

Minutes of the Regular Meeting Potrero Hill Democratic Club Held April 2 2013

1. The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on April 2, 2013.
2. Joni Eisen, President of the Club, called the meeting to order at 7:10 pm local time. Ms. Eisen introduced Monisha Mustapha, Vice President and Chair of Membership, as well as other Executive Committee members present, and appointed Ms. Mustapha Chair of the Meeting.
3. The Club, at Ms. Mustapha’s request, approved by affirmation the minutes of the March 5, 2013, meeting of the Club. The Club further approved by affirmation the agenda for the current meeting without amendment.
4. Ms. Mustapha delivered the Membership Report. She reported that the 51 members of the Club had paid dues for 2013, and that 29 members from 2012 had yet to renew.
5. Robert Boileau, Executive Committee Member at Large, delivered a Membership Drive Report. He reported that the Club was seeking to acquire a list of Democrats living on Potrero Hill from the San Francisco Democratic County Central Committee. When the Club does receive such a list, he would lead an effort to contact potential new members. Mr. Boileau requested volunteers to assist in the effort.
6. Hilary Cohen delivered the Treasurer’s Report. She reported that approximately \$804 was currently in the Club’s bank account. Ms. Cohen also discussed several items of Club income and expense, and, with Ms. Eisen, described the finances of Potrero Hill Democratic Club PAC and its relationship to the Club itself.
7. Ms. Eisen presented a brief follow-up to the Club’s January topic, Money in Politics, giving an update on the status of the CA DISCLOSE Act and mentioning that she would be collecting signatures of support for said Act at the Keystone XL Pipeline protest the following evening outside a fundraiser President Obama would be attending.
8. Ms. Mustapha presented a brief follow-up to the Club’s prior conversation regarding gun control and gun violence. She directed Club members to www.couragecampaign.org to sign on as a citizen co-sponsor of a proposed package of gun-safety laws, and to www.smartgunlaws.org for additional updates on the status of gun control legislation.
9. Ms. Cohen presented a brief follow-up to the Club’s prior conversation regarding the status of San Francisco City College. She discussed the Club’s participation in the March 14 Save CCSF rally, and directed Club members to www.saveccsf.org for additional information.
10. Ms. Mustapha then introduced the program for the meeting. The following panelists participated in a discussion regarding local and state water policy:
 - Adam Scow, California Campaigns Director of Food & Water Watch.
 - Jennifer Clary, Program Manager at Clean Water Action.
 - Ellen Levin, Deputy Manager at the San Francisco Public Utilities Commission.

The panelists began the program by describing their current water policy priorities and what they each saw as the challenges currently faced by San Franciscans. The Club then participated in break-out sessions with the panelists. Upon coming back together as a single group, the Club then engaged the panelists in discussion.

11. Ms. Mustapha announced that the next meeting of the Club would take place on May 7, 2013, with a topic to be determined. There being no further business before the Club, Ms. Mustapha adjourned the meeting.

Respectfully submitted,
J.R. Eppler, Secretary