

MEETING OF THE  
IMPERIAL BEACH DEMOCRATIC CLUB  
July 11, 2024

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The duly noticed meeting of the imperial Beach Democratic Club was held on June 11, 2024 at the Millport establishment, 775 13th Street, IB., and via Zoom.

The meeting was called to Order by VP Felecia House at 6:00 p.m. Felecia H welcomed 2 new members, Sue Hoyt and Eileen Jackson.

Felecia H lead the Club in the Pledge of Allegiance.

Rick B moved to approve the Agenda, and duly 2nd, and hearing no objections, the Agenda was approved.

Ernie G moved to approve the Minutes, and duly 2nd, and hearing no objections, the Minutes were approved.

5. The Endorsement Consideration:

1. The Candidate for Southwestern College Governing Board, Area 2, Kris Galicia Brown, was introduced to the Club:
2. The Candidate made a presentation to the Club.
3. A Q & A session followed the presentation and the candidate answered questions and discussed issues raised by Club members.

6. Rick B motioned to have the candidate endorsed by acclimation, and duly 2nd, and hearing no objections or opposition, the Candidate, Kris Galicia Brown, was endorsed by the Club.

7. Adoption of new By-Laws:

1. Sandy B presented the By-Laws as provided via email to all members with the meeting Agenda. She explained the process followed by the EBoard in approving the new By-Laws to be then accepted and approved the Club membership.

2. Extensive discussion followed by the members present and those on Zoom regarding various provisions in the proposed new By-Laws.

3. Michelle K moved to have Article III, Section 4 and Article IV, Section 1, segregated from the remainder of the By-Laws, and both parts (the segregated sections and the remaining provisions of the By-Laws) be voted on separately by the Club members. Extensive discussion followed regarding the proposed motion, and a competing motion was offered by Sandy B and withdrawn. Michelle's motion was duly 2nd, and a vote taken on the motion. The motion passed by a 2/3 vote of the present eligible voting members. Due to time constraints the items enumerated in the Motion were not voted on but tabled/continued for further discussion and action.

8. The remaining items on the Agenda were tabled for future discussion and appropriate action.

Minutes prepared by Win Heiskala at the request of Felecia H and in the absence of Antonio M, Secretary.

Approved: 8/1/24

Signed: /s/

Attendance at IB Club Meeting, July 11, 2024

Felecia House, VP

Ben S., Membership Chair

Anne P., Treasurer

Peter Honan

Karen Sue Hoyt (new member)

Candidate, Kris G Brown

Rick Bates

Win Heiskala

Pat Flowers

Eileen Jackson, new member

Carol Tennebaum

Ernie G.

Michelle Krug (with 2 unidentified support persons)

On Zoom:

Sandy B

Bryan B

Josie Hamada

Paula Hall

Anna Webb

Liba De la Mora

Eileen Hanson

Elsie Sleeter