

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

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1. 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 she 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; 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, San Diego School Board, District 2; Dave Myers, Candidate for San Diego Sheriff.
6. Assembly member Chris Ward addressed the Club regarding redistricting - changes and the impact on Imperial Beach. The main point of interest was the inclusion of Imperial Beach into District 80 and the re numbering of our Assembly District to 18. .
7. The following IB Democratic Club officers gave their respective reports to the Club:
  1. Paula Hall, Treasurer;
  2. Josie Hamada, Outreach;
  3. Sandra Brillhart, Communications.
8. Omitted.
9. The Club reviewed the proposed By-Law amendments:
10. 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. Rick B moved to adopt Amendment #2 on the Agenda, with the change from “majority” vote to 60% vote, and duly seconded, hearing no objection, the motion was approved.

11. #3. Rick B moved, that Amendment #3 on the Agenda be adopted. The motion was duly seconded, and hearing no opposition, the motion was approved.

12. #5. It is noted there is no Amendment #4 in the Agenda. Amendment #5 as set forth in the Agenda proposes to add Section 8 to Article XIII. Ed Spriggs moved to approve the Amendment #4 with the addition of the words “Unless specifically requested by the Executive Board”, and in front on the remaining subsection C of Section 8. The motion was duly seconded, and hearing no opposition, the motion was approved.

10. Announcements: 1). Francisco Rivera introduced himself as a candidate for Chula Vista, District 1.

2. Zaneta Encarnacion, Candidate from Mayor of Chula Vista, announced a community walk.

3. Zackery Gomez, resident of National City addressed the meeting.

4. Nadia Kean-Ayurveda, President of Eastlake-Bonita Dem Club, requested volunteers for a food assistance program, invited everyone to attend her Club meeting to meet all candidates for District 1, Chula Vista City Council; and she 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\_/s/\_\_\_\_\_

Approved: 2.3.22