

Minutes Potrero Hill Democratic Club
January 3, 2017

Call to order: President Tony Kelly called the meeting to order at 7:06 PM

1. Agenda was approved as presented.
2. The minutes for August, October and November 2016 were approved as presented.
3. Nominations for PHDC Board elections at the February meeting: President Kelly presented a slate of Board members submitted by the current Board emphasizing that other nominations can be made up to the election: President- Tony Kelly; First VP- Bob Boileau; Second VP- Kelly Dennehy; Secretary- Monica Chinchilla; Treasurer- Audrey Cortes; Tech Officer- John O'Neill; Past President- Joni Eisen; At Large- JR Eppler, Monisha Mustapha, Angeles Roy, Mikael Wagner.
4. Tony Kelly reviewed club activities for 2016. He reported that precincts within the club's area closely followed the club's endorsements. There was a 92% turnout for the election.
5. Financial Disclosure for SF Democratic Clubs: Stephen Jaffe, South Beach District 6 Democratic Club, asked the PHDC to support its resolution to require disclosure by clubs of all financial support. Mr. Jaffe said that some clubs receive very large donations from special interests that are using the clubs for their own agendas. The PHDC voted unanimously to support the resolution with an amendment that only contributions above \$100 be subject to reporting. (Jaffe said that his club's resolution will be changed to incorporate the \$100 threshold.)
6. CADEM Reform Slate: 4 of the 14 members of the SF Reform Democrats comprising the reform slate of delegates to the DSCC were present to discuss their candidacy- Angeles Roy, Yayne Abeba Wondaferow, Ben Becker and Tom Gallagher.

PHDC members were urged to vote for the slate on Sunday, January 8th at Local 261 International Laborers Union Hall.

Tony Kelly discussed the structure of the CA state party and how the elected delegates fit into the organization.

The PHDC voted unanimously to support the reform slate.
7. SF Women's March: Kelly Dennehy made a presentation on the Bay Area marches (SF, Oakland and San Jose) on January 21 and how it is part of the national march on the same day in Washington DC. The SF march is from 4-9 PM starting at Civic Center and ending at the Ferry Building plaza. She reported that the march is inclusive -everyone is invited to participate. As of this meeting, 14,000 people have said they will participate.
8. Guide to resisting the Trump agenda: Tony shared some printed materials on how to

organize opposition to the Trump agenda. The material will be sent to all club members this month.

9. Daily actions for resistance: Bob Boileau outlined actions that individuals can take now to oppose Trump's agenda including calls to Senators Feinstein and Harris urging them to vote no on all cabinet appointments. Feinstein's local office phone is 415-393-0707 and Harris' DC office phone is 202-224-3553.

He said the goal is to build community support and action so that the Democrats can regain Congress in 2018- he urged strong action over the coming 2 years to build a strong base of support.

10. Trump resistance allies and resources: Tony Kelly discussed a number of resources to consult. These will be listed on the PHDC website.

11. PHDC, Spring 2017: Club members were asked to identify (through a member exercise) the major issues that will form upcoming club agendas.

12. Next meeting: February 7 at 7 PM at the Neighborhood House.

13. Adjournment. The meeting adjourned at 9 PM and members then cast their preferences for issues for upcoming meetings.

Submitted by Gary Horowitz, secretary