

DEMCCO Executive Board Minutes - October 14, 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
Joan Bullock, Chair, Hospitality
Mike Bullock, Climate Action Special Advisor
Diana Aguirre, Chair, Political Action Committee

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

- I. The Zoom meeting was called to order at 5:35p.m. The agenda was approved as written without objections.
- II. E-Board Minutes of Aug12, 2021 were approved as amended. The minutes from Sept 9, 2021 were approved as read.
- III. Officers' and Chairs' Reports and Status of Goals:
 - A. President (L.Slater): The SD Central Committee update will review endorsement for Eric Joyce Tuesday night. The NCAC will review on Sat at 2PM. Central committee came out with schedule for endorsements. Shirley Anderson moved a Jan 8, 2022 at 10AM a special endorsement meeting for District 5 Board of Supervisors. Also, considering impacts of splitting DEMCCO into 2 groups; 1-Carlsbad and 2-Oceanside to allow for more cohesiveness with their specific concerns. We will start the conversation about it and respond with questions/concerns in January.
 - B. 1st Vice President (D. Hall): Terra Lawson-Remer will be the speaker for Oct 23rd and David requested several topics for her. Also the Jan 2022 meeting is looking at speakers on Climate Crisis topics.
 - C. 2nd Vice President (C. Chang): Council of Clubs presented Conflict Resolution. Board of Supervisors approved vaccine requirement for new hires.
 - D. Treasurer (M. Meyers): Net income for Sep is \$22. Bank Balance is \$8762.00.
 - E. Membership (S. Anderson): Renewals coming up may want to consider increase.
 - F. Hospitality (J. Bullock): No report.
 - G. Fundraising (S. Kadah): Linda reports that Kathy Rawlings and Ann Crosbie will put on a Holiday fundraiser.
 - H. Political Action (D. Aguirre): No PAC update and send Diana any comments/suggestions on what DEMCCO should work on.
 - I. Special Events (L. Slater): Nov 7th will be at the Carlsbad Village Faire.
 - J. Communications (J. Neff-Sinclair): Deadline is this Sun, Oct 17th.
 - K. Climate Change Special Advisor (M. Bullock): SANDAG draft report on Climate Change and Regional Transportation Plan will be approved by December. May need State mandates to reach milestones. Sierra Club may file a lawsuit with SANDAG for

freeway widening. Met with candidates Eric Joyce and Cipriano Vargas on climate change literacy and received positive responses.

IV. Unfinished Business:

- A. Should we have a hybrid meeting for Oct 23 considering we have paid for it? Maybe we should meet in Jan 2022 in starting the new year. We will have Zoom for Oct.
- B. Palomar Airport expansion: Meeting November 3rd at the Board of Supervisors. Would appreciate everyone writing comments before the meeting and/or attending, if possible.
- C. Vacancies have happened on the Endorsement committee.. Diane Nygaard and Ann Crosbie have agreed to serve. Jane Marshall moved and the motion was approved without objection to approve them for the Endorsement committee.

V. New Business:

- A. Bylaw committee to review bylaws. Linda recommended waiting for Jan 2022.
- B. Diversity, Equity and Inclusion coffee chat before the general meeting for all any interested members. Rob Howard volunteered to coordinate this meeting last month.
- C. DEMCCO keeps records on website and in a file managed by L. Slater. The Code of Conduct will be added on the "Info" menu on website.
- D. DEMCCO will publish those interested in contributing for a Thanksgiving food basket. Diana will get more information from Oceanside Resource Center.

VI. Announcements:

- A. Oceanside has new districts being drafted based on new census numbers.
- B. Oct 20th Board of Supervisors meeting will receive an interim report on Climate Action. At end of Oct they will review decarbonization framework (zero by 2035).

VII. The meeting was adjourned at 7:30PM. Next meeting in Jan 13, 2022 unless we need to have a special meeting.

Respectfully submitted,
Jane Marshall, Secretary
Approved 1/13/2022