

## DEMCCO Executive Board Minutes

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September 9, 2021

MEMBERS PRESENT: Linda Slater, President  
David Hall, 1<sup>st</sup> Vice President  
Chih-Wu Chang, 2<sup>nd</sup> Vice President  
Mary Meyers, Treasurer  
Jane Marshall, Secretary  
Shirley Anderson, Chair, Membership Committee  
Diana Aguirre, Chair, Political Action Committee  
Joan Bullock, Chair, Hospitality  
Mike Bullock, Climate Action Special Advisor  
Isabel Song, Guest  
Rob Howard, Guest

ABSENT: Jan Neff-Sinclair, Communication Chair  
Sheila Kadah, Fundraising Chair

- I. The Zoom meeting was called to order at 5:34p.m. The agenda was approved as written without objections.
- II. E-Board Minutes of Aug12, 2021 The minutes were not approved as Chih-Wu would like clarificaton on his presentation. He will let Linda Slater know what changes he wants.
- III. Guests Comments:
  - A. Rob Howard is open to working on Eboard and Officers developing DEI plan, JEDI at the State level. Linda Slater suggested to open this up to the members.Diana Aguirre moves to set up a DEI ad-hoc group facilitated by Rob Howard, co-chair of the CADEM JEDI committee. The motion passed unanimously.
  - B. Isabel Song, Organizing Director, DCCC, branch of Democratic party working on Congressional district campaigns. She said they are adding to the organizaiton of the campaigns and will help get out more into the communities. They will be targeting young Democratis in particular.
- IV. Officers' and Chairs' Reports and Status of Goals:
  - A. President (L.Slater): The SD Central Committee update, its possible for the NAC to offer a nomination nad for the Central Committed to not endorse. Committees are working on questions and scorecards for candidates pending approval.

- B. 1<sup>st</sup> Vice President (D. Hall): September program with Dima Ghawi, we are privileged to have her, although she will not have the same time allotment. Terra Lawson-Remer scheduled for October 23<sup>rd</sup>. Climate change issues for January 2022 planned.
- C. 2<sup>nd</sup> Vice President (C. Chang):  
The highlight of my September report is as follows:
- At the local NAACP meeting, Dr. Edward Pohlert and Ashley Gerdo of MiraCosta College discussed a Transition Program. The program is to help formerly incarcerated individuals become productive members of society.
  - At the San Marcos Dem Club August meeting, Spencer Katz, on behalf of Supervisor Terra Lawson-Remer provided an update on her accomplishments including a commitment to achieve zero-carbon emission by 2035.
  - In a vote of 3-2, the County Board of Supervisors calls medical misinformation a health crisis; Supervisors approved [a new policy](#) to construct affordable homes through a voucher program.
- D. Treasurer (M. Meyers): \$8833 balance and completed the required 460 filing with ROV.
- E. Membership (S. Anderson): Gearing up for 2020 members, joining now, membership will continue until Dec 2020. Should DEMCCO comp elected officials? She does not believe it will be beneficial as sometimes members pay for officials. Currently 224 paid members.
- F. Hospitality (J. Bullock): Without in person meetings, nothing to report.
- G. Fundraising (S. Kadah): Linda S reported that Sheila was in the hospital and may be out of commission for a while. Fundraising critical to help candidates – last year contributed a record of \$11,000. Diana asks if a fundraiser could be outside like a park.
- H. Political Action (D. Aguirre): Next PAC meeting will talk about Carlsbad Sustainability plan on Sept 16<sup>th</sup>. Harbor Police issue has a meeting and will contact Carolyn Krammer for update. Carlsbad issue of hiring a clerk, should have a resolution. There's cleanup of TJ river she asked for support. There will be another in north county upcoming. Redistricting for county, need people to submit comments and ask family and friends. There's a link on the county website.
- I. Special Events (L. Slater): Zack officially resigned as he has conflict with school schedule. The Oceanside Sunset Market booth is going well – 2 down and 1 more to go on the 23<sup>rd</sup>. She moves to cancel due to crowds and lack of volunteers, it was approved unanimously.
- J. Communications (J. Neff-Sinclair): No report.
- K. Climate Change Special Advisor (M. Bullock): SANDAG regional environmental report of the transportation plan up for discussion until Oct 11<sup>th</sup>. He'll get with Diana on this for the PAC. SANDAG will be speaking on environmental impact report (EIR) tomorrow and next week.

V. Unfinished Business:

- A. Selecting representative for pre-endorsement conferences. Article 13 sections 3, representatives, delegates and alternates shall be selected by members in good standing.  
Need to have representatives identified in October, with notice 14 days in advance. If anyone is interested please send an email to [info@demcco.org](mailto:info@demcco.org). Only 1 person has sent an email. Shirley also said she'll participate – it was easy as it was on zoom. If the incumbant officers run again, it may be moot. Linda suggest to take nominations and vote on Oct 23 meeting.
- B. Changing web hosting: GoDaddy may not be the best resource. Linda did some research and suggests Dream Host. A GoDaddy renewal is coming up in 9 days. The E-Board decided to renew with GoDaddy and consider renewing next year.

VI. New Business:

- A. Ciprianos Vargas, 2<sup>nd</sup> term as Vista School Board Member will be running for Vista Mayor November 2022. He asked Linda S. for an endorsement from DEMCCO. We don't have a questionnaire or due dates from him yet. Linda moved we present to the membership on Sept 25<sup>th</sup> for endorsement.
- B. Meeting ground rules:

VII. Announcements: None

VIII. The meeting was adjourned at 7:20PM. Next meeting October 14, 2021.

Respectfully submitted,  
Jane Marshall, Secretary

Approved 10/14/2021