8/12/21