

## **Minutes of the Regular Meeting Potrero Hill Democratic Club Held January 7, 2014**

- The regular meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on January 7, 2014.
- Joni Eisen, president of the Club, called the meeting to order at 7:20 pm local time.
- The Club, at Ms. Eisen’s request, approved the agenda for the meeting by acclamation.
- Ms. Eisen announced that the Club’s officers wanted member feedback on what issues the Club should focus on in 2014. She invited the Club’s members to post their opinions on the board provided by the Club.
- Monisha Mustapha, the Club’s first vice president and chair of membership, delivered the membership report. Twenty-seven out of eighty-five 2013 members of the Club had renewed so far for 2014.
- J.R. Eppler, the Club’s secretary, gave the political report. Mr. Eppler had participated in a meeting of chrtered SF Democratic clubs about streamlining the endorsement process. The Club may consider participating in consolidated endorsement meetings with respect to Democratic County Central Committee candidates, but not with other candidates.
- Ms. Eisen then announced that 30 members of the Club had attended the holiday party held with the Potrero Boosters. The two organizations also donated 77 pounds of food to the San Francisco Food Bank. Ms. Eisen announced that the Club contributed \$100 to the costs of the holiday party.
- Ms. Eisen gave updates on three past issues discussed before the Club. She first announced developments related to the San Francisco City College effort, and announced that the Club received a thank you message from Professor Rodger Scott for the Club’s support. Ms. Eisen then announced that the California legislature would be taking up the DISCLOSE Act this year, and that the DISCLOSE Act working group would be meeting on the third Saturday of each month from 1:00 to 3:00 at the Potrero Hill library. Last, Ms. Eisen announced that a panel would be holding an online discussion on gun control law on January 9. Club members were encouraged to participate.
- Ms. Eisen then announced the program for the evening. Bobby McCall and Patricia Ramirez, members of UNITE HERE Local 2, as well as union organizer Julia Wong, discussed their efforts to negotiate a fair contract with Centerplate, the concession subcontractor for the San Francisco Giants. They also answered audience questions. Club members formulated a resolution in support of the concession workers and in favor of boycotting centerplate food at ATT&T Park. However, enough members had left by the end of the program that there was no longer a quorum; thus no vote was held.
- Update: PHDC held an online vote after the meeting, and passed the resolution.
- Ms. Eisen then opened the floor for nominations for Club officers. The following slate of officers was nominated: for President, Joni Eisen; for First Vice President, Monisha Mustapha; for Second Vice President, Bob Boileau; for Secretary, J.R. Eppler; for Treasurer, Hilary Cohen; and for Member at Large, Loretta Lynch. Additional nominations would be solicited at the next meeting of the Club.
- Ms. Eisen then moved to new business. A proposed amendment to the Bylaws, to add an additional Member at Large to the Club’s Executive Committee, was moved and seconded. As per the Club’s Bylaws, the proposed amendment would be voted upon at the next meeting of the Club.
- There being no further business before the Club, Ms. Eisen announced that the next meeting of the Club would take place on February 4, 2014, at the Potrero Hill Neighborhood House.

Respectfully submitted,

J.R. Eppler, Secretary