

DEMCCO Executive Board Minutes

February 9, 2023

MEMBERS PRESENT: Linda Slater, President
Stuart Gaiber, 1st Vice President
Angie Knappenberger, Secretary
Mary Meyers, Treasurer

Shirley Anderson, Membership Chair
Ann Crosbie, Fundraising Chair
Mike Bullock, Special Advisor on Climate

MEMBERS ABSENT: Jan Neff-Sinclair, Communications Chair

GUESTS: Michelle Cyr

I. The meeting was called to order at 5:34pm. The agenda was approved without objections.

II. The Minutes of the January 12, 2023 EBoard meeting were approved without objections.

III. Guest Comments

IV. Reports:

A. President: Linda Slater

- SD County Central committee met and had its reorganization meeting; Linda has two more years; no changes on associate so it will be Stuart until we have a President
- Carlsbad City Council meeting approved 50 bed addition to La Posada Women and Children Shelter ;

B. First Vice President, Stuart Gaiber

- Feb program will be about Black History month
- March will be an election meeting so short program; Day in March by proclamation that it is Vietnam Veterans day; Will have 3 vets tell their stories
- April program - some sort of environmental theme

C. Treasurer, Mary Meyer

- Presented Budget projected 2023; we would have about \$4000 for campaign donations for 2024
- Our Budget needs to be presented to membership in first quarter and will go in next newsletter
- Motion by Ann Crosbie to approve the budget to send forward to general membership, changing Oceanside parade amount minus \$350; Seconded by Stuart Gaiber ; Unanimously passed
- \$6300.32 is the current balance

D. Communications Committee, Jan Neff-Sinclair

- Not present
- Calendar is on website

E. Membership Committee, Shirley Anderson

- After last membership meeting, renewal mailing done 251 on membership list ; 152 renewal notices mailed out; received 3 of them back undeliverable
- 110 paid membership currently

F. Fundraising, Ann Crosbie

- Concerned as remaining as FR chair; looking for someone to take over; maybe another role in leadership
- Maybe April Fundraiser

G. Special Advisor, Mike Bullock

- Crouch Street nearly 300 apartments and 3K Sq Feet commercial. Talking to the applicant JPI.
- Design money allocated to do the Coast Highway Road Diet, from 76 to Wisconsin. From Covid money
- Notice of Preparation of the preparation of an EIR (Supplemental Environmental Impact Report) for Oceanside Transit Center Redesign. Must submit comments by 5pm on Feb. 13.
- OTC: 547 Apartments; 141 room Hotel, 50,000 Sq Feet Office. New parking garage such that total new parking spots is 1,800 spaces.

V. Unfinished Business

A. Nominating Committee Report. Ann Crosbie

- Committee is working hard to find people to fill positions

VI. New Business

- None

VII. **Announcements**

- Feb 15th 4-5 pm SANDAG will have scoping meeting RTP 2025 on Zoom

VIII. **Adjournment**

The meeting was adjourned at 7:23 pm. Next meeting is March 9, 2023

Submitted by Angie Knappenberger, Secretary
Approved 03/09/2023