



Minutes of the General Membership Meeting Potrero Hill Democratic Club Held February 2, 2016

- A general membership meeting of the Potrero Hill Democratic Club (the “Club”) was held at the Potrero Hill Neighborhood House on February 2, 2016.
- Joni Eisen, president of the Club, called the meeting to order at 7:10 pm local time. She noted the presence of a quorum.
- Ms. Eisen asked the membership if there were any changes to the agenda. There being none, the agenda for the meeting was approved by acclamation.
- Ms. Eisen then asked if there were any amendments to the minutes of the meeting of the Club held January 5, 2016, which had been circulated among the Club’s membership. There were no amendments, and the minutes were approved by acclamation.
- Ms. Eisen reopened nominations for the Club’s executive committee. She noted that the following slate of officers had been nominated at the prior meeting of the Club:

President: Joni Eisen

First Vice President: Tony Kelly

Second Vice President: Bob Boileau

Secretary: Gary Horowitz

Treasurer: Audrey Cortes

Tech Officer: John O’Neil

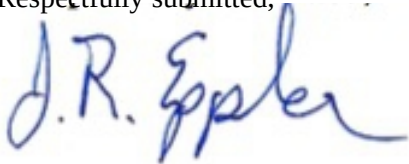
Officers at-Large: J.R. Eppler, Eliana Lopez, Monisha Mustapha

Ms. Eisen noted that Kim Christensen has also accepted a nomination to serve as an Officer- at-Large. There being no further nominations, and one person nominated for each seat, Ms. Eisen called a vote to elect the proposed slate and Ms. Christensen. Upon a motion duly made, seconded and accepted, the Club voted unanimously to elect the proposed slate and Ms. Christensen. Ms. Eisen thanked Kate Eppler, Carlin Holden and Loretta Lynch, who had served on the Executive Committee in 2015.

- Ms. Eisen introduced Robyn Thomas, the Executive Director of the Law Center to Prevent Gun Violence. Ms. Thomas updated the Club on the struggle to pass gun control legislation, including President Obama's recent executive order, and a California ballot measure the Law Center was sponsoring for the November ballot.
- Ms. Eisen introduced Robin Dean, an activist for the new soda tax measure proposed for the San Francisco ballot. Following a discussion of the measure, upon a motion duly made, seconded and accepted, the Club voted to endorse the proposed measure by a vote of nine members in favor, five members against, and one member abstaining. A point of order was raised as to whether this agenda item had been appropriately noticed; the issue would be discussed at the next Executive Committee meeting.

- Ms. Eisen updated the Club on Voters' Right to Know initiative. She circulated a petition to put the initiative on the ballot.
- The Club next considered the amendment to the Club's Bylaws, which had been placed before the membership at the prior meeting. The amendment intended to correspond with new requirements promulgated by the California Democratic Party. A motion to so amend the Bylaws was duly made, seconded and approved at the prior meeting. A vote was called, and the amendment to the Bylaws passes unanimously.
- The Club then discussed a resolution proposed by the San Francisco Group of the Sierra Club Bay Area, supporting a CEQA appeal of the permanent commuter shuttle program in San Francisco. Following discussion, a motion that the Club would support the Sierra Club's efforts was duly made, seconded and approved. On a vote of twelve members in favor, one in opposition and two abstaining, the Club voted in favor of the motion.
- Ms. Eisen gave a brief legislative update on the proposal to reduce regulation on private shuttles which had been put back on the legislative agenda in Sacramento. A point was raised about the use of the phrase "Big Labor" on the agenda.
- There being no further business before the Club, Ms. Eisen announced that the next meeting would take place on March 1, 2016, at the Potrero Hill Neighborhood House. She then adjourned the meeting at 8:50 pm.

Respectfully submitted,

A handwritten signature in blue ink that reads "J.R. Eppler". The signature is written in a cursive, flowing style.

J.R. Eppler, Secretary