



Lake County Democratic Club
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FPPC #850642

Lake County Democratic Club Meeting Minutes – February 14, 2018

The meeting at the Social Hall in Lower Lake was called to order at 6:31 p.m. by Chair Susan Cameron, who welcomed and thanked everyone for coming to participate.

21 members and 1 guest present, including Officers: Chair Susan Cameron, John Sheehy, and Secretary Pauline Pavon.

MOTION: Approval of January minutes as written. Carried.

MOTION: Approval of agenda as written. Carried.

ANNOUNCEMENTS – SHARE GOOD NEWS – PUBLIC COMMENT

Susan announced Green Movie Night that Unitarian Universalist Community of Lake County is hosting Feb. 23rd in Kelseyville. Promotional flyer distributed.

OFFICER REPORTS –

Chair Susan Cameron reported:

- She and a dozen others attended a canvassing & phone banking training on Sunday (2/11). Training was organized by our Central Committee and provided by Sonoma County PAC of the Democratic Party.
- Happy to announce Mary Borjon has agreed to Chair the Voter Services Committee. Mary has begun to transition into the 'job'.
- She took a ride around the lake scoping out venues for possible tabling opportunities. Visibility needed to accomplish membership building, education of voters, and voter registration.
- She held an Executive Committee meeting on January 16th. 6 attendees participated. Those minutes were shared with members via email along with this month's agenda.
- She and Chloe Karl attended hearings in Sacramento on Feb 7th. The subject was health care accessibility and affordability; listened to 10 different speakers addressing issues around need for universal health care policy.
- She is working with the PDI database, attempting to understand how we can best use it as a tool. The PDI database contains *everything voters*; a robust database with great visual reporting as well.
- She has spent a few days phoning members, inquiring about their interest levels; recruiting for leadership roles.
- Logo design effort continues, with a hiccup due to designer's limited availability.

Vice Chair absent. Susan reported next month's speakers will be Shanda Harry & Susan Kronen, both candidates for office in the June primary.

Treasurer John Sheehy reports a cash balance of \$7690. (2017 results not summarized.)

STANDING COMMITTEE REPORTS –

Membership team Coons / Leskar report 104 members.

Voter Services Chair Mary Borjon reported on her activities since taking on Chair role less than one month ago. She met with Chloe Karl (Voter Services Chair at Central Committee) and Carlos Negrete (Chair CC). She's been to the storage shed to scope out supplies; made calls to members to build an active committee; attended the Central Committee meeting; spoke with Realtors Assoc about voter info in relocation packets, and contacted Healthy Start for possible Voter Reg opportunities with parents.

CENTRAL COMMITTEE REPORT –

The CC Candidates Committee is interviewing Democratic candidates for local office and will be offering their recommendations at the April CC meeting. Thereafter, we will know who we will be campaigning for.

A candidates Meet & Greet event is being organized and hosted by the Central Committee. Susan is leading that effort. Planned for late afternoon of May 5th at the Clearlake Senior Center. This is a biennial event that gives our local endorsed candidates face time with citizens and likely voters.

ONGOING BUSINESS --

Susan reported that the "We Strive" document was presented to the LCD Central Committee. They offered an edit. Discussion ensued. **Motion was made** to adopt language of the third bulleted item: "to provide a voice for the voiceless, and empower and protect the powerless". Seconded. Passed.

In our ongoing effort to achieve the goals established in our strategic plan, we broke out into small groups, one for each Standing Committee function. The groups then brainstormed ideas for accomplishing objectives of each committee.

After a short break, each committee reported on their results. As appropriate, this workshop activity will be converted to a specific plan for each committee to implement.

Meeting adjourned at 8:35 p. m.

NEXT MEETING: Wednesday March 14, 2018 6:30 p.m. at the Social Hall, 16255 Second Street in Lower Lake.