

**MINUTES OF GENERAL MEETING OF
IMPERIAL BEACH DEMOCRATIC CLUB
DECEMBER 2, 2021**

The duly noticed General Meeting of the IB Democratic Club was held via Zoom. Club Members were vetted as Voting or Nonvoting Members prior to the commencement of the meeting. Guests also attended and were precluded from any voting.

1. The Meeting was called to Order by Anna Webb ant 6:04 p.m.
2. The Pledge of Allegiance was lead by Anna Webb.
3. Anna Webb announced an additional item to the Agenda - the resignation of Felicia House as VP Membership, and the proposed new VP Membership, Marti Emerald to be sworn in at this meeting. Michelle Krug moved to have the amendment added to the Agenda, seconded, and hearing no objections, the Agenda was approved.
- 3a. Marti Emerald was sworn in as the VP Membership by Anna Webb.
4. Rick Bates motioned for the approval of the Minutes of the Club Meeting October 7, 2021, seconded, and hearing no opposition the Minutes were approved.

Felicia House motioned for the approval of the Minutes of the Club Meeting October 29, 2021, seconded, and hearing no opposition the Minutes were approved.

5. The following Candidates (not seeking endorsement at this meeting) and Elected Officials spoke for 1 minute each:
 - Simon Silva, Candidate for City Attorney, Chula Vista;
 - Michelle Krug, Regional Director, Region 20, on behalf of Monica Montgomery to thank the Club for its endorsement;
 - Ed Spriggs, IB Mayor Pro Tem, with an update of City Council, and a request that City Council updates be made a regular part of future Agendas for the Club.

John Moot, Candidate for City Attorney, Chula Vista, spoke (out of order) later in the meeting, due to his calendar conflict .

6. Anna Webb announced the rules of procedure for the candidate endorsement portion of this meeting: each candidate will be given 2 minutes each to address the Club; 3 questions to be answered by all candidates for each position will be asked by Club Members; then each candidate is given 1 minute each for a closing statement. The candidates and their staff/campaign workers will be then removed to a “waiting room” during Club discussion which will permit up to 3 speakers on behalf/ opposed to a candidate with a time limit of 1 minute each. A vote will be then taken by the Club after which the candidates and staff/campaign workers will be returned to the meeting.

7. i) Steve Padilla, unopposed candidate for State Senate District 40, spoke for 2 minutes, and a question followed from Michelle Krug. A motion was made by Paula Hall to have the Club endorse Steve Padilla by acclamation, seconded, and hearing no opposition the motion is adopted. Steve Padilla was endorsed by the Club.

ii) Kelly Martinez, and Dave Myers, candidates for San Diego Sheriff, each addressed the Club for 2 minutes. Following questions from Rick Bates, Ed Spriggs and Marti Emerald, the candidates were removed, Rick Bates motioned that the Club endorse Dave Myers by acclamation, seconded, and hearing no opposition, the motion was adopted. Dave Myers was endorsed by the Club.

iii) Zaneta Encarnacion, Jill Galvez, and Ammar Campa-Nijjar each addressed the Club for 2 minutes. Candidate Rudy Ramirez did not respond to the Club outreach or participate. Questions were asked by Club member Ed Spriggs and President of Eastlake-Bonita Democratic Club, Nadia Kean-Ayub. Following the removal of the candidates and their staff/campaign workers, and Club discussion, the vote was taken. The 18 voting members voted 12 (67%) for Zaneta Encarnacion, and 6 (33%) for no endorsement. Zaneta Encarnacion was endorsed by the Club.

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8. Announcements:

i. Josie Hamada informed the Club of the Eagle-Times editorial in the most recent issue, by GOP candidate for City Council;

ii. Ed Spriggs requested assistance/volunteers for his upcoming campaign;

iii. Marti Emerald announced a “save the date” for a fundraiser she is co-chairing on Jan. 8 evening with more details and announcements to follow to Club members via email.

iv. Michelle Krug announced various County Democratic meetings and redistricting deadlines.

v. Win Heiskala announced the Table at the Pier will be on December 11, 2021 from 9:30 to 12:30, with all volunteers welcome to participate. Also, a “save the date” for the Club Christmas social on December 16th with further details to follow.

vi. Nadia Kean-Ayub, President Eastlake-Bonita Democratic Club, announced the Chula Vista Toy Drive and request for donations. Also, the upcoming Battle of the Bay softball game involving teams from all South Bay cities.

vii. Anna Webb discussed the Club’s donation to the South Bay fundraiser in lieu of participation in their Toy Drive.

9. Anna adjourned the meeting at 8:46 p.m.

Minutes prepared by

/s/ _____
Win Heiskala, Secretary

Approved: January 6, 2022