



Tuesday 8/5/08 Meeting Minutes: August 5 State Propositions Endorsement Meeting

1. Joni Eisen called the meeting to order at 7:15pm.
2. The agenda and minutes from last month were approved.
3. **Officer Reports:**

- **Treasurer - Barbera Schrader**

Balance is **\$1362**

- Expenses:

- **\$200 one time donation to the neighborhood house** as approved in the last meeting; \$25 per month afterwards on an ongoing basis
- **\$15 monthly web site fee** - Blue Utopia

- Income

- 1 T-shirt \$15, New Member \$25, \$14.26 New Member online sign up

- **T-shirt report**

Ordering new shirts is in progress. This time we will get more styles including tank top shirts.

- **Political Action Committee VP - Rachel Schapira**

7 of the last 9 weekends we did voter registration. The majority of the registrations were Democratic; some undeclared; no Republicans. We need volunteers - let Rachel know if you can volunteer.

Alec Bash, from the SF Obama Campaign, gave an update on how we can help in the upcoming presidential election. California is not in play. **Nevada** is a top priority - you can help by phone banking to the states that are still in play. There are 18 states where Obama is campaigning where Kerry didn't even attempt.

- **First Vice President Election**

Floor was opened for additional nominations for a new First Vice-President, to replace Lauren who is Back East to continue her education. Pat Cleveland was nominated at last month's meeting. There were no new nominations; **Pat Cleveland elected First Vice-President by acclamation.**

- **New Voting Options**

At our last meeting we passed a motion to look into an online voting system, the idea being to allow members some extra time decide how to vote for club endorsements after our meeting. After doing research, the executive committee decided to use a much simpler system that does not require online access. An eligible voting member may hand in their ballot at the end of the meeting, or they may keep their ballot and drop it off at the Club mailbox at 1459 18th Street #152 anytime before 6pm the Tuesday following the meeting. **A stamp is NOT required.** At 6pm three or more club officers will count the ballots in public at Farley's coffee house 1315 18th Street San Francisco, CA 94107.

- **NEXT MEETING 7pm Tues September 2nd** : Local Ballot measures and candidates.

- **Speakers List**

- **Ron Eckstein** : Yes On Prop 10 Alternate Fuels
- **Richard Holober** : No On Prop 10 Alternate Fuels
- **Quentin Kopp** : Yes On Prop 1 High Speed Rail
- **Michael Mahoney** : No On Prop 1 High Speed Rail
- **Jim Gonzalez** : Yes On Prop 7 Renewable Energy
- **Dan Kalb** : No On Prop 7
- **Dan Mitchell** : Yes On Prop 11 Redistricting

- **Rachel Schapira of PHDC** : Props 2 3 and 4; Recommendations: Yes on 2; *No Position* on 3; No on 4
- **Pat Cleveland of PHDC** : Props 5 6 and 9; Recommendations: Yes on 5; No on 6 an 9
- **Quint King of PHDC** : Prop 8; Recommendation: No
- **Barbara Schrader of PHDC** : Prop 12; Recommendation: Yes

And as always, full audio and photos of are speakers are available on the www.phdemclub.org website.

- **Meeting adjourned** around 9:30pm