

**UNAPPROVED MEETING MINUTES  
CORONADO DEMOCRATIC CLUB  
June 10<sup>th</sup>, 2023 General Meeting  
Winn Room, Coronado Library**

**CALL TO ORDER:** 11:44 am (post-program)

**PLEDGE OF ALLEGIANCE** (pre-program) Dawn Richards

**INTRODUCTIONS:** Elected Officials/Guests/New Members: Doug Case (Tony Atkins's office) reported the legislature doesn't have the authority to proclaim a state emergency regarding beach water contamination.

Rep from County Supervisor Terra Lawson Remer's office, Rebecca Smith.

Rep from Assembly Member Tasha Boerner's office in Carlsbad. Margaret Doyle

**APPROVAL OF THE AGENDA** Moved - Susan Marrinan/ 2<sup>nd</sup>, Frank King: Approved

**APPROVAL OF THE March 25<sup>th</sup>, 2023 General Meeting Minutes** Moved - Courtney McGowan, 2nd Bill Seager Approved

**TREASURER'S REPORT** Edry Goot reported that Blue Wave Brunch proceeds exceeded the expenses by a small amount. Current Club balance: \$3929.91

**COMMITTEE REPORTS:**

**Programs:** Brian will be stepping down; he is thanked for his service! The club needs a volunteer from this committee. Contact Brian or Marely.

**Public Policy: Jean Seager -**

Jean is in charge of letter-writing efforts and provided all attendees with a clipboard and a letter template for writing letters to Senator Padilla. This committee is tracking climate crisis issues and is focusing on the sewage/beach closure issues. Our letters are making a difference to pressure our elected representatives to take positive steps to stop sewage contamination.

**Laura Wilkinson** briefly updated ([stopthesewage.org](http://stopthesewage.org)) and urged members to get a yard sign. Sewage begins as far south as Ensenada and flows north to Coronado. We are asking for a State and Federal Declaration of Emergency.

**Marley** reminds us not to become hateful towards our neighbors to the South (Mexico) as they are also struggling with this issue as residents.

**4<sup>th</sup> of July:** Patti Flores-Charter

July 1st, 10 am: You are invited to a "paint-in" at Patti's home to make signs to carry in the parade: Art supplies, coffee, and breakfast treats will be provided.

Patti Flores-Charter will have holiday decorations, which you can pick up at her house for bikes, cars, and people walking. We will provide rides in a car or golf cart for those who don't want to walk the parade route. Just let Patti know. Please refer to the June newsletter for RSVP details.

## **Membership: Luan Truxel**

We now have 210 members! Plus four additional today!  
Susan will host a New Member Mixer on Friday, June 30th.  
Coffee in the Cays for all members on Saturday, July 15th, from 10–12 am. I will get this on our events calendar.

**Bylaws:** Ron Mandelbaum, Bill Seager, and Judy Bambace

**Proposed Changes in Bylaws.** Eliminate "Club Historian" from the duties of Club Secretary, and add that position elsewhere. A newly created Standing Committee will handle the responsibilities of the Club Historian called **Archives Committee**, which will be responsible for collecting and making available all historical information and materials about the club.  
Motion for approval: Laura Wilkinson: Courtney McGowan 2nd Approved.

### **Article VI – Officers and Their Duties – Section 2(C) would now read:**

C. The **Secretary** shall take minutes at all meetings and distribute copies to the appropriate group (either Board members for Board meetings or the general membership for general meetings); shall read the minutes when necessary; shall keep a permanent file of the minutes; shall maintain a reference file of correspondence; and shall perform other duties as requested.

### **Article VII – Committees -- Section 1(H) would be added as follows:**

H. The Archives Committee shall serve as Club Historian and shall collect and make available all historical information and materials pertaining to the club.

**PROGRAM SPEAKER:** Romina Scheiss, Supervising Environmental Health Specialist, San Diego County Department of Health and Human Services, will present a program on border-related health issues. We began our meeting with our program. Check [sdbeachinfo.com](http://sdbeachinfo.com) for water closure updates.

### **ANNOUNCEMENTS:**

**We are looking for volunteers for Program Chair: Don't hesitate to contact Marely or Brian if interested.**

**There will be no July general meeting.**

**All members were urged to march with the club on the 4<sup>th</sup> of July.**

**The next general meeting is Saturday, August 19th, in the Winn Room. Social 3:30 pm, General Meeting 4:00 pm to 5:30 pm.**

**MEETING ADJOURNED: 12:18 pm**

**Respectfully Submitted (as corrected)  
Lori Doyle**