

DEMCCO General Meeting Minutes

January 22, 2022

- The meeting was held by Zoom. It was called to order at 10:03 a.m. by President Linda Slater.
- Hearing no objections, the Agenda and Minutes of the October 23, 2021, meeting were approved as read.
- Nominations Committee Report (Shirley Anderson, Chair)
 - The 2022 Election Meeting will be held on February 26, 2022
 - Offices and Nominees include the following for 2-year terms: 1st Vice President (Stuart Gaiber), 2nd Vice President (Jane Marshall), Secretary (Angie Knappenberger), Communications Chair (Jan Neff-Sinclair), Fundraising (Ann Crosbie), Hospitality (no nominees as yet),
 - Offices and Nominees include the following for 1-year terms: Special Events Chair (no nominees, completing term of previous chair who resigned) and 3 Members-at-Large for the 2023 Nominations Committee (no nominees)
 - Nominations will be taken from the floor at the February 26, 2022, meeting
 - For further information, contact Chair Shirley Anderson at info@demcco.org
- DEMCCO Policy on Candidate Donations: It was moved/seconded (Sanchez) that the following policy be approved. The motion passed with 47 yes votes and 1 no vote.

Donations will not be provided to candidates until the following has occurred:

- ❖ **The candidate has been endorsed by DEMCCO**
- ❖ **Redistricting for the community/district in which the candidate is running has been completed and it is verified that the candidate lives in the district they are running.**
- ❖ **If the candidate's race has a Primary Election, the candidate must have won in the Primary Election and will be running in the General Election.**
- ❖ **Donations will be prioritized to candidates running in races within the DEMCCO geographic area**

(Note: this is a policy, a guideline, for making decisions about candidate donations, it is not part of DEMCCO's Bylaws)

- **ENDORSEMENTS**
Report by Endorsement Committee Chair John Mac Dowell: The Endorsement Committee has determined that the candidates presented for endorsement meet the qualifications for the office and recommends that the DEMCCO membership consider which ones will be endorsed by the club. Two races, AD 74 and State Senate District 38, will be considered by the California Democratic Party beginning on February 12, 2022, which requires DEMCCO to

consider these endorsements at this time. One race, Board of Supervisors District 5, has one Democratic candidate who will run in a Primary race on June 7, 2022, and it is advantageous to both the candidate and the voters of the district to consider endorsement at this time. One race, Oceanside City Council District 1, has been determined to be a strategically critical race, there is one Democratic candidate, and it is very unlikely that redistricting will remove the candidate from the district.

Endorsement in the AD 74 race: voting was held, and the results were 47 votes for Chris Duncan, 13 votes for Laurie Girand, and 0 votes for No Endorsement. Having met the criteria by receiving 78% of the votes of voting members present, Chris Duncan was declared endorsed by DEMCCO.

Since the portion of the meeting allotted for the endorsements has expired, the chair requested that further endorsements be suspended at this time and the meeting is moved to the program on the Climate Crisis by a panel of experts. It was moved/seconded (Sanchez) to reschedule the program and complete the scheduled endorsements. It was moved/seconded (Sabellico) to call the question. The motion passed by a vote of 41 yes votes (93%) and 3 no votes. A vote on the original motion was held with 48 yes votes and 3 no votes. The motion passed.

Endorsement in the State Senate District 38 race: voting was held, and the results were 55 votes for Catherine Blakespear, 7 votes for Joe Kerr, and 1 vote for No Endorsement. Having met the criteria by receiving 87% of the votes of voting members present, Catherine Blakespear was declared endorsed by DEMCCO.

Endorsement in the Oceanside City Council District 1 race: it was moved/seconded (Sanchez) to endorse Eric Joyce for Oceanside City Council District 1 by acclamation. There were 49 yes votes and 3 no votes. The motion passed.

Endorsement in the Board of Supervisors District 5 race: it was moved/seconded (Crosbie) to endorse Tiffany Boyd-Hodgson for San Diego County Board of Supervisors District 5 by acclamation. There were 40 yes votes and 2 no votes. The motion passed.

It was moved/seconded (Sanchez) to donate \$1,000 to the Eric Joyce for Oceanside City Council District 1 race right away. There were 36 yes votes and 8 no votes. The motion passed.

- **ANNOUNCEMENTS**
Volunteers are needed for the GO Team which will begin its work in May ahead of the June 7 Primary election. Join by going to: sddemocrats.org/goteam

ADJOURNMENT. The meeting was adjourned at 12:48 p.m. until February 26, 2022.

Submitted by: Linda Slater, President

Approved 2/26/2022