

Lake County Democratic Club PO Box 1586 Lucerne Ca 95458

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FPPC #850642

Lake County Democratic Club Meeting Minutes - May 12, 2015 - Social Hall of United Methodist Church, Lower Lake, CA.

The meeting was called to order at 6:32 p.m. by the Chair, Adckinjo Esutoki. The members pledged the flag.

Officers present: Adckinjo Esutoki, Chair; Richard East and Vice Chair; Carlene Leskar, Secretary.

Officer changes: Carlene Leskar will be the new membership chair. Judy Conard will take over duties as Secretary.

Officer absent: John Sheehy, Treasurer, was traveling out of the county.

The minutes of the meeting held on April 14, 2015 were approved.

May agenda was approved. Becky Curry moved and Maria Harris seconded the motion.

Speaker, Mireya Turner, newly-elected Lakeport City Council Member spoke about her first five months in office and the goals she has set for her term. During the question and answer period, Council Member Turner answered questions from those present on a wide range of topics including the possibility of Walmart moving into Lakeport; the homeless and their effect on city parks; and the conditions of city streets.

There was a short break following the speaker.

Meeting reconvened:

Officer Reports -

• Chair: A. Esutoki is going to the convention this weekend in Anaheim. Announced Judy Conard as new Secretary. The use of sign-in sheets is becoming more important. The attendance records will be used. The changes in the Bylaws to be voted on later in the meeting. Announced \$6,872.40 is in the bank account.

- Vice Chair: R. East announced future speakers: Mike McGuire at an undermined date; Bill Dodd in September; Wally Holbrook in June regarding Wellville.
- Secretary: J. Conard spoke about the upcoming BBQ for Bill Dodd. No cost for volunteers.
- Treasurer: J. Sheehy is in Florida.

Standing Committee Reports -

- Membership Chair: Chair C. Leskar announced her goal of 1.5% increase in memberships. Judy Conard agrees to remain on committee and to expect letter re: renewing membership soon. There was also a discussion about attracting younger members and about public access TV's use to make more people aware of the club.
- Voter Services: Chair B. Curry announced the logistics for the booth at Lower Lake Doze. Sign-up sheet circulated.
- Candidates and Issues: Chair M. Markowitz announced candidates for the County Supervisor races in District 1 and District 5. There was a discussion about when to commit to a candidate. M. Markowitz said the committee was just fact finding at this point.
- Ways and Means: Chair B. Sabatier not present; no report.
- Media: Chair C. Leskar spoke about her observations in Hawaii during recent trip and the use of media in election of club leadership and interview of the outgoing Chair. The PD is working every month.

Ad Hoc Committee Reports -

- Historian Louis Rigod spoke about the DCC records in the Clearlake Library.
- Keep it California Becky Curry gave report for Shirley Howland who was not present. She urges members to "like" the Facebook page. See the Nevada County BOS meeting currently on Facebook. Victoria Brandon said that there will be information at our Lower Lake Daze booth.
- The LCDC adopted a resolution to have the party oppose the SOJ movement.

• Becky Curry moves that the Dem Club also endorse this resolution. Ron Green seconds, no discussion, passed unanimously. This will be posted on our website.

Bylaws Committee -

• Becky Curry read the proposed changes. Discussion regarding attendance at the committee meeting was raised by Mitch Markowitz. The minutes of the committee meetings showed those in attendance. There was also discussion regarding the parliamentarian section. Last time club had a parliamentarian was two years ago. Becky Curry moves that the Bylaws changes be approved. Bill Manners seconds. No further discussion. Motion carried.

On-going Business -

First:

• Rep to DCC - Diane Smith not present, Becky Curry gave report.

Monica Rosenthal was guest speaker; talked about campaign. Organized for BBQ on October 4, 2015 at the Clearlake Senior Center. Sign-ups going around next month. The Keep It California resolution passed. Voter Registration efforts in HVL & Cinco de Mayo. Next DCC meeting in Lakeport Senior Center June 4, 2015 at 6:30 p.m.

Second:

• Pre-endorsement procedure for club delegates per the Bylaws the Executive Committee will handle.

New Business -

• Craig Cheslog is unopposed; there will not be a vote on Friday at convention. HVL strike was discussed and suggestions given on way we can help. The new general manager will not negotiate. There are several NLRB complaints. The picket line is up, AT&T, PG&E, etc. will not cross. Get out and help them if you can.

Next meeting will be on June 9th @ 6:30 p.m. Social Hall of the Methodist Church 16255 Second Street, Lower Lake CA. 95457 Meeting adjourned 8:25 p.m.