

Minutes of the Executive Board of
The Democratic Club of Sunnyvale

Date: October 19, 2009

Time: 7:30 P.M.

Place: 870 East El Camino Real Apt. 407, Sunnyvale, CA

Directors Present: Nancy Smith
Norine Krueger
Vimala Balan
Margaret Okuzumi
Rich Wingerter

Directors Absent: Kelly Dugan

Call to Order:

Ms. Smith called the meeting to order and announced that a quorum of directors was present and that the meeting, having been duly convened, was ready to proceed with its business. In the absence of a Secretary, Ms Krueger acted as Secretary to the meeting.

Minutes:

Resolved that the minutes of the September 28th Executive Meeting be approved with the correction of three typing errors. (Mr. Wingerter moved, Ms Balan seconded, passed unanimously).

Finance report:

The Finance Committee was unable to meet, therefore discussion of the budget must be postponed until the next meeting.

Resolved that the written finance report for the period ending October 1, 2009 be approved as presented. (Ms. Krueger moved, Ms. Okuzumi seconded, passed unanimously.)

Membership report:

Ms. Kelly reported that two members have expressed interest in being on the Executive Board, one specifically in the Secretary position. Mr. Wingerter noted that there is nothing explicit in the by-laws regarding replacing resigned board members.

Resolved that the Board fill the vacancy created by the resignation of the Secretary with an Acting Secretary. (Ms. Okuzumi moved, Ms. Krueger seconded, 4 in favor, Mr. Wingerter abstained.)

Mr. Wingerter will write an amendment to the by-laws regarding a procedure for filling vacant board positions to be presented at the next Board Meeting. It can then be voted on at the next General Meeting.

President's report:

Ms. Smith reported that she spoke to an aide of Dave Cortese at the last General Meeting about having Mr. Cortese speak at a future General Meeting. He seemed receptive.

Ms. Smith recruited 5 or 6 people to walk precincts for the "get out the vote" for the upcoming City Council election.

Ms. Smith handed out the new Democratic Club of Sunnyvale cards to the members present. Although the phone number on the card is correct, there is a problem with the email address. Mr. Wingerter will follow up to see why messages sent to this address are returned.

Ms. Smith announced that there will be a Treasurer's Training at the County level in March. Ms. Balan will look into attending.

Public Relations Report:

Ms. Okuzumi reported that she was unable to attend City Council Meeting to make an announcement about our club. She will do this in the future.

New Media Report:

Mr. Wingerter announced that the picture he took of members at the General Meeting is now up on the website. He is processing the video taken of Sally Lieber's speech and will send it to her. He will also put it on a YouTube Channel which he plans to create for the Club. He will put a link to the Channel on the website.

Old Business:

Ms. Smith has had no luck in her attempts to contact the union to see if the Club can use their hall for meetings. She will look into the use of City facilities once our IRS status is finalized.

New Business:

The December and January General Meetings will be held at the Willow Ranch Community Room. The December Meeting will be a combination meeting/ pot luck holiday party.

The January Meeting will be a facilitated discussion of how to grow the Club.

Adjournment: There being no further business to come before the Executive Committee, the meeting was adjourned at 8:50 PM

Respectfully submitted,
Norine Krueger