Minutes of the Regular Meeting Potrero Hill Democratic Club Held November 1, 2011

- 1. The meeting of the Potrero Hill Democratic Club (the "<u>Club</u>") was held at the Potrero Hill Neighborhood House on November 1, 2011.
- 2. Joni Eisen, President of the Club, called the meeting to order at 7:09 pm local time.
- 3. The minutes of the October 4, 2011, meeting of the Club and the agenda for the November 1, 2011, meeting of the Club were approved by acclamation.
- 4. Monisha Mustapha delivered the Political Action Report. The membership was invited to volunteer with the "get out the vote" efforts of the Club's endorsed candidates.
- 5. Shirley Golub, a spokesperson for Normon Solomon, Congressional candidate for California's Second District, invited the Club to attend a talk to be given by Mr. Solomon to the San Francisco Chapter of the Progressive Democrats of America.
- 6. The Club then discussed the motion, made and seconded in the prior meeting of the Club, to amend the Club's Bylaws. A motion was made and properly seconded to amend the language of the proposed amendment to read "In order to vote on endorsements, members are required to attend at least two meetings or other Club events in the twelve months prior to an endorsement vote." A vote was called, and the amendment, as set forth above, was approved on a vote of fourteen members in favor of the motion, three members against the motion, and one member abstaining.
- 7. The Club then presented a panel discussion entitled "Move Your Money from Wall Street to Main Street." Speaking on the panel were:
 - Courtney Derby, Membership Development Manager, San Francisco Credit Union.
 - Glenn Gortney, Vice President for Education and Outreach, San Francisco Fire Credit Union.
 - Matt Scullin, Vice President/Commercial Banker, New Resource Bank.
- 8. Ms. Eisen then made the following announcements:
 - Two websites are available for learning more about and sharing one's views regarding the upcoming election. One is <u>www.votesf.com</u>. The other, organized by the San Francisco League of Women Voters, is <u>http://lwvsf.org</u>.
 - On Monday, November 14 at 10:00 am, the New Priorities Campaign will present their "Bring War Dollars Home" resolution at a hearing of the Board of Supervisors. The Club endorsed this resolution. Members are encouraged to speak regarding domestic programs that could benefit from increased funding if military spending were reduced.

- On Saturday, November 19, and Sunday, November 20, the California Democratic Council Grassroots 2011 Convention will take place at the Crowne Plaza, San Francisco Airport. The Club may send eight delegates; members wishing to serve as a delegate should notify Ms. Eisen.
- 9. There being no further business before the Club, Ms. Eisen announced that in lieu of a regular December meeting, the Club would co-host with the Potrero Boosters a holiday party on Sunday, December 11. At 8:46 pm, Ms. Eisen adjourned the meeting.

Respectfully submitted, J.R. Eppler, Secretary