

Minutes Potrero Hill Democratic Club
February 7, 2017

1. Call to order: President Tony Kelly called the meeting to order at 7:05 PM
2. Approval of the agenda: the agenda was approved as presented.
3. Minutes for January 3, 2017: approved as presented.
4. Election of 2017 Executive Committee :
 - a. The nominees on the proposed slate, (except for Audrey Cortes and JR Eppler who were not present) gave a short presentation about themselves and their reasons for running for the Executive Committee.

There being no further nominations, the nominations were closed.
 - b. Toward the end of the meeting, upon a motion to approve the nominations by acclamation, the members voted unanimously to do so.
5. 2017 Budget: the proposed 2017 budget, with 2 changes, was accepted. The 2 changes reflect a gift-in-kind by Good Life grocery for food at the meetings and the expense of a booth at the annual Potrero Festival.
6. The Trump Resistance:
 - a. Boycotting Trump products- Bob Boileau presented a proposal for members to boycott local stores that sell them and to call the stores to explain why they refuse to frequent stores that sell Trump products. Bob distributed a list of SF area stores with contact information. He asked for a show of hands of members who will support the boycott.
 - b. Climate Change Resistance: 3 members of the SF chapter of Citizens' Climate Lobby (Joni Eisen, Brendan Rhoan and Heath Massey) discussed the organization's approach- carbon fee and dividend. They urged people to get involved- people can join the organization.
 - c. The SF Public Press: Daphne Magamawa and Michael Stoll discussed the organization and its goal to bring in-depth reporting to issues important to the community. Stoll addressed the sea level rise issue specifically to highlight what the SF Public Press does in its reporting to raise community awareness.
 - d. Health Care Resistance. Carolyn Bowden (CA Nurses Association) and Jonathan Meade (Campaign for a Healthy CA) discussed the soon to be introduced state legislation for a single payer program in CA which will probably also mean a ballot initiative (whether bill s enacted or not). The speakers were reminded that PHDC has been supporting a single payer option since 2012. Mr. Meade said they are building a grassroots organization and would a PHDC volunteer as part of the organization. (Mikael Wagner said he wants time to consider if he will be the club's liaison.)
7. Adjournment- the meeting adjourned at 8:52 PM.

Submitted by Gary Horowitz, secretary