



IBDC Meeting Minutes
Thursday, August 1, 2024 @ 6:00 pm at Millport and Via Zoom

Voting Members in attendance:

Anne Pilgrim
Antonio Martinez
Ben Swearingin
Bryan Brillhart
Carol Tennebaum
Delio Bacalski (via Zoom)
Elsie Sleeter
Ernie Galindo
Felicia House
Jen Crumley (via zoom)
John Crumley (via zoom)
Johnny Swanson
Jose Lopez
Josie Hamada (via zoom)
Kris Galicia Brown
Liba de la Mora
Lynne Fisher
Marti Emerald
Mary Dolyle
Matthew Leyba-Gonzlaez
Michelle Krug
Paloma Aguirre
Pat Flowers (via zoom)
Paula Hall (via zoom)
Rosie Montano
Rick Bates (via zoom)
Sandy Brillhart
Terry Tennebaum
Tarik Habib
Win Heiskala (via zoom)

Non-Voting Members and Guests:

Nick Segura
Gwendolyn Kesler
Tyra Lawley

1. Meeting was called to order at 6:01 PM by Paloma.

2. The Pledge of Allegiance was conducted by Paloma.
3. Motion to approve the agenda was made by Marti, and seconded by Michelle Krug. The vote was unanimously approved.
4. Motion to approve the July 2024 minutes was made by Sandy, and seconded by Marti. The vote was unanimously approved.
5. Announcements/Public Comment:
 - A. Anne Pilgrim announced that the Sun and Sea Festival will be held on August 17th. She requested volunteers
 - B. Marti announced that South Bay Union School District will have vision screenings for children, starting on August 19th. Her goal is to reach out to all school districts
 - C. Michelle Krug announced that the Council of Clubs will be hosting the Club's Summit this Saturday.
 - D. Mary Doyle gave an update on her work of ensuring all school districts adopt resolutions in support of resolving the Tijuana Sewage Crisis.
 - E. Antonio announced that the San Ysidro School District will be hosting a resource at San Ysidro Middle School on August 3rd.
 - F. Nick Segura announced that he is running for Southwestern College District 3.
 - G. Ben Swearingin announced that he is running for Imperial Beach City Council District 2.
 - H. Jose Lopez announced that he is running for Otay Water District.
 - I. Kris Galicia Brown announced that she is running for re-election for Southwestern College.
 - J. Paloma stated that the City of Imperial Beach started its roller rink. She also announced her Mayor's Breakfast will be August 2nd.
6. Bylaw Provisions Discussion:
 - A. Article 3 Section 4: Voting: This change will allow any member to vote if they have at least 30 days as a member.
 - a. Sandy, Antonio, and Matthew advocated in support of the provision.
 - b. Paula and Michelle voiced their opposition.
 - c. Vote passed 24 in favor, 2 against, and 1 abstention.
 - B. Article 4: Officers: This change would limit the amount of members living outside of Imperial Beach to two. Also, it would require the President and Vice President to be residents of Imperial Beach.
 - a. Sandy, Felicia, and Ben supported the change.
 - b. Vote passed 23 in favor and 1 against.
7. IBDC Budget Report:
 - A. Anne announced that the Club currently has \$2,323.10 in the bank. She recommended that IBDC fundraise in order to meet its current budget.

- B. Josie recommended that IBDC use the Go Team in order to improve the number of members.
8. Election Action Plan:
- A. Paloma announced that she will organize walks every Saturday in support of Councilmember Matthew Leyba Gonzalez. She also declared that IBDC now has a TikTok account.
 - B. Felicia emphasized the importance of getting people out to vote, especially young voters.
 - C. Paloma provided clarity on how canvassers can respond to people when asked about the sewage crisis.
 - D. Marti stated that outreaching to newly-registered students is important.
 - E. Jose Lopez stated that Vice President Kamala Harris should be driving our efforts when outreaching to all voters, including low-propensity.
 - F. Antonio emphasized the importance of GOTV.
9. Meeting adjourned at 7:35PM.