

**San Pedro Democratic Club**  
**Meeting Minutes**  
**November 26, 2018**  
**Think Café, San Pedro**

- I. Call to Order
    - Chair, 2nd Vice-President Shannon Ross calls the meeting to order at 7:15pm
  
  - II. Approval of Agenda/VIP Welcome/50/50 Raffle
    - Carrie moves to insert item six on the agenda Little Company of Mary RN Strike, above reports so nurses can make their 4am shift.
    - Jim Dear moves to adopt the agenda
      - Seconded
      - Motion Carries
  
  - III. New Business:
    - A) Little Company of Mary RN Strike 11/27- Deidra Young & Lily Collins**  
Deidra & Lily among other nurses will be striking on 11/27 at 7 am. Since December 5th, contract negotiations have started asking for safe staffing (nurse to patient ratio), nurse retainment, hospital security, and implementation of new technology. Join the Little Company of Mary, Harbor-UCLA, and Carson nurses in solidarity for health workers and patient's rights.
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- IV. Reports:
  - A) President's report:**  
President Carrie Scoville welcome back! President Scoville gave an overview of charter renewal. Attended 1st Thursday in October and November in efforts to recruit new members. Those interested in the 50/50 raffle, please see Linda Bassett.
  - B) 1st VP of Programs:**  
Vice- President Bassett discussed the issues with provisional ballots and 2020 strategies. Ask if anyone has any issues/topics they will like to hear at future meetings, please contact her after the meeting.
  - C) 2nd VP Membership:**
    - 1. 2nd VP, Shannon Ross gave a membership update
      - 3 new members
      - Total of 107 members in good standing
    - 2. Club T- shirts: Contact Shannon to pre-order T-shirt.
  - D) Secretary:**  
Bob Farrell moves to adopt October minutes.

Seconded

No objections

**E) Treasurer's Report:**

Tom Butler gave an update

Balance of 10/22: \$2,015.69

Net loss: \$791.07

Total: \$1,224.62

Please renew your membership to support our causes.

Jim Dear moves to accept Treasurer's report

Seconded

Passed unanimously

Tom Butler recommends to move to pay \$100 charter renewal fee to LACDP

Jim Dear moves to pay \$100 charter renewal fee to LACDP

Seconded

Passed unanimously

**F) Holiday Party Committee:**

Committee Chair Ross provided an update on Holiday Party/Executive Officer Elections.

Ross recommends to move to approve \$1,500 expense for the Holiday Party

Committee has sent out letter to elected officials to help cover the cost of annual Holiday Party.

Carla Lucero moves to approve \$1,500 expense for annual Holiday Party

Seconded

Floor opens for discussion

Floor closes

Daryl Sweeney moves to amend the motion to insert "charge \$15 for non-members" after Holiday Party.

Seconded

Jim Dear makes a friendly amendment to charge \$15 per guest and have it go toward their membership.

Daryl Sweeney accepts the friendly amendment.

Perfect motion: Charge \$15 for non-members which will cover the cost of their membership shall they qualify. \*Daryl Sweeney, Bob Farrell, and Joseph Lopez have volunteered to table at the Holiday Party.

-18 Yays

-11 Nays

Motion carries

Main motion: Approve \$1,500 expense for Holiday Party and charge \$15 for non-members which will cover the cost of their membership shall they qualify.

Passed unanimously

**G) Nominating Committee:**

Committee Chair Joseph Lopez announces recommended slate for Executive Officers. The following have responded: Carrie Scoville, President; Linda Bassett, 1st VP; Shannon Ross, 2nd VP; Alexa Victoriano, Secretary; Tom Butler, Treasurer.

Committee makes recommendations for the following candidates. Nominations from the floor can be made.

Sergio moves to suspend the Bylaws to allow the committee report to be adopted.

Seconded

-21 Yays

-0 Nays

No objections

Motion carries

V. Program:

**A) General Election Recap & Guest Appearances Candidates**

1. LACDP Vice- Chair, Sergio Carrillo gave a disaggregated data of the Big Blue wave that hit California. Thus far 6 flipped congressional seats, 60 democrats in the State Assembly, 28 Democrats in the State Senate, all judges elected are Democrats, and the rumors are true; there is a new Sheriff in town.
2. Endorsed candidates' representatives: Francisco Carrillo from the Barragan campaign, Measure WW, Joseph Lopez from Jeffrey Prang's campaign, Jim Dear, and Harold Williams thanked the club for their support and endorsement.

**B) CA Dem E-Board Report**

1. Carrie Scoville gave a presentation at the CDC on "How to get appointed."
2. Sergio Carrillo, CDP has adopted a new rule in regards to Party endorsements. All CDP endorsements must be done in November. Next convention is set to be held in San Francisco sometime May 30th - June 2nd, 2019 and second convention will be held in November.
3. ADEM elections: AD70 elections will be held January 12, 2019 at 10 am at the Teamsters Hall. AD64 elections will be held January 12, 2019 at 11am in Compton. Shannon Ross recommends that AD70 election location to be alternated between Long Beach and San Pedro. For more info check out ADEM.vote

4. Sergio Carrillo gave an update on Bauman's allegations of sexual harassment. Bauman has taken temporary leave and Alex Rooker is the Acting Chair.

VI. Old Business: Club Letters- AB84, Villanueva, Temple Bethel

- A) **Temple Bethel letter:** Carrie overviewed the letter which was published on Random Lengths. There was one negative response from a member of our club.
- B) **Non-Democratic endorsement letter:** Some elected officials have responded to the letter sent out in regards to endorsing non-Democrat incumbent Sheriff McDonnell. The LACDP will have a hearing at the Rules and Resolutions Committee to discuss sanctions for ex-officio members of LACDP who endorse non-Democrats.

VII. Announcements:

1. **Stacey Michaels**, thanks Crafted L.A for supporting teachers. Teachers will have march on December 15th at 10am at Central Park.
2. **Douglas Epperhart**, there is a community organization called CD15 United to End Homelessness, a coalition of all neighborhood councils from CD15. Share your support by getting buttons and/or attending tomorrow's Information Fair event at the Boy and Girls Club at LA Harbor.
3. **Bob Farrell**, thanks club members for coming to the Tom Hartmann's event. Jackie Goldberg campaign is looking for volunteers and if interested please contact him.
4. **Linda Bassett**, ask people to double check their provisional ballots as ballots are being thrown out for inaccuracy. Make sure your vote was counted!
5. **Carrie Scoville**, invites club members to stand with LA teachers on 11/28. Protest will be located between Summerland Ave and Westmont Ave. Wear Red!
6. **Tonya Uranga**, announces her candidacy for re-election as delegate and E- Board Rep.
7. **Vanndearlyn Vong**, announces her candidacy for delegate and asks for our support.
8. **Carla Lucero**, recommends the club unanimously votes for the slate as executive officers.