

San Pedro Democratic Club

March 27, 2017

General Meeting Minutes

Call to Order: 7:15 pm, by President Carrie Scoville

Welcome, Thanks, Introduction of special guests

Reports -

Secretary - Diana Picone volunteered to take minutes. Minutes - Bill Roberson moved, Julia seconded to approve February 27, 2017 minutes as presented. motion passed.

Treasurer - Tom Butler, balance \$3915.63. Detail attached. Jim Deer moved to approve Treasurer's report, Bill Roberson seconded, motion passed.

President - Carrie Scoville update.

1st VP - Linda Bassett, April 24 - SB 562, Disclosure Act, see Linda if you have other ideas. May 22, **NO** meeting, informal Convention recap at Ports of Call restaurant. June - Picnic social.

2nd VP - Stacey Michaels - 99 members, 63 have lapsed one year, 166 have lapsed two years.

Program - Local Oil industry use of Hydrofluoric Acid & Refinery Safety concerns. Guests spoke and handed out information.

New Business - Motion #1 Resolution in support of the enhancement of environmental regulations of petroleum refineries, comes from Executive Committee, motion passed. Detail attached.

Motion #2 San Pedro Democratic Club letter to Assembly member, Al Muratsuchi in support of AB 1645, AB 1646, AB 1647, AB 1648, AB 1649, letter comes from Executive Committee. Mike moved to amend motion and remove hydrofluoric acid references, seconded by Joan Greenwood, motion defeated. Caney moved to add Gateway Harbor City, RJ Wong seconded. Motion passed. Revised Motion #2 passed.

Announcements

50/50 raffle drawing - won by Sergio Carrillo

Adjournment 8:37 pm

Next Meeting April 24, 2017, 7pm Omelette and Waffle Shop