

DRAFT Minutes of Imperial Beach Democratic Club

Social and General Meeting

December 10, 2023

The Imperial Beach Democratic Club (IBDC) held a **Holiday Social and Election of Officers** meeting at the home of Marti Emerald and Karl Bradley on December 10, 2023. The gathering began at 1:00 p.m. with the processing of credentialing voting members and the sign-in of non-voting members and guests until 1:30. A social hour then ensued until 2:30 p.m. with the sharing of refreshments.

1. Anna Webb, President, called the business meeting portion to **Order** at 2:38 p.m.
2. Antonio moved to have the **Agenda** approved, duly 2nd, and hearing no opposition, the Agenda was approved.
3. Pat Flowers moved to have the **Minutes** of the meeting held November 2, 2023 approved, duly 2nd, and hearing no opposition, the Minutes were approved.
4. The following **slate of Officers**, some new, some vacated, and others retaining positions, as listed on the Agenda, were stated by Anna W:
 1. Anna Webb, President
 2. Ernie Galindo, Vice President
 3. Sandy Brillhart, Communications Director
 4. Anne Pilgrim, Treasurer
 5. Outreach Director - position vacant
 6. Ben Swearingen - Membership Director
 7. Antonio Martinez - Secretary
 8. Pat Flowers - Member at Large
 9. Elsie Sleeter - Member at Large
 10. In addition, Anna W opened the floor to any **nominations** including self nominations for any of the EBoard positions. Jen Crumley nominated Paloma Aguirre for Vice President, duly 2nd, and Paloma A nominated Jen C for Secretary, duly 2nd. And Marti E **self-nominated** herself for Outreach and she remained unopposed.
5. Other than the positions of Vice President and Secretary, the remaining positions as well as Outreach (above) were **accepted** without

opposition. The candidates for the **2 remaining contested** Officer positions were then provided the opportunity to address the attending members and guests followed by a brief Q&A for each one. The candidates were then asked to move to a neutral room in order to facilitate discussion among the remaining members either in support of or in opposition to any one of the candidates. When various Club members offered comments for and against candidates while the candidates were in their neutral place, Elsie Sleeter offered to step down to permit one of them to take her place. This statement by Elsie Sleeter was not considered as an appropriate for or against discussion of a candidate, and was not considered. Following the for and against re the candidates, the votes were collected and the vote tally was conducted by Sandy Brillhart and Anne Pilgrim. The tally **results** are as follows:

Secretary - Jen C 12 votes, and Antonio M 13 votes with 1 blank for Secretary listed twice by the talliers as “abstain” and “nobody”. The remainder of the “nobody” ballot, which included a vote for Paloma A for VP, was counted in her VP total of 15.

Vice President - Paloma A, 15 votes, Ernie G, 11 votes.

In addition there was 1 vote each for Paloma A and Jen C as a Member at Large, which was not a contested officer position. The slate of officers was accepted without opposition as represented above by the votes.

6. **Announcements:**

A fundraiser was announced for Nora Vargas, incumbent District 1, SD County Supervisors District 1, at The Plank Inn, IB, on December 19, at 5:30 p.m. to 7:30 p.m.

Marti E announced an IBDC fundraiser for Heather Ferbert, Dem candidate for SD City Attorney, will be held at the residence of Marti E and Karl B on January 6, 2024, at 1:00 - 4:00 pm. Everyone welcome. NOTE; That is also Marti’s birthday.

7. The business portion of the meeting was **adjourned** at 3:43 p.m.

Minutes prepared by Win Heiskala, Secretary

Approved: _____

