

San Pedro Democratic Club
Meeting Minutes
October 22, 2018

I. Call to Order

Chair , Vice -President Bassett calls the meeting to order at 7:09pm

II. Approval of Agenda

Linda Bassett recommends to amend the agenda to insert Robo Call purchase and Temple Bethel Safe parking program under New Business.

Shannon Ross moves to amend the agenda

Seconded

Motion carries

Pat Stan moves to adopt agenda

Seconded

No objections

III. Reports:

A) President's report:

President Carrie Scoville is on vacation . Enjoy!

B) 1st VP of Programs:

1.Vice- President Bassett recapped the LACDP Eleanor & Roosevelt dinner in which Tom Butler was honored as Dem of the year. Linda and Carrie attended San Pedro's First Thursday's event to outreach and recruit local community members.

2. Club Dates: November meeting date was discussed and subject to change meeting date due to Thanksgiving.

Bob Ferrell moves to change November meeting date to November 26th

Seconded

No Objections

3. CA DEM E- Board meeting: CADEM E- Board meeting will be held November 16-17, 2018 in Long Beach. SP Dem members are encouraged to attend and join caucuses i.e. Progressive Caucus. Shannon mentioned that volunteers receive an Observer's pass.

C) 2nd VP Membership:

Shannon Ross gave an update on the Club's membership status.

As of last month:

-3 Renewals

-2 New members

-104 total members

Holiday Party Committee met to discuss our upcoming Holiday party. SP Dem Holiday Party will be held December 8th and location is TBA. Full details will be provided by next mtg.

Shannon attended Politicon with Susan Baker this past weekend. She encourages fellow members to attend this annual event and hopes to see more Democrats.

D) Secretary:

Bob Farrell moves to adopt the September minutes

Seconded

No Objections

Minutes are adopted

E) Treasurer's Report:

Tom Butler gave an update

R.G moves to accept the Treasurer's Report

Seconded

No Objections

IV. Old Business

A) LACDP Update:

Linda protested with others to bring awareness and accountability to elected Democratic officials who endorsed Sheriff O' Donnell who is not a Democrat. According to the Party's rules, Democrats who endorse Non- Democrats are subject for expulsion.

LACDP Chair Mark Gonzalez recognized them and action will be taken. AD 70 Democrats and San Pedro Dems will be sending letters to elected officials who have endorsed. Shannon Ross was also in attendance.

V. New Business:

A) Nominating Committee:

Committee members duties are to call members if they're interested in running for an E-Board position. Chair Bassett call for 4 active members to volunteer. The following members have volunteered Daryl Sweeney, Robert Farrell, Alexa Victoriano, and Joseph Lopez.

B) Club Delegates:

Shannon Ross overviewed the duties of an Alternate Delegate for the CDC. The following members volunteered to be alternate delegates: Harold Williams, Vanessa Romero, Pat Stan, Shannon Ross, Linda Bassett, Tom Butler, Olivia Serna, Katherina Gray, Alexa Victoriano, and Wade Kyle.

C) Robo Call:

Chair Bassett discussed that robo calls will be used to remind club members about upcoming meeting.

Floor opens for discussion

Julian B. moves that the Club purchases robo call/text messages NTE \$30 per month.

Seconded

Motion passes unanimously

D) Temple Bethel Safe parking program:

James Allen opens the discussion of the Bethel Program.

Chair Bassett moves to extend time by 3 minutes

No objections

Harold moves to buy a newspaper ad in support of the Bethel safe program

Seconded

Objection on the floor

Harold amends to insert "not exceed \$250" between newspaper ad and safe parking and insert "approved verbiage by the executive board" after safe parking program.

Perfected motion: San Pedro Dems will purchase a newspaper ad NTE \$250 supporting safe parking program at Bethel with approved verbiage of the executive board.

Seconded

-17 yays

-3 nays

-0 objections

Motion Carries

The club will like note that two club members have committed to donating into buying the ad.

VI. Announcements:

1. Bob Farrell announces that KPFK will be hosting a series everyday with Tom Hartmann. Town Hall will be held Saturday, 10/27 from 3pm -6pm
2. Shannon Ross, Park Advisory Committee is hosting an event for families at Point Fermin Park Saturday, 10/27 from 4pm -6:30pm.

3. Joseph Lopez, on behalf the Prang campaign, he asks we help spread the word and shall anyone be interested in sending emails to friends; templates are available.
4. Linda Bassett, UTLA has conducted a fact-finding report that the strike is not all about teacher's pay, but for needed wrap around services for students.
5. Tom Butler, L.A Times wrote an article against Al Muratsuchi for supporting more funding for Norcal school instead of Social schools.

Meeting Adjourns at 8:50pm