

San Pedro Democratic Club
Meeting Minutes
January 28, 2019
Think Café, 5th St., San Pedro, CA

I. Call to Order

Chair Carrie Scoville calls the meeting to order at 7:08pm

II. Approval of Agenda/VIP Welcome/50/50 Raffle

Jim Dear moves to adopt the agenda

No Objections

III. Reports:

A) President's report:

Report was heard

B) 1st VP of Programs:

Report was heard

C) 2nd VP Membership:

Report was heard

D) Secretary:

James Allen moves to table December minutes till next meeting

Seconded

No objections

E) Treasurer's Report:

Tom Butler gave an update

Jim Dear moves to accept Treasurer's report

Seconded

Passed unanimously

IV. Program:

A) Elections: Ruben Major

Presentations was heard

Floor opens for discussion

Floor closes for discussion

B) Assembly District Elections:

President Scoville shared election results

Congratulations to our San Pedro members!

Floor opens for discussion

Floor closes for discussion

IV. Club Letters/E-Board retreat/Committees-

A) Justice LA- Lancaster women's prison:

Presentation was heard

Floor opens for discussion

Floor closes for discussion

Sergio Carrillo moves to support the Justice LA prewritten letter

Seconded

No objections

President Scoville assumes a motion to send a Thank you letter to Supervisor Hahn

Seconded
No Objections

B) EBoard Retreat:

Officer retreat was held in early January to discuss the Club's yearly goals
President Scoville calls for volunteers to serve on committees: Election Committee, By-law Committee, Fundraising Committee, etc.

V. Announcements:

Announcements were heard
Pat Stanyo moves to place LAUSD seat 5 endorsement for February meeting
Seconded
Passes unanimously

VI. Adjournment:

Meeting adjourned at 9:15 pm