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FPPC #850642

Minutes from Lake County Democratic Club Conference Call – September 24, 2014 – 10:30 a.m.

Subject: Financially sponsoring Measure S.

Officers on the call: Adckinjo Esutoki, Richard East, John Sheehy, James Evans and Carlene Leskar.

Adckinjo called this conference to follow up on the Club's endorsement of Measure S in our Sept. 9<sup>th</sup> meeting. We should consider two issues at this time: 1. How much should we recommend the Club donate to Measure S? 2. Recognizing the time limitations should we, the Executive Board, approve the expense now?

James suggested that we donate somewhere between \$250 and \$500. However, he also noted that there has always been a precedent of deciding such matters before the membership at a monthly meeting.

John felt like there was no rush to approve before our Oct. meeting, because Victoria Brandon indicated in her email that their committee was not currently having a cash-flow problem.

James noted that if we wait to approve the measure at the Oct. meeting, then we miss getting the funds to the Measure S Committee before the vote-by-mail ballots go out to the public in two weeks. Also, Victoria mentioned that they had plans to do some newspaper ads and that the Record Bee is really expensive.

Adckinjo noted that the Club has no other endorsement funds currently on the books for this election. He asked for the total balance on hand and the balance in the Endorsement line item.

Our current balance is about \$7,400. John stated our budget for endorsements is \$8,000 and to date we've used \$3,000.

Rich felt that due to the importance of this measure and the urgency of getting the funds to the committee, the Board should approve the expense now.

**MOTION:** James moved that we donate \$350 to the Yes on Measure S Committee. Rich seconded. Motion carried.

Carlene to call Anita McKee, Treasurer for the Committee to Save the Lake, Yes on Measure S - to obtain their FPPC number for John.

Conference call was ended at 10:55.