

Minutes  
Escondido Democratic Club  
General Meeting,  
October 1, 2011

The meeting was **called to order** by Vice President for Communications, Rick Moore at **10:31 AM** .

The membership recited the **Pledge of Allegiance to the Flag**.

**Treasurer's Report:**

Rick Moore presented the report prepared by Treasurer Butch Norwood. A copy of this report is included with these minutes.

**Minutes:** Rick Moore noted that minutes for two meetings, August and September, needed to be approved. Butch Norwood moved that the minutes for both meetings be approved. Mark Skok seconded the motion, which passed.

**Report of communications received/acted upon:** None.

**Executive Board Actions:** None.

**Vice President for Political Action Report:**

**City Charter Workshop:** Rick Moore gave a brief summary of what had occurred at the Sept. 28, 2011 workshop held by the Escondido City Council. He was pleased that none of the thirty public speakers had spoken in favor of the proposed charter. But, he cautioned, with this City Council, it might not make any difference. He hoped that the efforts of the Citizens Charter group were to slow down the process, throwing a monkey wrench into the works if possible.

**Working Families Summit:** Pat Drinan reported that the summit had been successful, with some 55 people in attendance. He was pleased to have been able to establish a relationship with the California Nurses Association (CNA). He said the CNA would help recruit candidates for the Palomar/Pomeroado Hospital Board. He thanked Mark Skok for the excellent summary he had written.

**County Convention:** Rick Bova reported that 350 people had attended the recent County Convention, noting the half of the attendees had never attended the Convention before. Twelve people from Escondido had attended. The County Democratic Party had made some \$12K from the convention.

Rick Moore, reporting for Joanna Welch, reported that the 350.org event at Balboa park--part of a nation-wide event--had been successful. 350.org is an organization that is seeking to bring together all interested groups to make the public aware of the reality of climate change, and bring about change in regulation that will bring the CO2 level in the atmosphere down to 350 parts per million again.

Rick Moore asked members to volunteer for the upcoming Escondido Street Faire.

**Vice President for Membership Report:**

Rick Moore reminded members to pay their dues.

**Report of the President:**

Rick Bova gave a brief summary of the last Central Committee meeting where the committee had endorsed Bob Filner for Mayor, as well as three candidates running for San Diego City Council. The Committee ratified the newly formed Veterans Democratic Club of San Diego. The Committee had also agreed to add a position on their Executive Committee for a Go Team member.

**Old Business:** none**New Business:**

Rick Moore reminded the members that there would be no meeting in November, and that December 3, would be the day of the Holiday Party. He asked if any members would volunteer their home as a venue. Rick Bova explained that the EDC would provide everything for the party--food, drinks, etc. Harold Polesetsky volunteered to host the party.

**Election of Officers:**

Rick Bova presented the slate of officers for the EDC for 2012, recruited by the nominating committee

Chris Nava for President

Mark Skok for Vice President Political Action

Rick Moore for Vice President Communications

Jeff Griffith for Vice-President Membership

Butch Norwood for Treasurer

Margaret Liles for Secretary

Rick asked for a motion to approve the nominees by acclamation. Pat Drinan so moved. Robin Buse seconded the motion. Harold Polesetsky requested that the nominees introduce themselves and tell the members what their goals were. Rick Bova noted that he thought that was an excellent idea, and the nominees all did so, with Rick Moore, and many members vouching for the many qualifications Chris Nava, who was unable to attend the meeting. The question was called, and the slate was approved by the membership without dissent.

**Items brought forth by the membership for the good of the Order:**

David Martin reported that his mother, member Donna Martin, would be unable to attend meetings due to illness, but she would continue to support the EDC.

Armando Telles recommended that members support and join the newly formed Veteran's Democratic Club of San Diego County.

Carmen Miranda announced that she was running for Escondido City Council.

David Secor announced that he was running for Congress in the new 50th District--which will include Escondido

Rick Moore noted there would be a Pride at the Beach event next Saturday in Oceanside.

Rick Bova told members about a Rally for the American Dream at 3:00 pm, this day, in Vista

Carmen Miranda reported that there would be a City sponsored workshop on October 6, at 6:30 pm in the Mitchell Room, regarding whether or not to allow Stone Brewery to sell beer at Cit Carson Park. She hoped that members would attend and oppose the proposal.

The meeting was adjourned by Rick Moore at 11:18 am.

After the meeting Jess Durfee, President of the San Diego County Democratic Party, gave a talk about the newly formed Congressional, State Assembly, State Senate, and County Superintendent districts in San Diego County, describing their impact on Democratic chances of winning each district.

## Addendum:

### Treasurer's Report: Current Month Cash Flow Statement and Account Balances

<b>Opening Account Balances</b>	<b>9/1/2011 :</b>	\$3,718.03
<b>Receipts</b>		
Donations	\$127.00	
EDC Fund Raising	\$12.00	
Membership	\$165.00	
Total Receipts		\$304.00
<b>Expenses</b>		
EDC Operating Expenses	(\$40.00)	
Education and Outreach	\$0.00	
Political Action	(\$70.04)	
Membership	\$0.00	
EDC Fundraising	\$0.00	
Total Expenses		(\$110.04)
<b>Net Cash Flow</b>		<u>\$193.96</u>
<b>Closing Account Balances</b>	<b>9/30/2011 :</b>	\$3,911.99



# Treasurer's Report:

## YTD Cash Flow vs Plan

	YTD	9/30/2011 YTD Actual	9/30/2011 YTD Plan	Variance
<b>Receipts</b>				
Donations		\$361.65	\$0.00	361.65
EDC Fund Raising		\$228.50	\$1,187.54	(959.04)
Membership		<u>\$1,045.00</u>	<u>\$1,038.04</u>	<u>6.96</u>
Total Receipts		\$1,635.15	\$2,225.58	(590.43)
<b>Expenses</b>				
EDC Operating Expenses		(\$802.50)	(\$757.80)	(44.70)
Education and Outreach		(\$285.00)	(\$643.54)	358.54
Political Action		(\$345.04)	(\$56.25)	(288.79)
Membership		\$0.00	(\$75.01)	75.01
EDC Fundraising		<u>\$0.00</u>	<u>(\$250.00)</u>	<u>\$250.00</u>
Total Expenses		(\$1,432.54)	(\$1,782.60)	350.06
<b>Net Cash Flow</b>		<u>\$202.61</u>	<u>\$442.98</u>	<u>(240.37)</u>



*Escondido Democratic Club*