

Minutes of the Executive Board of the Democratic Club of Sunnyvale

Date: March 5, 2012
Time: 7:30 p.m.
Place: 778 Steuben Drive, Sunnyvale

Directors Present: Vimala Balan
Claude Nahum
Mike Serrone
Nancy Smith
Carol Weiss

Directors Absent: Kohl Gill
Margaret Okuzumi

Call to Order: Ms. Smith called the meeting to order at 7:45 p.m.

Approval of Minutes: Mr. Serrone moved to approve the minutes of the January 30, 2012 Executive Board meeting. Ms. Balan seconded the motion. The minutes were unanimously approved.

Approval of Agenda: Mr. Nahum and Ms. Weiss added a discussion of Organizing for Obama to the agenda. Discussed was the banking, data entry and winning the West (not just CA).importance of phone

- **Action item:** Ms. Weiss will contact Mike Aydelott to see if he can attend the March 17, 2011 meeting to explain and recruit for the Democratic Volunteer Center.
- **Action item:** Mr. Nahum will look into having a speaker from OFA at the Club's May meeting. He will run it by Ms. Masaniai, first.

President's Report: Ms. Smith noted a change to the Club's calendar. The May Board meeting needs to be changed from the Monday of Memorial Day week-end to Tuesday, May, 29, 2012.

There followed a debriefing of the February 18, 2012 Club meeting. Although no specific committees were formed at this meeting, there was much participation. Saundra (Sam) Hayn will probably head a Seniors Committee. Most likely there will also be a local election outreach committee (for phoning, precinct walking, voter registration and tabling), a hospitality committee, a new media committee (headed by Mike Serrone) and a membership committee.

The Club's CDC membership has finally happened, though unofficially. The Club is entitled to six delegates on the CDC board.

- **Action item:** Mr. Nahum will contact Ms. Gatfield to work out the final details of CDC membership.

Membership Report: No membership report due to the absence of Mr. Gill, although Ms. Balan noted that two members have been removed from the roster.

Treasurer's Report: Liability insurance payment, \$550 is again due. Ms. Weiss moved and Mr. Nahum seconded a motion to issue a check for this payment. Motion passed, unanimously. This insurance is required by Fairbrae Swim and Tennis Club. The check will be made payable to the California Democratic Party.

P.R. Report: No P.R. report due to the absence of Ms. Okuzumi.

New Media: Mr. Serrone will post new meeting information on the website.

Upcoming Meetings: March 17, 2012 - Rich Gordon (and possibly Mike Aydelott). Endorsement of Disclose Act.
April 21, 2012 meeting – Mike Honda.

Adjournment: Ms. Weiss moved to adjourn and Mr. Nahum seconded the motion, which passed unanimously. The meeting was adjourned at 8:52 p.m.

Respectfully submitted,
Carol L. Weiss