

DEMCCO Executive Board Minutes

April 13, 2023

MEMBERS PRESENT: Michele Cyr, President
Linda Slater, Past President
Barbara Collins, 2nd Vice President
Esther Sanchez, Political Action Chair
Janet Bledsoe Lacy, Treasurer
Jan Neff-Sinclair, Communications Chair
Angie Knappenberger, Secretary
Ann Crosbie, Membership Chair

MEMBERS ABSENT:

GUESTS: Shirley Anderson

I. The meeting was called to order at 5:33 pm . The agenda was approved without objections.

II. The Minutes of the March 9, 2023 EBoard meeting were approved without objections.

III. Guest Comments

IV. **Reports:**

A. President: Michele Cyr

- Suggested that DEMCCO give donation in honor of Ann Crosbie's mother to the Del Mar Community Connections ; Barbara Collins moved that DEMCCO donate \$50 which was seconded and approved.
- Volunteers needed for Pride by Beach noon to 6pm June 3rd and Carlsbad street Fair May 7th
- Coffee with the President invite will be in Newsletter
- Protocol about Guests will be discussed at our next meeting

B. Past President, Linda Slater

- Friendly Incumbent Endorsements will be considered at the April General Meeting:
Teresa Acosta – Carlsbad City Council District 4
Esther Sanchez – Oceanside Mayor
Terra Lawson-Remer – Board of Supervisors District 3
- Endorsement for the open seat on Oceanside City Council District 3 will be considered

- Michele, our representative to SDCDP, can only vote in contested elections if the club has previously endorsed the candidate
- SDCDP has identified strategically critical races as those affecting SANDAG and school boards (due to increased attempts at takeover of school boards by radicals promoting book banning and opposing education on diversity and equity).

C. 2nd Vice President, Barbara Collins

- For the April 22nd meeting, the vegan restaurant, The Plot, will donate food
- Attending Council of Clubs on 3rd Saturdays

D. Political Action Chair, Esther Sanchez

- Reported that the North Coastal meeting in May that will include FIE

E. Treasurer, Janet Bledsoe Lacy

- Meeting at Chase bank tomorrow in Carlsbad Village to update signatures on account

F. Communication Chair, Jan Neff-Sinclair

- More contributions would be good

G. Membership Chair, Ann Crosbie

- Will move DEMCCO mailbox closer to her
- Accurate voting list is needed for April 25th meeting with endorsements being considered

H. Fund Raising, Linda Slater

- Possibly in June; asking for unique ideas

Michele will meet with Mike Bullock considering his past role to the DEMCCO Board as Special Advisor on Climate Issues. Agreed that it might be better if Mike asks for time on the EBoard agenda on an as needed basis and speaks as a Guest at the beginning of the meetings.

V. Unfinished Business

None

VI. New Business

A. Discussion of Endorsement Process and Bylaws

- Linda will send out questionnaires to candidates for FIE and any others wanting our endorsement

B. Development of a Policy & Procedure for Bylaws

- Linda recommended that we have Policy & Procedure that goes along with Bylaws and volunteered to take on this project and write a draft P&P.

C. Agenda for April 22nd Earth Day Membership meeting

- Barbara Collins and Mike Bullock will talk about environmental issues

D. May Meeting Discussion/Planning

- Since June 2nd is National Gun Violence Awareness Day and June is Pride month, it was suggested that the May program focus on gun violence and the June meeting on LGBTQ concerns. No decisions were made.

VIII. Adjournment

The meeting was adjourned 7:42 pm Next meeting is May 11th @ 5:30pm

Submitted by Angie Knappenberger, Secretary

Approved 5/11/2023