

**Minutes of the Regular Meeting Potrero Hill Democratic Club
Held February 7, 2013**

1. The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on February 7, 2013.
2. Joni Eisen, President of the Club, called the meeting to order at 7:15 pm local time.
3. The Club, at Ms. Eisen’s request, approved by affirmation the minutes of the January, 8 2013, meeting of the Club. The Club further approved by affirmation the agenda for the current meeting without amendment. Ms. Eisen announced that a quorum of Club members were present.
4. Ms. Eisen then moved to old business. Nominations for the Club’s 2013 officers remained open. Ms. Eisen noted that the following nominations had been made at the January meeting of the Club, which such nomination had been accepted by such person nominated:
 - Joni Eisen, President
 - Monisha Mustapha, First Vice President and Chair of Membership
 - Mike Maffei, Second Vice President and Chair of Political Action (pending Mr. Maffei’s acceptance of the nomination)
 - J.R. Eppler, Secretary
 - Hilary Cohen, Treasurer
 - Maulik Shah, Officer At-Large
 - Bob Boileau, Officer At-Large
 - John O’Neill, Webmaster

Ms. Eisen called for any further nominations. There being none, and Mr. Maffei having accepted the nomination for 2nd VP, Ms. Eisen asked that the foregoing individuals be elected to the offices as set forth above. The Club so voted by acclamation.

5. Ms. Eisen then moved to new business. She announced that there would be a DISCLOSE Act Bay Area Kickoff event (the “Kickoff”) in Palo Alto on March 9, 2013, from 2:00 p.m. to 4:00 p.m. Senators Leno and Hill would be featured speakers. Ms. Eisen requested that the Club sign on as a co-sponsor of the event, which such co-sponsorship would involve publicizing the event and inviting the Club’s members to attend. Co-sponsorship of the Kickoff was duly moved and seconded, and the members of the Club voted to cosponsor the Kickoff.
6. The Club then participated in a program entitled “Gun Control.” After Monisha Mustafa, the Club’s First Vice President, explained the format of the discussion and Ms. Eisen emphasized that the Club should focus taking action on the issue, the Club listened to the following speakers:
 - Robyn Thomas, Executive Director of Law Center to Prevent Gun Violence.
 - Captain Robert O’Sullivan, Captain of the Bayview Police Station.
 - San Francisco Assistant District Attorney Mike Maffei.

The Club participated in the discussion during a robust question and answer period.

7. Ms. Eisen then announced that:
 - On Sunday, February 10, 2013, there would be a garden day at Warm Water Cove. Members of the Club were encouraged to join GreenTrustSF and participate in a work day at the park. The event would take place from 10:30 a.m. to 12:30 p.m. where 24th Street runs into the Bay.

- On Sunday, February 17, 2013, a rally to encourage President Obama to reject the Keystone XL pipeline would take place at the State Department Office at One Market Plaza. The event is sponsored by CREDO, the NRDC, Bay Area 350.org, the Sierra Club and others. The event would take place at 1:00 p.m.
8. Ms. Eisen announced that the next meeting of the Club would take place on March 5, 2013. The topic would to be discussed at the meeting would be the “Fight to Save City College.” Then, there being no further business before the Club, Ms. Eisen adjourned the meeting.

Respectfully submitted,
Kate Eppler, Acting Secretary