Minutes of the Regular Meeting Potrero Hill Democratic Club Held October 4, 2011

- 1. The meeting of the Potrero Hill Democratic Club (the "<u>Club</u>") was held at the Potrero Hill Neighborhood House on October 4, 2011.
- 2. Joni Eisen, President of the Club, called the meeting to order at 7:08 pm local time.
- 3. The minutes of the September 6, 2011, and September 13, 2011, meetings of the Club were approved by acclamation.
- 4. A motion was made and seconded to amend the agenda to include a discussion of the process by which the Club made its endorsement for district attorney. Discussion followed. Upon a vote of the membership of the Club, the motion to amend failed by a count of three votes in favor to seven votes against.
- 5. A motion was made and seconded to amend the agenda to include a discussion of how the Club's members may hold individual house meetings prior to the November 8th Election and the support the Club may give for such meetings. Discussion followed. Upon a vote of the Club, the agenda was amended to include said discussion by a count of nine votes in favor to none against.
- 6. Dennis Herrera, the Club's endorsed candidate for mayor, spoke to the Club.
- 7. Chris Cunnie, the Club's endorsed candidate for sheriff, spoke to the Club.
- 8. David Onek, the Club's endorsed candidate for district attorney, spoke to the Club.
- 9. Ken Tray, a spokesperson for the Yes on A and No on H endorsed campaigns, spoke to the Club.
- 10. No speakers were present for the endorsed No on D, Yes on B, or Yes on G campaigns.
- 11. The Club then turned to old business. On August 2, 2011, the Club tabled a motion to endorse Supervisor Avalos's legislation to transition management of Sharp Park to the National Park Service. Following presentations by Richard Harris, a resident golfer supporting the City's plan to redevelop Sharp Park, and Arthur Feinstein, Chair of the San Francisco Chapter of the Sierra Club, the tabled motion was called. Upon a vote of the Club, the motion to endorse Supervisor Avalos's legislation passed by a count of eleven votes in favor, four votes against, and two abstentions.
- 12. A motion was made and seconded to amend the Club's Bylaws to condition the ability of a member to vote on such member's attending at least two meetings or other Club events in the calendar year prior to an endorsement vote. As per the Bylaws, discussion of the proposed amendment and, if called, a vote on same shall take place at the next meeting of the Club.

- 13. Ms. Eisen then discussed the Club's endorsement door hanger. A precinct walking signup sheet was passed around. The means by which the Club financed the doors hanger was discussed: it is Club policy not to ask for nor accept money fromendorsed candidates or campaigns.
- Sign-up sheets were passed around for tabling at the Potrero Hill Festival to be held on October 15, 2011, and the Sunday Streets event in the Mission District on October 23, 2011.
- 15. The Club then discussed the measures individual members could take to educate their friends and neighbors on the November 8th election. House meetings were discussed, and the officers of the Club pledged to provide information regarding the Club's endorsements and how one may get involved in the endorsed campaigns well in advance of Election Day.
- 16. Malia Cohen, District 10 Supervisor, was unable to attend the Club's meeting as scheduled do to her attendance at a meeting of the Board of Supervisors. Megan Hamilton, Supervisor Cohen's Legislative Aide, instead updated the Club and fielded questions from its members.
- 17. Ms. Eisen announced that Club t-shirts would be sold at the Potrero Hill Festival. She further informed the Club that auditions for the Potrero Hill Talent Show were being held at the Nabe.
- 18. There being no further business before the Club, Ms. Eisen announced that the next regular meeting would take place on November 1, 2011, and, at 8:54 pm, adjourned the meeting.

Respectfully submitted, J.R. Eppler, Secretary