

Meeting Agenda/Minutes - Sunday, June 12, 2:00pm

Via Zoom – Quorum Reached

Agenda:

- 1. Adoption of the agenda
- 2. Approval of April 10 th Meeting Minutes
 - a. Tom Lemmon made a motion to approve.
 - b. Brigette Browning seconded.
 - c. Minutes approved unanimously.
- 3. Executive Board Reports
 - a. Treasurer Tom says current balance \$5,442.52. Made a payment to CARA. Need clarity whether it's a one-time payment or an ongoing annual payment. Previous meeting minutes do not specify, but there was consensus at the Eboard that the payment would be on an ongoing basis. Tom made the point that it's 10 percent of our annual dues. Ricardo suggested that we discuss at the Eboard level, but that the members should let us know if we want to go in a different direction.
 - b. **Secretary** Rick shared screen and demonstrated website interface update.
- 4. Becca Taylor, Acting Head of SD Democratic Party
 - a. Election updates
 - b. Roosevelt Dinner will be at the Sheraton Marina Hotel on July 30th.
 - c. Last year the party backed 160 candidates and 71% won.
 - d. ActingChair@sddemocrats.org Becca's temporary email
- Endorsement:
 - a. National City Mayor' Race
 - i. Incumbent Mayor Alejandra Sotelo-Solis
 - Mayor Sotelo-Solis failed to return her questionnaire to the club.
 The club sent it to her twice, and Club President Gregg Robinson tried calling her and left a voicemail. According to our bylaws,
 Mayor Sotelo-Solis is not eligible to be considered for endorsement as a result of being non-responsive to the club.
 - ii. Jose Rodriguez
 - 1. Votes to Endorse 13
 - 2. Votes for No Endorsement 6
 - 3. Jose Rodriguez receives the club's endorsement with 68% approval.
- 6. Presentation: Progress At The National Labor Relation Board: Ricardo Ochoa
- 7. New Business:



- a. Resolution regarding Union-Busting by Democratic Party Consultants: Ricardo Ochoa.
 - i. Susan Orlofsky made the motion to approve.
 - ii. Colleen Dietzel seconded.
 - iii. Reso passes unanimously.
- b. Reimbursement for Zaneta's birthday cake
 - i. Paula Hall made the motion to approve.
 - ii. Susan Orlofsky seconded.
 - iii. The body unanimously approves the reimbursement to Tom Lemmon for \$25.98.
- 8. Union Updates:
 - a. Rick Bates: Gaming Initiatives
 - i. UNITE HERE will wait to take a position until after the June 30th deadline for ballot initiatives to qualify.
- 9. Officials, Candidates and Representatives Remarks:
 - a. Marquette Brown Running for Chula Vista Elementary School District Seat 3
- 10. For the Good of the Order
- 11. Adjourn
 - a. Jonathan McCloud made the motion to adjourn.
 - b. Ethel Larkins seconded.
 - c. Meeting adjourned at 4:05pm