

DEMCCO Executive Board Minutes

May 12, 2022

MEMBERS PRESENT: Linda Slater, President
Stuart Gaiber, 1st Vice President
Angie Knappenberger, Secretary
Mary Meyers, Treasurer
Jan Neff-Sinclair, Communications Chair
Ann Crosbie, Fundraising Chair
Shirley Anderson, Membership Chair
Mike Bullock, Special Advisor

MEMBERS ABSENT: Jan Neff-Sinclair, Communications Chair

GUESTS: Timothy Fong of Digital Assembly
Charles Belle

I. The meeting was called to order at 5:32pm The agenda was approved without objections.

II. The Minutes of the April 14, 2022 meeting were approved without objections.

III. Guest Comments

There was a presentation by Timothy Fong and Charles Belle of Digital Assembly. This organization would set up a QR code for DEMCCO. The app would educate people about different issues that we care about. This has not yet been presented at the county level. There is no fact checking involved.

Motion by Ann Crosbie that based on what we know at this point, we do not pursue this possibility at this time. Seconded and passed unanimously.

IV. Reports:

A. President: Linda Slater

- Chair of SD County Democratic party, Will Rodriguez-Kennedy, is on leave of absence over a claim of misconduct that was made; no charges have been filed yet.
- Our General meeting on April 23rd was overly chaotic. Jan didn't bring her own commuter and used Linda's. We need a better system with counting the votes. The candidate questionnaires were never found. counting the vot4es at the end Terry Dowling has volunteered to help in the future.

B. First Vice President, Stuart Gaiber

- **May:** Program will be a presentation and discussion by a panel that will focus on how candidates win. Panel members are: Lela Panagides, Hunter Jones Phillips, and Esther Sanchez. Presentation part of the meeting will begin at 11:00 am.
- **June:** No program; Call to action in place of monthly meeting
- **July:** Possibility is to do program around all the road use charge ; there was an interesting article in Time magazine on this issue

C. Treasurer , Mary Meyer

- \$11,283 in our account; Some checks haven't cleared yet.

D. Communications Committee, Jan Neff-Sinclair

- No report

E. Membership Committee, Shirley Anderson

- About 187 in our membership

F. Fundraising, Ann Crosbie

- Toured site that is by new pool in Oceanside that may be best for a fundraiser around the Holiday. Leaning toward a fundraiser around July 16-17 that would be a breakfast/brunch gathering with elected officials as speakers to draw attendance.

G. Special Advisor, Mike Bullock

- We must focus on climate literacy in our educational systems. Teaching about our climate crisis is not the same as teaching environmental science. Instruction needs to focus on what needs to be done and perhaps could be done in an assembly type of format.

V. Unfinished Business

A. Endorsements update

FIE - Bill Fisher for Mira Costa CC Board

Action: Linda will call Bill to see if he needs money

B. Raffle for Moonlight tickets for production of Memphis donated by Shirley Anderson

Results: 5 sold Ann Crosbie won 2; Barbara Mead won 2 tickets

C. Voter Registration/DEMCCO Booths and Parade

- May 1st Carlsbad Village Faire went well. There was not a lot of traffic but and there were lots of good conversations with people. Registered 4 people to vote; The water bowl for dogs was helpful. The cutouts of Biden and Harris were not put up due to past problems.
- Sunset Market next Thursday – need help
- NAACP Juneteeth, Oceanside– will gets lots of locals
- Parade - \$50 application not in yet; \$200 to rent convertible (turo)
Chris Duncan is interested but might have wedding conflict. The idea of renting golfcarts @250 each was raised, but no decision made.

Action: Ann Crosbie will call the candidates we have endorsed to see if they will march with us.

VI. New Business

A. Conducting votes/elections during hybrid meetings

There was an error in the counting of votes in the election for Superior Court Judge Seat #35 involving the endorsement of Michael Fleming and Rebeca Kantor. Initially it appeared the DEMCCO had voted to endorse Michael, after the error was caught, that was not the case and No Endorsement was the result.

Action: In future, a) do not do all endorsements in one meeting b) for FIE have candidates give a brief speech and the go to a motion to endorse by acclamation

B. Co-host fundraiser with Vista Club for Cipriano Vargas

Motion by Crosbie that it would be acceptable to cohost this event and invite our members. Seconded and passed unanimously.

C. Technology advisory group

Terry Dowling volunteered to help Linda will try to get other people to help as no one had any ideas

VII. Announcements

May 19th Bike to Workday

VIII. Adjournment

The meeting was adjourned at 8:05 pm until the next meeting June 9, 2022

Submitted by Angie Knappenberger, Secretary
Approved 6/9/2022