

MINUTES

May 1, 2014

Lower Lake United Methodist Church Social Hall; Lower Lake

Meeting was called to order at 6 pm by Chair Curry

Voting Members Present: District 1: R. Green, W. Harris; District 2: L. Baron; S. Howland; W. Manners; H. Riley; District 3: J. Evans, L. Rigod, W. Quitiquit; District 4: M. Harris; District 5: B. Curry, A. Estuoki, H. Luia. Club Rep (LCDC): P. Mune, (LCSDC) E. Coons. Ex-Officio Alternates: S. Grayhorse (Thompson) , J. Conard (Yamada); J. Swetnam (Garamendi).

Voting Members Absent: District 4: L. Acosta (u); (x =excused, u= unexcused)

Guests: Sylvia Manners; Ruby Pritchard

Agenda approved as amended: Under New Business – Discussion on Storage Space was added.. Minutes of April 3, 2014 – approved as amended.

Appointments & Resignations: District 1 resignations of Johnnie Flato, Wil Flato, Jennifer Popovich were submitted to the Registrar's Office. Recruitment for these seats is open.

Legislator's Reports:

Report on Congress Member Thompson was given by Sunol Grayhorse. Report is on the website

Report on Congress Member Garamendi was given by Joy Swetnam. Report is on the website.

Report on Senator Noreen Evans – No report, see newsletter on website.

Assembly Member Yamada was given by Judy Conard. Report is on the website.

Club Reports:

LC Democratic Club: Paula reported on the April 12 meeting. Speakers: 1) Jeri Spittler, received club endorsement and \$500 campaign donation. 2) Ron Green received endorsement on No on N and \$500 campaign donation. 3) Joyce Overton will speak at May 10 meeting. Budget balance on hand \$10,697. Need someone to do club's press releases. Next meeting is Tuesday, June 10 at 6pm.

Stonewall Club: Essie Coons reported on the April 28 meeting: Speakers were Ron Green, No on N measure; Don Anderson, District Attorney; Frank Rivero, Sheriff; Jeri Spittler, Supervisor Dist 2; Herb Gura, Supervisor Dist. 3; Sorhna Jordan, Assessor-Recorder. Club approved campaign donations of \$200 to No on N, Frank Rivero, Jeri Spittler, Herb Gura, Sorhna Jordan, Yes on L. Club will participate in the Austin Park cleanup on May 10 and the Harvey Milk

celebration on May 18. Next meeting is Monday June 23 – reminder that the club meets bi-monthly at the United Methodist Church in Clearlake Oaks.

#### Officer's Report:

Chair: Becky reported that the Executive Board will meet in July in Oakland. She will be attending the June 7 Region 2 meeting.

Secretary: Wanda reported on the 2014 Candidate's Event on April 27. There was a very low turnout, all candidates attended and spoke, Paula suggested that we charge \$10 rather than \$20. It was suggested that a post mortem be held to discuss the event (James, Adckinjo, Paula and Wanda)

Treasurer: James reported the balance on hand is \$5,966. The candidate's event netted \$730 at the door; raffle netted \$132; expenses were \$525.

#### Committee Reports

Finance: James reported 36 new members (out of 50); surpassed budget goal of \$1000.

Issues: No report

Voter Registration: Lower Lake Days – Shirley will work the booth; application has been mailed. Other booths will be at Renaissance Days; Memorial Day weekend – need volunteers.

#### On Going Business:

Lake County Fair – Sunol demonstrated a new table that she wants to purchase for the booth. Cost of table is \$70. Budget for the booth is \$400. Cost of booth is \$375. Sunol to bring budget at the next meeting.

Annual BBQ: Discussed line item budget:

MOTION was made by James Evans, and seconded, to increase the Annual BBQ line item budget to \$500.00. Motion was approved.

Discussion – Bylaws, Articles III, Section 6. This item was tabled.

Discussion – Public Comment@ Regular Meetings. Wanda Harris exercised her public comment to ask the chair about her role in permitting only five people to read written statements by others with regard to his/her endorsement of a candidate or measure. Motion was made by Ron Green, and seconded, to ends discussion on this matter (public comment). Motion approved.

Becky added: The agenda will include language for oral or written public comment; that the public will be given two minutes for comment; that persons must be registered democrats; persons may speak after the agenda has been approved.

Discussion – Storage Space: Sunol suggested that a permanent space be in Clearlake or Lakeport to store supplies and furniture. Space for \$45 per month is available in Lakeport or Clearlake. It was suggested that keys be kept by an officer located in that city. It was also suggested that the clubs be invited to use the storage and divide the payment between the committee and the clubs which will save some money.

MOTION was made by James Evans, and seconded, to add \$500 to the budget for a storage unit in Lakeport. Motion was approved.

Announcements were made and the meeting adjourned at 8pm.

Next meeting is June 5, 2014 in Lakeport

Wanda A. Quitiquit, Secretary.