

DEMCCO Executive Board Minutes

June 9, 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: Mary Meyers, Treasurer

GUESTS: None

I. The meeting was called to order at 5:30pm. The agenda was approved without objections.

II. The Minutes of the May 12, 2022 meeting were approved without objections.

III. Reports:

A. President: Linda Slater

- Good primary election results; Blakespear did well; Chris Duncan came in 2nd district wide ; 1st in SD county; Big disappointment was Dave Myers; City Council clerk still not called and is very close
- Chair of SD County Democratic party, Will Rodriguez-Kennedy is still on leave of absence and there will be a report by June 21st by the Ethics
- Central committee is endorsing Nancy Licona to replace Eric Joyce for OUSD Area 1

B. First Vice President, Stuart Gaiber

- May program went well but maybe didn't accomplish our mission as not many DEMCCO people showed up for our missions
- **Motion** made by Stuart that the 1st VP be given authority to a create form to seek member input on programs by a method to be determined ; Seconded
Yes - 4; No – none; abstain -1 **Motion Passed**
- July meeting suggestion is to take one issue that is in the news a lot, like homelessness and present evidence based research of solutions that have worked in some
- August meeting - maybe something on economy; gas prices; what could Biden do

C. Treasurer, Mary Meyer (per submitted report)

- Balance in account is currently \$8548.

D. Communications Committee, Jan Neff-Sinclair

- Nothing to report; will work on Election Special Newsletter

E. Membership Committee, Shirley Anderson

- 191 paid members; 87 have not renewed yet; 1 person has taken up the free membership offer as a reward for volunteering but the criteria needs to be more specific.

F. Fundraising, Ann Crosbie

- Nothing new to report

G. Special Advisor, Mike Bullock

- It is good to see that Chris Duncan is talking in terms of need for climate
- Wrote to Cory Briggs and thanked him for suing city of San Diego regarding a \$180k underground parking space at Tail gate park sued on the grounds that a proper environmental study was not done.

V. Unfinished Business

A. Endorsements update

- Endorsement Committee cancelled its meeting this month as there was nothing new to discuss but there will be more considerations soon (TriCity and Mira Costa Boards)
- Endorsement considerations need to be announced two weeks before being voted on at a General Meeting so any new endorsement recommendations would need to be announced July 9, 2022 for the General Meeting on July 23, 2022. The Executive Board granted tentative approval to the recommendations the Endorsement Committee will make at its next meeting so these endorsement considerations can be announced by July 9th. The Executive Board would review these recommendations at its next meeting, July 14, 2022.

B. Status of Outreach Activities

- Pride by the Beach 6/11/2022 12pm – 6 pm Linda shared schedule of who is signed up
- Juneteenth 6/18/2022 9am – 5pm ; 6 more volunteers needed
- Oceanside Parade 6/25/2022 10am – noon
Chris Duncan will be in convertible with family and march with us; Linda will be driver

B. Voter (including DEMCCO members) apathy and the November election: a discussion and plan

- There was some discussion and concern that members are spread thin and not volunteering. Candidates look to local Democratic clubs as a source of volunteers. It was agreed that we would discuss this in more depth at our July meeting

- **Motion** by Linda Slater to move to approve giving an individual membership to any member who participates in at least one full volunteer activity for DEMCCO or candidates through November 8, 2022 and requests their membership by emailing info@demcco.org
Seconded; Passed unanimously

VI. New Business

- Concern was raised about having in person meetings with rising COVID cases in SD County. Our policy states that all persons attending in-person are to be fully vaccinated and boosted but it is an honor system. It was agreed that it would be better to actually verify that attendees are vaccinated and that the goal would be to try to work out a system before the July 23rd General Meeting.

VII. Adjournment

The meeting was adjourned at 7:54 pm until the next meeting July 14, 2022

Submitted by Angie Knappenberger, Secretary
Approved 7/14/2022