

San Pedro Democratic Club
Meeting Minutes
February 25, 2019
Think Cafe, 302 W. 5th St., San Pedro, CA

I. Call to Order

Chair Carrie Scoville calls the meeting to order at 7:15pm

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

Jim Dear moves to adopt the agenda

No Objection

III. Reports:

A) President's report:

Report is heard

B) 1st VP of Programs:

Report is heard

C) 2nd VP Membership:

Report is heard

D) Secretary:

Jim Dear moves to adopt May/June /November/December minutes.

Seconded

No objections

Jim Dear moves to postpone approval January minutes till March

Seconded

No Objections

E) Treasurer's Report:

Report is heard

James Allen moves to accept Treasurer's report

Seconded

Passed unanimously

James Allen moves to pay NTE \$135 for website upgrade

Seconded

No objections

Tom Butler recommends to move to pay \$50 renewal fee to CARA

James Allen moves to pay \$50 renewal fee to CARA

Seconded

Passed unanimously

IV. Program:

A) Endorsements:

1. LAUSD District 5 endorsement

Opening statements are heard

Floor closes for discussion

Jim Dear moves to endorse Jackie Goldberg by acclamation

Seconded

No objections

Jackie Goldberg is endorsed by the San Pedro Democratic Club

2. Green New Deal Resolution

Floor opens for discussion

Floor closes for discussion

James Allen moves to support the Green New Deal Resolution

Seconded

No objections

James Allen makes an amendment to insert and placed on monthly agenda for discussion after Resolution

Chris Robson calls for the question

16 yays

4 nays

Motion carries

3. State Senate District 33

Floor opens for discussion

Floor closes for discussion

Julian Berger moves to endorse Leticia Vasquez-Wilson by acclamation

Seconded

One abstention

Leticia Vasquez-Wilson is endorsed by the San Pedro Democratic Club

V. Old Business: AQMD MHF Testimony, Justice Letters - Mira Loma Women's Jail

Overviewed letters previously approved

Update was heard

VI. New Business:

A) CNA Nurses at Providence Little Company of Mary Med Ctr San Pedro support letter-

Deidra Hardimon, RN

Chris Robson moves to approve support letter

Seconded

No Objections

B) ILWU workforce retention with terminal automation support letter- Shannon Ross

Shannon Ross provides an update

Jim Dear moves to approve the support letter

Seconded

No Objections

ILWU Local 13, President Garcia thanks the club

VII. Announcements:

Announcements were made

VIII. 50/50 drawing

IX. Adjournment:

Meeting adjourned at 9:09 pm