

MINUTES OF MEETING **DRAFT**
IMPERIAL BEACH DEMOCRATIC CLUB
JANUARY 6, 2022

The General Meeting of the Members of the Imperial Beach Democratic Club was held via Zoom on January 6, 2022.

1. The meeting was called to Order by President, Anna Webb at 6:05 p.m. and lead the Club in the Pledge of Allegiance.
2. Paula H moved to have the Agenda for meeting approved, duly seconded, and hearing no objections, the Agenda was approved.
3. Anne P moved to have the Minutes of the meeting of the Club on December 2, 2021 approved; duly seconded, and hearing no objections, the Minutes were approved.
4. The following Imperial Beach elected officials gave updates to the Club: Ed Spriggs, City Council member, referenced his article in the Eagle-Times that summarized the Council work for the year 2021; and Paula H, Sweetwater Union High School District Board member, informed the Club regarding the Covid test kits being supplied to high school students in the District.
5. The following candidates provided comments (1 minute each) to the Club regarding their respective candidacy: Godwin Higa, Candidate for the San Diego Unified School District Board, District B; and Dave Myers, Candidate for San Diego Sheriff.
6. Assembly member Chris Ward addressed the Club regarding redistricting changes and their impact on Imperial Beach. .
7. The following IB Democratic Club officers gave their respective reports to the Club:
 1. Paula Hall, Treasurer informed us of the bank balance at the end of the year, not including the intake of renewal/new membership payments;
 2. Josie Hamada, Outreach discussed the new head of SD-ROV and input via the City personnel regarding the current candidate filings - 1 for Mayor and 1 for City Council;
 3. Sandra Brillhart, Communications; discussed the survey sent with renewal reminders, and the main take from the feedback was the concern to keep the City Council Democratic.

8. Omitted.
9. The Club reviewed the proposed By-Law amendments:
 - *Amendment #1 on the Agenda*; Josie H moved to have Sections 1, 2, 3, and 4 added to the new Article XIII as a process to elect delegates to the California Democratic Conventions. The motion was duly seconded, and hearing no opposition, the motion was approved, and as a further result, the former Article XIII in the Club by-laws will become Article XIV, and that Article will become Article XV.
 - *Amendment #2 on the Agenda*: Rick B moved, with the change from “majority” vote to 60% vote, to adopt the change; duly seconded, and hearing no objection, the motion was approved.
 - *Amendment #3 on the Agenda*: Rick B moved, that the Amendment be adopted in its entirety; duly seconded, and hearing no opposition, the motion was approved.
 - It is noted there is *no Amendment #4 in the Agenda*. *Amendment #5 in the Agenda* proposes to add Section 8 to Article XIII. Ed Spriggs moved to approve Amendment #5 with the addition of the words “Unless specifically requested by the Executive Board” in front of the remaining subsection C of Section 8. The motion was duly seconded, and hearing no opposition, the motion was approved.
10. Announcements:
 - Francisco Rivera introduced himself as a candidate for Chula Vista, District 1.
 - Zaneta Encarnacion, Candidate from Mayor of Chula Vista, announced a community walk previously scheduled was changed due to the Covid surge, and now will be Feb. 5 from 10 a.m. -1 at Voyager Park, 1178 East J Street.
 - Zackery Gomez, of the Central Committee, SD Dems, discussed his work on behalf of the Committee on Racial and Gender Equity
 - Nadia Kean-Ayurveda, President of Eastlake-Bonita Dem Club, requested volunteers for a food distribution program sponsored by Metropolitan Area Advisory Committee (MAAC) on January 13 from 7:30 a.m. -11, 1355 Third Ave., Chula Vista; invited everyone to attend her Club meeting on January 13 evening (via Zoom) to meet all candidates for District 1, Chula Vista City Council. Registration is available on their Club website; and Nadia mentioned the upcoming South Bay baseball game. Anna W invited all potential players to contact her, the Coronado Club president Susan Marrison, or any other South Bay Democratic Club.

11.The Meeting was adjourned at 8:05 p.m.

Minutes prepared by:

WIN HEISKALA_____

Approved:_____