

## **Minutes of the Regular Meeting of Potrero Hill Democratic Club Held January 3, 2012**

1. The meeting of the Potrero Hill Democratic Club (the "Club") was held at the Potrero Hill Neighborhood House on January 3, 2012.
2. Joni Eisen, President of the Club, called the meeting to order at 7:05 pm local time.
3. The minutes of the November 1, 2011, meeting of the Club and the agenda for the January 3, 2012, meeting of the Club were approved by acclamation.
4. Ms. Eisen opened the floor for members of the Club to make nominations for the Club's officers. The following nominations were made and accepted:
  - Joni Eisen – President
  - Monisha Mustapha – First Vice President/Chair of Membership
  - Emily Lowe – Second Vice President/Chair of Political Action
  - J.R. Eppler – Secretary
  - Hilary Cohen – Treasurer
  - Rebecca Shearin – Webmaster

Members were reminded that nominations for the Club's officers could be made at the beginning of the February meeting. Members interested in taking a leadership role with the Club were invited to run for office.

5. The following announcements were made:
  - On January 8, the Club would staff a table at a CA DISCLOSE Act campaign event to be held from 2:00 – 4:00 pm at the Main Branch of the San Francisco Public Library. Monisha Mustapha and Dick Millet volunteered.
  - On January 9, at 1:30 pm, the California State Assembly Elections Committee would hold a hearing regarding the CA DISCLOSE Act. Members were invited to carpool to and attend the hearing.
  - On January 13, at City Hall, a hearing would take place in Room 416 of City Hall regarding the SFMTA's plans to place parking meters in and around Potrero Hill. Neighborhood representation at the meeting was encouraged.
6. The Club then presented a panel on Ranked-Choice/Instant Runoff Voting ("IRV"). Speaking on the panel were:
  - Jason Benlevi, a tech industry veteran, author of *Too Much Magic*, and advocate for the repeal of RCV.
  - Steven Hill, the author and political reformer who led the 2002 campaign to pass RCV in San Francisco.
  - Tony Kelly, political activist, 2010 District 10 Supervisor candidate, and proponent of RCV.

- Clay Shentrup, Director, Center for Election Science, who wants to modify or replace RCV.

Moderator was John Wildermuth of the San Francisco Chronicle.

7. There being no further business before the Club, Ms. Eisen announced that the next meeting of the Club would take place on February 7, 2012. At 8:50 pm, Ms. Eisen adjourned the meeting.

Respectfully submitted,  
J.R. Eppler, Secretary