

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

1. The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on August 7, 2012.
2. Joni Eisen, President of the Club, called the meeting to order at 7:15 pm local time.
3. The minutes of the June 5, 2012, meeting of the Club, and the agenda for the August 7, 2012, meeting of the Club, were approved by acclamation.
4. Ms. Eisen announced that the Club would be featured in an article in the *Potrero View*, and introduced Sasha Lekach, a reporter observing the meeting.
5. The Club then heard presentations related to the proposed development at 8 Washington Street (the “Project”). The Club heard from the following:
 - a. Jon Golinger, Campaign Director for the No Wall on the Waterfront Campaign, against the height limit exemption for the Project; and
 - b. Alec Bash, a longtime Democratic activist retired from working for the Port of San Francisco, arguing in favor of the Project.

Members of the Club participated in a question and answer session with Messrs. Golinger and Bash. As a quorum of the Club was not then present, no motions regarding the Project were made at this time.

6. The Club then heard information regarding how they could be involved in the effort to reelect President Obama. Presenting to the Club were:
 - a. Kierith Jones the Regional Field Officer for Organizing for America, then presented on how the Club could support the effort to reelect President Obama;
 - b. Arthur Murillo, Delegate to the Democratic National Convention; and
 - c. Rick Hauptman, Delegate to the Democratic National Convention.

Ms. Jones encouraged members of the Club to go to www.BarakObama.com, where they could access the campaign’s new “Dashboard” feature and learn about campaign volunteer opportunities. She further explained the current strategy of the reelection campaign. Messrs. Murillo and Hauptman discussed the convention.

7. At this time, a quorum of the Club was present. A motion was made that the Club officially support No Wall on the Waterfront’s efforts in opposition to the Project at 8 Washington Street. Following discussion by the Club, a motion to table was made and duly seconded. The motion to table failed 4 to 7, with one member abstaining. The vote for the motion in support of No Wall on the Waterfront was called, and the motion passed by a vote of 7 to 4, with one member abstaining.
8. Ms. Eisen then presented on the efforts of Clean Money activists to persuade legislative leadership to amend the California DISCLOSE Act to enable it to be placed on the statewide ballot in 2014. A motion was made that the Club support the resolution.. The motion was duly seconded and passed on a 12 to 0 vote.

9. Monisha Mustapha, the Membership Chair, then led a discussion of the Club's upcoming Membership Party and Shop Local Silent Auction (the "Party"). Members were asked to contribute a dish and to sign up for shifts working the door. The Party was scheduled for August 11, 2012, at the Dogpatch Saloon, at 5:00 pm.
10. Hilary Cohen, Treasurer, then gave a brief report on the Club's finances. Ms. Cohen will update the Club with the results of the Party during the September meeting.
11. Ms. Eisen then announced that the Club would be hosting two endorsement meetings, the first on September 4, 2012, for state and local ballot measures, and the second on September 11, 2012, for local candidates. Both meetings will take place at the Potrero Hill Neighborhood House, and the start times of the meeting will be announced prior to the meetings.
12. Ms. Eisen then solicited any further announcements. Tony Kelly announced that the Potrero Boosters Association would, during their August 28 meeting, consider an endorsement on Proposition B, the Clean and Safe Neighborhood Parks Bond.
13. There being no further business before the Club, Ms. Eisen adjourned the meeting at 8:45 pm.

Respectfully submitted,
J.R. Eppler, Secretary