

**San Pedro Democratic Club**  
**Meeting Minutes**  
**March 25, 2019**  
**Think Café, 302 W. 5th St., San Pedro, CA**

**I. Call to Order**

*Chair Carrie Scoville called the meeting to order at 7:09pm*

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

*Pat Stanyo moves to adopt the agenda*

*Seconded*

*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:**

*Pat Stanyo moves to approve January and February minutes with correction of the February minutes*

*Seconded*

*No objections*

**E) Treasurer's Report:**

*Tom Butler gave an update*

*Linda Bassett moves to accept the Treasurer's report*

*Seconded*

*Passed unanimously*

**F) LACDP Report:**

*Linda Bassett, Carrie Scoville, Tim Beyer and Julian Berger gave an update.*

**IV. Program**

**A) Bylaw Committee:**

*Presentations was heard*

*Floor opens for discussion*

*Floor closes for discussion*

*James Allen moves to adopt revised Article II as is.*

*Seconded*

*No objections*

*Pat Stanyo moves to remove item D section. 3 of the by laws*

*Seconded*

*No objections*

*Second Reading:*

*R.G Wong moves to approve page 2 of by laws*

*Seconded*

*No objections*

*Third Reading:*

*Gwendolyn Henry moves to approve third page of the bylaws*

*Seconded*

*No objections*

**B) Fair Work Week Coalition:**

*Edgar Ortiz (LAANE) and Rachel Flores (UCFW 770) gave a presentation.*

*Floor opens for discussion*

*Floor closes for discussion*

*Gwendolyn Henry moves to support Fair work week*

*Seconded*

*No objections*

**C) Venezuela Resolution:**

*Carly (Code Pink) gave a presentation on Venezuela*

*James Allen moves to insert "As San Pedro Club Democratic process worldwide." after 1st paragraph and insert "and any convert to destabilize their country." after in place in second whereas.*

*Friendly amendment is accepted made by Gwendolyn Henry to strike out the second amendment and insert oppose the Trump administration.*

*Seconded*

*Motion Carries*

**IV. Old Business**

**A) Port of LA:**

*Letter was presented to the Board*

*Public comment was made by E- Board members*

**B) LAUSD District 5 update:**

*Jackie Goldberg obtained the highest vote*

*Second place is TBA*

*RUNOFF election will occur*

**C) SD 33 Race:**

*Upcoming election to replace Senator Lara*

**D) Green New Deal:**

*Letter was written to Congresswoman Barragan to bring Congressional hearing meeting to the Port.*

**V. New Business**

**A) Ban MHF:**

*Letter was presented*

*No action was taken*

**VI. Announcements:**

*Announcements were heard*

**VII. Adjournment:**

*Meeting adjourned at 9:14pm*