

# DEMCCO Executive Board Minutes

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February 10, 2022

MEMBERS PRESENT: Linda Slater, President  
Mary Meyers, Treasurer  
Jane Marshall, Secretary  
Jan Neff-Sinclair, Communications Chair  
Diana Aguirre, Political Action Chair  
Shirley Anderson, Membership Chair  
Mike Bullock, Special Advisor on Climate Change

MEMBERS ABSENT: Chih-Wu Chang, 2<sup>nd</sup> Vice President - resigned  
David Hall, 1<sup>st</sup> Vice President - resigned

GUESTS: No Guests.

The meeting was called to order at 5:45 p.m. The agenda was approved without objections.

The Minutes of the January 13, 2022, meeting were approved without objections.

## Reports:

- President: Central Committee recently endorsed Dave Myers for County Sheriff. The new questionnaires for nonincumbent candidates and the incumbent scorecard are done and are expected to be used starting for general election candidates. The nonincumbent questionnaire is designed to be one questionnaire completed by candidates that will be used for Central Committee and clubs.
- Treasurer:
  - Mary reviewed the 2021 account summary and budget for 2022. Balance \$13,002. The 2022 budget will be presented to the membership for approval at its Feb 26 meeting.
- Membership Committee:
  - Shirley reported 145 renewals of 290 total. March membership meeting would be great to have hybrid. Have worked to get the candidates for E-Board election February 26<sup>th</sup> meeting. Special Events chair is still vacant.
- Political Action Committee:
  - Diana is organizing a monthly DEMCCO day of action for Mike Levin doing phone banking, possibly texting and walking for Mike Levin and asked for volunteers. She will provide a report for the February 21 newsletter and bring it up to the members at the February 26<sup>th</sup> meeting. It was agreed that the 3<sup>rd</sup> Sunday of each month from 4 – 6 p.m. would be the best day/time for DEMCCO.
- Special Events: no report
- Communications Committee:

- Jan will post on the website the final date for newsletter submissions. Jan will take over posting on DEMCCO's Instagram page and work with Linda to change access to the account.
- Special Advisor:
  - Mike reported that human survival depends on climate stabilization and he continues to make contacts with local candidates and elected officials to discuss it. Mike attempted to get his suggestion about climate literacy into the SDCDP platform recently, however, the Central Committee voting members did not agree with his suggestion and it was not included. Mike noted that his suggestion is included in the state platform.
- Hospitality Committee: No report
- Fundraising Committee: No report

New Business:

- Hybrid meetings – Linda suggested we need to plan to have Zoom meetings for a long time. At this point in the pandemic, health officials say we are going into an “endemic” phase meaning Covid is with us and we’ll need to live with it. So masking, etc doesn’t seem like it will last much longer. Shirley moved that we begin membership meetings in person and on Zoom (hybrid) March 26<sup>th</sup>, 2022. Jan seconded. We will follow county guidelines. Motion carried.
- Shirley proposed to honor Mike Lewis with a lifetime membership and to announce it at our February 26<sup>th</sup> meeting. Jane seconded. Motion carries.
- Redistricting at the city level. Seems to be going along slowly. The goal is to make communities of interest based on the citizens desires rather than the desires of those holding elected office.
- DEMCCO will possibly support Dave Myers in the Sheriff’s race. Linda will communicate to the endorsement committee.

Adjournment: The meeting was adjourned at 7:05 p.m. until the next meeting March 10, 2022.

Submitted by Jane Marshall, Secretary  
Approved 3/10/2022