

DEMCCO Executive Board Minutes

June 10, 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

ABSENT: Diana Aguirre, Chair, Political Action Committee
Sheila Kadah, Chair, Fundraising
Joan Bullock, Chair, Hospitality
Mike Bullock, Special Advisor on Climate Change

- 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 May 5, 2021 The agenda was approved as written without objections.
- III. Guests:
 - A. Esther Sanchez, Mayor of Oceanside to discuss the reputation of DEMCCO and how to make the club more diverse as a many year member. Recommendation is to grow diversity through bringing a friend, perhaps align and become part of other organizations (Dem Party, Phil-Am, American GI Forum, Eastside Neighborhood Assoc, etc), encourage community engagement and get involved in community issues. Also consider the message sent and how it affects locals.
 - B. Tim Cooke, member, to discuss the resolution to oppose the SB 09 and 10. J. Marshall made the motion to move the resolution forward to the membership at the June 26 meeting with the E Board's recommendation of approve. Motion passed.
- IV. Officers' and Chairs' Reports:
 - A. President (L.Slater): Asks E-Board members famialarize themselves with Bylaws. Our club diecisions are made by the E-Board. The President speaks for the club but can only speak on a posiion approved by the members.
 - B. 1st Vice President (D. Hall): A member of the California Citizens Redistricting Commission (CRC), Patricia S. Sinay, will be presenting. July is in process. S. Anderson suggested Mike Levin for an Aug 28th General Meeting.

- C. 2nd Vice President (C. Chang): Attended SD, San Marcos, Dem Women's and Oak Tree, Democrats for Equality, Dems for Environmental Action, and Board of Supervisor meetings.
 - D. Treasurer (M. Meyers): \$9991 balance, and \$96 for Cardbord Cutouts and \$134 for 1 yr PO Box rental.
 - E. Membership (S. Anderson): 213 paid members of 357 so 144 not renewed. C4FA group has a presentation Sat. Board of Sups have helped!
 - F. Political Action (D. Aguirre): Absent. Sent written report on Jun 7.
 - G. Fundraising (S. Kadah): Absent. Working with Linda to set up house party at Enzo's BBQ July 31 for the Roosevelt Honors –
 - H. Special Events (Z. Zannoni): Pride car parade this Saturday from San Marcos to Encinitas. Carlsbad Village Faire in July 25. Oceanside Sunset Market will open June 24th. DEMCCO will reserve booths in the near future with 2 shifts 5-7pm and 7-9pm each time.
 - I. Communications (J. Neff-Sinclair): No report.
 - J. Hospitality (J. Bullock): Absent. No report.
 - K. Special Advisor (M. Bullock): Absent. Sent a report via email.
- V. Unfinished Business:
- A. Nominating Committee: 2 E Board representatives are still needed. Zack and Shirley agreed to serve on the committee and were approved without opposition.
- VI. New Business:
- A. Request for removal of a member due to a concern at another member because they felt uncomfortable at the May Zoom General Meeting. E-Board dees not feel this is an issue for DEMCCO but between the parties involved. Chih-Wu will contact member with by-law requirements that we must follow.
 - B. Code of Conduct.S. Anderson reviewed it was created for in-person meetings for civil discourse and not for monitoring outside behaviors of members.
 - C. Vacancies, including temporary vacancies, occur when an officer is unable to perform their duties. A replacement is done by the president putting forth a name and the E-Board voting to approve. The replacement will hold the office until the person comes back or the next election.
- VII. Announcements
- VIII. Approval of July General Meeting Agenda
- IX. The meeting was adjourned at 7:38 p.m. Next meeting July 8, 2021.

Respectfully submitted,
Jane Marshall, Secretary
Approved 7/8/21