

DEMCCO Executive Board Minutes

January 12, 2023

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

MEMBERS ABSENT: Ann Crosbie, Fundraising Chair

GUESTS: None

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

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

III. Guest Comments
None

IV. Reports:

A. President: Linda Slater

- Midterm results for DEMCCO endorsed candidates were good at the state and federal level, but local disappointments were Sam Ward for Carlsbad City Council and Cipriano Vargas for Vista mayor.
- Central Committee is reorganizing as it does every two years; the committee has met once already and will meet again soon to elect a chair and charter committees.
- ADEMs elections happening soon.

B. First Vice President, Stuart Gaiber

- Program all set for January
- For February, possibly Ari Honarvar

C. Treasurer, Mary Meyer

- Currently \$5,099 in the bank
- Ended the year with \$1655 less than we took in

D. Communications Committee, Jan Neff-Sinclair

- Newsletter this Sunday with the new schedule coming out for meetings and due dates
- Suggestion that we use the calendar on the DEMCCO website so all calendaring information is in the same place

E. Membership Committee, Shirley Anderson

- 66 people have renewed to date
- Will do mass mailing after the January General meeting

F. Fundraising, Ann Crosbie

- Not present

G. Special Advisor, Mike Bullock

- Had to leave but emailed comments about his recent letter to SANDAG on the Notice of Preparation of the preparation of an SEIR (Supplemental Environmental Impact Report) for SANDAG's 2021 RTP regarding the removal of the Road Use Charge. Much concern hat CARB (CA Air Resource Board) may approve the 2021 RTP without the RUC.

V. Unfinished Business

A. Nominating Committee Report. Ann Crosbie

- Committee has started working and there will be an article in the newsletter

B. Land Acknowledgement, Stuart Gaiber

- A draft resolution was proposed by Stuart, Angie, and Ann
- A few minor edits were suggested and agreed upon
- This resolution will be presented for a vote at the January General Meeting

C. Bylaw Amendment, Article VI

- Some amendments had been suggested for Article VI: Candidate Endorsement Policies and Procedure
- It was decided to postpone consideration of these bylaw changes until there was a new President

VI. New Business

A. ADEMs, Linda Slater

- You can go to any voting center to vote but time to request a mail ballot has passed

VII. Announcements

- Saturday January 14th is MLK Day of action at several places
- Sunday January 15th there is a march in San Diego

VIII. Adjournment

The meeting was adjourned at 7:13 pm. Next meeting is February 9, 2023

Submitted by Angie Knappenberger, Secretary

Approved 2/9/2023