

**Minutes of the Regular Meeting Potrero Hill Democratic Club  
Held February 7, 2012**

1. The meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on February 7, 2012.
2. Joni Eisen, President of the Club, called the meeting to order at 7:15 pm local time. Ms. Eisen welcomed Leah Pimentel, President of the Harvey Matthews Bayview Hunters Point Democratic Club (the “BHPDC”), and those members of the BHPDC to this joint meeting of the two clubs.
3. The minutes of the January 3, 2012, meeting of the Club were approved by acclamation.
4. Ms. Eisen noted one change the agenda. Jenny Lam, Vice-Chair of the Redistricting Task Force was ill and unable to attend the meeting. Eric McDonnell, Chair of the Redistricting Task Force, was also unable to attend the Meeting. Mike Alonzo, member of the Redistricting Task Force, was attending in their place. With that change noted, the Club approved the agenda of the February 7, 2012, meeting by acclamation.
5. After all Club members were reminded to renew their memberships, Hilary Cohen delivered the Treasurer’s Report. Ms. Cohen reported that the Club had approximately \$1,200 on hand, which was roughly the same amount the Club had on hand in February of 2011.
6. Ms. Eisen then reopened the floor for members of the Club to make nominations for the Club’s officers. No further nominations were made. As there were no further nominations made, upon a motion, duly seconded, the following Club members were elected by acclamation to serve in the office set forth opposite her or his name:
  - 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
7. Mike Alonzo, representing the Redistricting Task Force, then made a presentation regarding the redistricting process. A robust question and answer session followed. Mr. Alonzo provided a schedule of Redistricting Task Force meetings open to the public; Ms. Eisen will post this schedule to the Club website as a reminder to members.
8. Ms. Eisen then made two announcements:
  - Legislative update: The Disclose Act lost on a floor vote in the California State Assembly; a single-payer healthcare bill lost on a floor vote of the California State Senate. The DISCLOSE Act will be re-introduced in March

under a different number; the Single-Payer health Care bill is finished for this year and must be re-introduced in a new session of the Legislature.

- Two members of the Club will be presenting at a panel on money in politics for the Noe Valley Democratic Club on February 15, 2012.

9. There being no further business before the Club, Ms. Eisen announced that the next meeting of the Club would take place on March 6, 2012. At 8:45 pm, Ms. Eisen adjourned the meeting.

Respectfully submitted,  
J.R. Eppler, Secretary