

May 2, 2019

Imperial Beach Democratic Club General Meeting
Location: Seaside Candy 150 Palm Ave., Imperial Beach, CA 91932
Thursday May 2, 2019

Officers Present: Anna Webb-President
Ernie Galindo-Vice President
Ramon Hernandez-Treasurer
Felicia House-Secretary
Josie Hamada-Outreach VP
Martha Emerald-Membership VP
Jane King-Member at Large

Absent: Yvonne Vasquez

Anna started the meeting at 6:23pm with a moment of silence for the Lori Kaye, who lost her life protecting her Rabbi, and Noya Dahan who was injured in the shooting at the Chabad of Poway. We did the Pledge of Allegiance, and Josie made a motion to approve the agenda, it was seconded by Martha, the agenda was approved. A motion was put forth to approve the minutes by Martha, it was seconded by Mark. The minutes were approved.

Anna recognized Jane for being our Go Team leader, and then moved the introduction of Claire Pratt to follow the vote on the adoption of the amendments to our bylaws to reflect the changes regarding club rule changes passed by the San Diego Democratic Central Committee.

The first bylaw we voted on was that clubs meet individually. Marti motioned that we make it a bylaw and Mark seconded it. The next is the twenty unique member rule. Anna let us know she sent our list of twenty unique members and we are temporarily chartered. Marti moved the motion and Mark seconded. Both passed unanimously.

Marti motioned that we adopt chartering yearly, and Mark seconded. Passed unanimously.

Marti moved that we adopt the endorsement compliance. The motion was amended to add Ernie and Ramon as the officers who will sign the endorsement. Marti moved and Mark seconded the disclosure bylaw. It was passed unanimously. Marti volunteered to update our bylaws.

Mark moved and Marti seconded that we adopt the statement put forth by the central committee regarding our stance against violence toward any person or group of persons for any reason.

Marti ask that Anna inquire at the next council of meetings find out how we can follow up on the statement as far as educating the public about violence.

Ramon said we were at \$1063.20 in the bank account. He said if there are any costs that will be generated in 2019, we would need to let him, or Ernie know, so they can put it in the budget.

At this point we received our guest Claire Pratt who is the South Bay regional Coordinator. She reminded us that getting the vote out starts with direct contact with our neighbors wherever they hang out. Claire wants information to be included on the websites about how to become involved.

We began the announcements starting with John Griffin-Atil, Executive Director of the Imperial Beach Neighborhood Center spoke to us about participating in the LGPT Pride Festival. He told about the Fund raiser, May 3, 2019 at Seaside Candy from 5:30 pm until 8pm. Ramon suggested that we draft an official statement supporting the LGPTQ Pride Festival.

Leah Goodwin told us about the Sea and Sun Festival, handed out a flyer referencing Jersey Mike's support of the festival, and she needs volunteers.

Mike Thaller and Michelle Krug spoke regarding their respective campaigns. Anna gave announcement for Paula Hall. Michelle announced about the Roosevelt dinner in two weeks. Ed let us know the city has passed a ban on plastics.

Leah made the motion to adjourn, it was seconded by Ramon. We adjourned at 7:55pm.