

Minutes of the Executive Board of the Democratic Club of Sunnyvale

Date: May 29, 2012
Time: 7:30 p.m.
Place: 778 Steuben Drive, Sunnyvale

Directors Present: Vimala Balan
Saundra (Sam) Hayn
Mike Serrone (left at 8:15)
Nancy Smith
Carol Weiss

Directors Absent: Claude Nahum

Call to Order: Ms. Smith called the meeting to order at 7:32 p.m.

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

Vice President's Report: Ms. Smith explained that it came to the attention of the Executive Committee after the May 19, 2012 election of DCS officers, that the newly elected president was not a member in good standing. Thus the Vice President, Ms. Smith, is officiating for the time being. She recommends that due to the irregularity, the DCS redo the entire elections slate at the next meeting, June 16, 2012. Discussion thereupon ensued.

Ms. Weiss moved to redo the entire elections slate at the June 16, 2012 general membership meeting; Mr. Serrone seconded the motion, which was unanimously approved.

The question then arose as to whether or not nominations would be accepted from the floor. Ms. Smith explained that Ms. Jill Cody would be leading a discussion of the Club's structure, after which elections *could* be held and there could be a possible change in the bylaws of the Club. It was suggested that all members be e-mailed about the importance of attending the June 16th meeting and the need to redo the elections. It was also suggested that each member receive an updated copy of the membership roster. This could be used to generate more names for nominations.

The Club received its banner from the CDC.

It is the turn of the DCS to supply dinner or the Central Committee meeting on July 5, 2012

- **Action Item** – Ms. Smith will speak with Mr. Nahum about arranging the food for this meeting.

Treasurer's Report: Ms. Balan reported sending out six invoices for dues renewals in May. Five or six membership renewals are due in June, which brings in more revenue. The balance in the Club's checking account as of May 29, 2012 is \$2055.39.

Membership Report: Mr. Nahum is meeting with Mr. Gill on membership issues. On July 21, there is an all clubs picnic, which will serve as the general membership meeting of DCS for the month of July.

P.R. Report: Ms. Hayn is interested in establishing relationships with the area media.

Next Meeting: The next Executive Committee Meeting is Monday, June 25, 2012.

Adjournment: Ms. Hayn moved to adjourn and Ms. Balan seconded the motion, which passed unanimously. The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Carol L. Weiss