

Minutes of the Executive Board of the Democratic Club of Sunnyvale

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

Directors Present: Vimala Balan
Nancy Smith
Carol Weiss
David Wessel

Absent: Terry Fowler
Claude Nahum
Margaret Okuzumi

Call to Order: Mr. Wessel called the meeting to order at 7:40 p.m.

Approval of Minutes: The minutes were corrected to show that Ms. Okuzumi was absent, not late, at the September 24 meeting. With this correction, Ms. Smith moved approval of the minutes, Ms. Balan seconded. The minutes were unanimously approved.

It was duly noted that the Executive Committee Meeting was rescheduled from its original October 29 date to November 5.

Treasurer's Report: Ms. Balan reported that as of November 5, 2012, there is \$3,076.90 cash on hand. Some additional dues payments are Anticipated. Renewal reminders will be sent out.

President's Report: Mr. Wessel stated the need for an Executive Committee Meeting in late November, probably November 26.
Action item: Mr. Wessel will contact Jill Cody to ask if she will facilitate this Executive Committee Meeting.

Holiday Party: The date for the Holiday Party is Sunday, December 16. It is to be advertised as a potluck as well as a victory party. The Executive Committee will bring the libations. Save the Date reminders are to go out to members after the elections.

The 2013 meeting calendar has been set and the dates reserved at Fairbrae. The membership meetings will continue to be the third Saturday of every month, except for July and November.

Action item: Ms. Smith will contact Angelo Lopez to gauge his interest in becoming the Vice President of Messaging.

Upcoming Meetings:

January – Gary Luebbers, Sunnyvale's city manager, will be the main speaker. Also in January, a SOTU watch party.

February – Hansom Hom, Sunnyvale’s Director of Development will be the main speaker.

March – Kohl Gill will be invited to speak on the topic of human trafficking.

Discussion items : There followed a discussion of what should be the role of the club in local issues and vis a vis local political candidates.

Adjournment: At 8:45 p.m., Ms. Smith moved and Ms. Balan seconded, a motion for adjournment. The motion passed unanimously.

Respectfully submitted,
Carol L. Weiss