

DEMCCO Executive Board Minutes

July 13, 2023

MEMBERS PRESENT: Michele Cyr, President
Linda Slater, Past President
Denise Saiz – 1st Vice President
Barbara Collins, 2nd Vice President
Janet Bledsoe Lacy, Treasurer
Esther Sanchez, Political Action Chair
Jan Neff-Sinclair, Communications Chair
Angie Knappenberger, Secretary

MEMBERS ABSENT: Ann Crosbie, Membership Chair

GUESTS:
John MacDowell
Stuart Gaiber
Mary Meyers

- I. The meeting was called to order by Michele Cyr at 5:47 pm
The agenda was approved without objection.
- II. The Minutes of the June 8, 2023 EBoard meeting were approved without objections.

III. Guest Comments

Based on guest comments from DEMCCO member Stuart Gaiber, Linda Slater moved that we have a Pledge to Allegiance at the opening of General Meetings ; Jan seconded; Motion was approved unanimously.

IV. Voting in of new Eboard Chairs:

Two appointments to the EBoard were approved, separately, by unanimous consent: Mary Meyers to Treasurer and Janet Bledsoe Lacy for Fundraising Chair
The proposed appointment of Patti Slack for Membership Chair was postponed until our next meeting

V. Officer and Chair Reports

A. President: Michele Cyr

- Successful photo opp with Teresa Acosta giving our \$400 check
- Problem with mail being forwarded is being addressed

B. Past President, Linda Slater

- Linda Slater moved that we purchase the Word Press technical support \$96 ; seconded ; approved

C. 1st Vice President, Denise Saiz

- Summarized that our August General Meeting program will focus on affordable housing

D. 2nd Vice President, Barbara Collins

- Council of Clubs – All Club Summit Aug 26th 10am-5pm in San Diego; all club officers are invited to attend

D. Political Action Chair, Esther Sanchez

- Summarized current activities about following up with a potential candidate for District 4

E. Treasurer,

- Presented report of our current finances

F. Communication Chair, Jan Neff-Sinclair

- No report

G. Membership Chair, Ann Crosbie

- None

H. Fund Raising,

- Working on Fundraiser in the Fall

VI. Unfinished Business

A. Policies & Procedures/Bylaws – Discussion about meetings

- In progress

B. Name tags for members at meetings/sign-in, greeter for meetings

- In progress

C. Draft Resolution regrading replacing Fireworks with Laser Shows

- A few suggestions were made on wording; Michele will communicate with Ann

D. Discussion of Hybrid EBoard meetings

- Agreement to continue to meet via Zoom

VII. New Business

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A. Discussion about newsletter/frequency/content

- Agreed these will be once/month and then call to action emails

B. Democratic Messaging

- Discussion about talking points

C. August meeting planning for General Meeting August 26th

VIII. Announcements

IX. Adjournment

The meeting was adjourned at 7:32 pm. Next meeting is August 10, 2023 @ 5:30pm

Submitted by Angie Knappenberger, Secretary

Approved August 10, 2023