

DEMCCO Executive Board Minutes

June 8, 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: Patti Slack – DEMCCO Member
John MacDowell
Denise Saiz

I. The meeting was called to order by Michele Cyr at 5:45 pm. The agenda was approved without objections.

II. The Minutes of the May 11, 2023 EBoard meeting were approved without objections.

III. Guest Comments

Denise Saiz introduced herself; she is a long-term Democrat activist mostly in Orange County

IV. **Officer and Chair Reports**

A. President: Michele Cyr

- DEMCCO booth at Pride by the Beach June 3rd had great response
- Checking how to get Linda's name off of Mailchimp and PayPal
- CADEM Pre endorsement conference is Oct 21-22; Stuart Gaiber has expressed interest in being a delegate; Angie Knappenberger and Ann Crosbie also said they were interested

B. Past President, Linda Slater

- Linda has started to draft a DEMCCO Policies & Procedures document and is asking all EBoard members to describe their role, step by step.

C. 2nd Vice President, Barbara Collins

- Attended Council of Clubs meeting and participated at the DEMCCO Pride table

D. Political Action Chair, Esther Sanchez

- Met with a candidate for Oceanside city council district 4
- Spoke in favor of Denise Saiz taking the role of DEMCCO 1st VP

E. Treasurer, Janet Bledsoe Lacy

- Still doesn't have access to bank accounts and needs banks statements

F. Communication Chair, Jan Neff-Sinclair

- Nothing to report

G. Membership Chair, Ann Crosbie

- Moved PO box to the village and therefore our mailing address needs to change
- Will do a push and reach out to DEMCCO members that have not renewed
- Currently we have 145 paid members

H. Fund Raising, Linda Slater

- Suggested we make how to encourage members to renew an agenda item
- Adam Schiff may be a possible as speaker for FR event, perhaps in September or October

V. Unfinished Business

A. DEMCCO Policies & Procedures (writing up of)

- All agreed we need to have a policy about possession of passwords regarding where these are kept and how they will be transferred
- **Linda Slater made a motion that we appoint an adhoc committee of 3-5 people to look through the Bylaws and identify amendments that are needed, particularly in the endorsement section; seconded**
The committee will be Janet Bledsoe Lacy, John MacDowell, Linda Slater, Michele Cyr, and Ann Crosbie
MOTION PASSED
- Need for name tags for members at meetings/sign-in, greeter for meetings; Ann Crosbie will do nametags

B. Discussion of 1st Interim Vice President

- Denise expressed that she is interested in this position
- **Barbara Collins made a motion that Denise Saiz be appointed 1st VP; seconded PASSED UNANIMOUSLY**

VI. New Business

A. Parade planning for June 24th Independence parade in Oceanside

- Theme will be freedom: reproductive, health, gun violence, books to read
- Chris Duncan and his children will be with us

B. July Meeting Planning

- Focus will be school board candidates; Bob Ayers will discuss San Dieguito school district candidate elections

VII. Announcements

VIII. Adjournment

The meeting was adjourned 7:44 pm. Next meeting is July 13th @ 5:30pm

Angie will check out possibility of the EBoard meeting at the Harding Community room

Submitted by Angie Knappenberger, Secretary

Approved July 13, 2023