

Minutes of the Regular Meeting of the Potrero Hill Democratic Club
Held March 3, 2015

The regular meeting of the Potrero Hill Democratic Club (the "Club") was held at the Potrero Hill Neighborhood House on March 3, 2015.

Joni Eisen, president of the Club, called the meeting to order at 7:15 pm local time.

Ms. Eisen asked if there were any additions or changes to the agenda, after which the Club approved the agenda by acclamation.

Ms. Eisen asked if the Club had any comments or changes to the minutes of the February meeting. There being none, the Club approved the minutes by acclamation.

Ms. Eisen introduced Monisha Mustapha, who gave a membership report. Of the club's membership, 52 members have joined or are renewed for 2015, and 47 have yet to renew.

Ms. Eisen introduced City Attorney Dennis Herrera, who discussed his actions and priorities as city attorney. His current activities include protecting City College, as well as filing suit against the state of Nevada, alleging 'patient dumping.' Mr. Herrera then took questions from the audience.

Afterwards, Executive Committee member Bob Boileau introduced a letter-writing campaign to Rep. Nancy Pelosi, urging her to defend against threats to Social Security. Supplies were provided for members to do in-meeting letter writing.

Ms. Eisen then introduced a discussion and vote on 3 motions to amend the bylaws. The first motion, to disallow absentee voting, failed after a discussion and vote. The second motion, to add a 4th officer-at-large to the Executive Committee, passed after a discussion and vote. The vote on the third motion, a combination of housekeeping amendments to be considered together, was postponed after the motion was amended to change the title of Webmaster to Tech Officer.

Ms. Eisen then shared an update on the status of AB700, the CA Disclose Act, which is returning to the legislature.

During the announcements period, Ms. Eisen encouraged volunteers for the PHDC's table at Sunday Streets on the Embarcadero. Topics for the April 7th meeting, including a resolution regarding Iraq and a possible moratorium on synthetic turf, were introduced.

The meeting was adjourned at 8:30.

Respectfully submitted,

Kate Gaidos Eppler, Acting Secretary