

# DEMCCO Executive Board Minutes

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April 14, 2022

MEMBERS PRESENT: Linda Slater, President  
Stuart Gaiber, 1<sup>st</sup> Vice President  
Angie Knappenberger, Secretary  
Mary Meyers, Treasurer  
Ann Crosbie, Fundraising Chair  
Shirley Anderson, Membership Chair  
Mike Bullock, Special Advisor

MEMBERS ABSENT: Jan Neff-Sinclair, Communications Committee

GUESTS: None

I. The meeting was called to order at 5:31 pm. The agenda was approved without objections.

II. The Minutes of the March 10, 2022 meeting were approved without objections.

III. Guest Comments  
None

#### IV. **Reports:**

##### A. President: Linda Slater

- Diana Aguirre, PAC Chair, has resigned. She is now involved in Carlsbad Democratic Club
- Jane Marshall, 2<sup>nd</sup> Vice President has also resigned.
- Linda reached out to Vanessa Forsythe about joining the EBoard but Vanessa is currently recovering from knee surgery and may consider later

##### B. First Vice President, Stuart Gaiber

- April – Focus is on Endorsements for 2022 races
- May - Theme will be centered on what we have to do to elect Democrats and offer a look inside how a campaign operates. Topics: How a campaign recruits supporters, volunteers, interns; How a campaign is designed; Where does campaign funding come from ; and Role of endorsements. Planning for 2-3 people speaking with time for questions

- June - conflict with Pride by the Beach – June 11<sup>th</sup>; Juneteenth – June 18<sup>th</sup>, June 25<sup>th</sup> Oceanside Independence Parade. There will be no general meeting in June and instead a general call to action.

C. Treasurer , Mary Meyer

- \$13,934 in our account now; \$7000 we can spend on candidate donations
- IRS status – we are nonprofit but we are not nonprofit by IRS; we are political organization; DEMCCO is one of 5 finalists for the 2022 CBAD awards and Shirley will talk with Bret Schanzenbach, CEO of the Chamber of Commerce to see if we need to be a 501c3 to be eligible for the award

E. Membership Committee, Shirley Anderson

- 176 paid members out of 291 list
- Questions about how to get administrative control of Instagram

D. Fundraising, Ann Crosbie

- See Below under New Business

E. Special Advisor, Mike Bullock

- April 5<sup>th</sup> in UT – UN article reporting that Earth is on track toward an unlivable Earth on front page recently; County’s decarbonization framework is having meetings every Thursday, similar to land acknowledgment paying respect to Indigenous people perhaps we need to add acknowledgement that we are committing genocide against our own people by not acting on climate; SANDAG road use charge – 3 mayors approved plan with stipulation that road use charge be deleted.

**V. Unfinished Business**

A. Endorsements update including recommended donations

**Motion by Linda Slater to present to DEMCCO membership to approve the following donations after doing endorsements at the upcoming General meeting:**

Carlsbad City Council D1 Sam Ward - \$1000; Carlsbad City Council D3 Priya Bhat-Patel and D3 - \$1000; Vista City Council D4 Dan O’Donnell - \$500; Carlsbad USD Kathy Rallings - \$500 , Oside USD Stacey Begin - \$500 ; Oside USD D1 Nancy Licon - \$500; Vista USD Martha Alvarado- \$500; 38<sup>th</sup> state senate Catherine Blakespear - \$250; 74<sup>th</sup> assembly – Chris Duncan - \$250 **Total \$5000**

Motion was seconded. There was a suggestion by Mike Bullock to ask school board candidates to read the climate science literacy plank in the CA Democratic Party Platform

as a condition of the donation. After some discussion, Ann Crosbie moved to amend the motion to ask school board candidates to read the entire Education Plank in the CA Democratic Party platform. Amendment was seconded. Vote was 3 – Yes; 2 – No  
Amendment carries

### **Main motion passed unanimously**

- B. Voter registration/DEMCCO Booths and Parades
- 6 times on 3<sup>rd</sup> Thursdays /month Sunset Market, not including June \$330
  - Independence Day Parade Oside Parade June 25<sup>th</sup> \$50  
Looking for driver for convertible for Chris Duncan and family
  - May1 – Carlsbad Village Faire
- C. Reschedule June General Meeting?  
Agreed to cancel General meeting and have a Call to action

## **VI. New Business**

- A. Carlsbad Chamber of Commerce, Shirley Anderson  
DEMCCO has been chosen as one of the top 5 nonprofits for the 2022 CBAD Awards  
Event is at the Westin on May 20<sup>th</sup> 11-1:30pm  
Table is for 8 is \$1200 (\$150/person) .. FR event for Chamber of Commerce

Motion by Ann Crosbie to get a minimum of 6 people committed to pay for table and DEMCCO will fund other two seats for elected, hopefully Tasha Boerner Horvath and Kyle Krahel-Frolander. Seconded.

### **Main motion passed unanimously**

- B. Summer Fundraiser, Ann Crosbie  
July 9<sup>th</sup> or 10<sup>th</sup> at one of community centers; invite electeds; potluck  
Maybe Sr Center on Pine  
Ann will present budget at the next EBoard meeting
- C. Raffle idea, Shirley Anderson  
Shirley is offering 4 tickets to Moonlight to see Memphis, May 28<sup>th</sup> Row F, to use a quick raffle fundraiser at the next DEMCCO general meeting, tickets @ \$10 each.  
The drawing will be done t the next EBoard meeting.
- D. Host Fundraiser for County candidates??  
Decided not to pursue

## **VII. Announcements**

## VIII. Adjournment

The meeting was adjourned at 8:03 pm until the next meeting May 12, 2022

Submitted by Angie Knappenberger, Secretary

Approved 5/12/2022