

EASTLAKE–BONITA DEMOCRATIC CLUB
4/22/07 Board Meeting Minutes

Where: Starbucks, Bonita

Present: Mike Thaller, Victor Cortez, Vivian Sherrill, Claudia Satriano

Discussion items:

1. Agenda for 5/18/07
 - a. Judy Hess – Global Imperialism (Ask Judy if she is planning on an additional speaker)
 - b. Arlie Ricasa – 78th AD Candidate
 - c. Monthly Update: Ryan's update on Michael Vu – Mike Thaller
 - d. Democratic convention update (add pictures to Did You Know)

2. Discussion on current committees and on how best to accommodate Norberto's suggestion for an Education Committee. Current committees:
 - a. Program Committee – Millie Gibbons, Chair
 - b. Membership Committee – chaired by VP (Vivian Sherrill)
 - c. Political Action Committee – Claudia Satriano, Chair
 - d. Fundraising Committee – Pat Moriarty, Chair

An Education Committee would be a sub-committee of the Program Committee. One of its responsibilities was the prioritization of topics of interest generated by the general membership.

3. Board Statement on the addition of topic committees: There are many issues and topics, therefore we need to activate subcommittees. We cannot cover each topic at each meeting due to time constraints. Subcommittees are to report to their committee chairperson, who will then contact the Exec. Board to schedule a report at the general meeting once a quarter.

4. Mike will write up a policy on meeting with the Executive Board to include notifying the Board at the general meeting prior to the next Executive Board meeting. The Board will plan to start the meeting at a public venue (possibly Starbucks in Bonita) and meet with member prior to regular agenda.

5. Club membership down, as with most clubs in San Diego except East County
 - idea to send out summary of meetings to help increase turnout
 - there are no major crisis in south bay to get people's attention
 - idea to send out survey about why people aren't attending

TO DO – contact Judy about another speaker

- take pictures of Dem Convention
- write policy for members requesting time at Executive Board meeting – Mike
- Add to Did You Know – death tolls related to surge and pictures of 33 soldiers who died in Iraq – Claudia (check Michael Moore website)

Future Meetings:

- May 16, Weds – Judy Hess – Iraq War
- June 21, Thurs– Norberto S – NCLB -
- July 18 or 25 – not scheduled – True Blue Bash???
- Aug 16, Thurs – Fairness Doctrine

Respectfully submitted by Claudia Satriano, Secretary