San Pedro Democratic Club

**2016 Board Election and Holiday Meet and Greet**

**Minutes**

**December 10, 2016**

**Held @ Crafted Port of LA**

112 E 22nd St, San Pedro, CA 90731

1. **Call to Order: President Robert Brandin called the meeting to order at 5:00 pm.**
2. **A) Welcome: Robert welcomed all members and recognized many community activists and elected officials present. B) Special Thanks: To Crafted and Toya Anderson for the venue; Patrick O’Donnell and Joe Buscaino for their sponsorship and Stacey Michaels for the event organization C) Event Raffle Gifts sponsored by select Crafted vendors and tickets given to members in good standing.**
3. **Approval of Agenda: Due to the special nature of this meeting the regular meeting reports were suspended and the club’s officers were only introduced to the membership as they assisted signing in members and handling out raffle tickets. Agenda approved by voice vote.**
4. **Board Election Committee: Chair Doug Epperhardt explained the board’s nomination procedure and introduced the candidates: President - Carrie Scoville; 1st Vice President Programs– Linda Bassett; 2nd Vice President Membership- Stacey Michaels; Secretary- Shannon Ross; Treasurer – Tom Butler. He asked for nominations from the floor. There were none. Pat Stanyo moved that the slate of candidates for the Executive Board of the San Pedro Democratic Club be approved in full. A second was heard. A voice vote was held and the slate was approved without dissent.**
5. **Presentation of Certificates of Appreciation to President Robert Brandin.**

Los Angeles County Supervisor **Janice Hahn** (newly elected); Assembly Member, **Patrick O’Donnell**; Congress Person **Nanette Barragan** (newly elected); Assembly Member Mike Gipson’s representative; Councilman **Joe Buscaino;** and LAUSD Board President **Dr. Richard Vladovic** presented Certifcates of appreciation to Robert for his many years of democratic grassroots involvement and his 5 years as president of the club.

**Vl. Open Discussion and Raffle** Members were invited to enjoy a glass of wine and hors d’oeuvres and discuss individually. Raffle tickets were called intermittently.

**Vll. Adjournment:** The meeting was adjournded at 7:30pm