

## **Minutes of the Executive Board of the Democratic Club of Sunnyvale**

**Date:** June 18, 2013  
**Time:** 7:30 p.m.  
**Place:** 778 Steuben Drive, Sunnyvale

**Directors Present:** Vimala Balan  
Terry Fowler  
Margaret Okuzumi  
Nancy Smith  
Carol Weiss  
David Wessel

**Directors Absent:** Anu Ganguly

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

**Approval of Minutes:** Ms. Balan moved to approve the minutes of the May 20, 2013 Executive Board meeting. Ms. Okuzumi seconded the motion. The minutes were approved, with Mr. Fowler abstaining.

**Reports:** Treasurer's Report  
Ms. Balan reported current assets at \$2793.13 as of June 18. She noted that of six memberships due, three have renewed this month. Mr. Fowler will continue to file IRS statements, even though he is now wearing the membership hat.

Membership Report  
Mr. Fowler has received the membership binder from Mr. Nahum, which has the last sign-in sheet from the April General Membership meeting. Mr. Wessel stated that the Club has to get a hold of members not showing up and get them involved. However, Ms. Smith noted that it is too late to drive membership now and have new members involved in the endorsement process.

### **Action Item:**

- The executive Committee needs to discuss which general membership meetings should be closed and how detailed city council announcements should be.
- Contact one person in each neighborhood association and establish contact with them.

**Upcoming Meetings:**

August meeting should focus on political activities and upcoming elections. Ms. Okuzumi will be in charge of this meeting and she will be assisted by the campaign managers for Jim Griffin and Gustav Larsson.

**Action item:**

- Ms. Okuzumi to contact the campaign managers, Peter Allen and Carlotta Castillo.

September meeting - the revised bylaws need to be voted on. When answers are received, the pre-endorsement questionnaire needs to be posted online and the link e-mailed to members.

January 2014 meeting - Get to Know your Neighborhood at DCS (suggestion).

**Media:**

The Club website will have a link, only, to Scott Herhold's article on Tap Merrick.

**Central Committee:**

Mr. Nahum will be the interviewer for candidate endorsements at the Santa Clara County Democratic Party Central Committee.

**Next Executive Committee Meeting:**

Monday, July 22, 2013

**Adjournment:**

Ms. Smith moved to adjourn and Mr. Fowler seconded the motion, which was unanimously approved. The meeting was adjourned at 8:32 p.m.

Respectfully submitted,  
Carol L. Weiss