

Minutes of the Executive Board of the Democratic Club of Sunnyvale

Date: July 26, 2011

Time: 7:30 p.m.

Place: 778 Steuben Drive, Sunnyvale

Directors Present: Vimala Balan
Kohl Gill
Margaret Okuzumi
Nancy Smith
Carol Weiss

Directors Absent: Claude Nahum
Mike Serrone

Call to Order: Ms. Smith called the meeting to order at 7:50 p.m.

Approval of Minutes: On a motion by Mr. Gill, seconded by Ms. Balan, the minutes were unanimously approved as submitted.

Reports:

Endorsement Process for August 28, 2011 Meeting:

- ❑ There was a discussion of whether or not to allow non Democratic candidates to speak at this meeting, even without the possibility of endorsement. It was decided that the Democratic candidates would be asked to complete a questionnaire, upon receipt of which they would each receive a time slot of equal duration..
- ❑ Non-Democratic candidates would be invited to speak at the beginning of the meeting and then asked to leave.
- ❑ There will be a moment of silence in memory of Council Member Ron Swegles.
 - **Action items:** Ms. Okuzumi will type up questionnaire for the candidates.
 - Mr. Gill will request interview questions from the membership.
 - Executive Committee will review and collate members' questions.

Central Committee Endorsement:

- ❑ Who represents DCS? It was decided to nominate Nancy Smith, with Claude Nahum as alternate and Richard Kolber as second alternate.

Meeting Topics for September and October:

- ❑ September 17, 2011 meeting. Pro-Con Debate on the Sunnyvale Ballot Measure for a directly elected mayor. Chris Moylan will be asked to debate the Pro and Pat Vorreiter to debate the Con. If Chris Moylan cannot, then Paul Fong will be asked.
 - **Action Item:** Ms. Smith will find a non-Sunnyvale resident to act as moderator, will ask Mr. Nahum to be the sergeant-at-arms;
 - Mr. Gill will run the caucus procedure at the August meeting.
- ❑ October Meeting: Larry Stone will be invited to speak on Counter Arguments to the Tea Party. There will also be coaching on precinct walking.

I.R.S. Report:

- ❑ Ms. Smith filed an 8872 with the help of an attorney. She must file, on-line, six more forms by next Sunday. All expenses over \$500 must be itemized, as the insurance and printing expenses. Attorney's fee for this assistance was \$280.

Treasurer's Report:

- ❑ Ms. Balan reported that as of today, July 26, the balance in the club's account was \$2,045.55. Cash flow statements will be provided at future meetings. In June, \$525 in membership fees was received. Total expenses for June were \$383.52.

Motion to Adjourn:

- Ms. Smith made a motion to adjourn the meeting at 9:30. The motion was seconded by Mr. Gill and was unanimously approved.

Respectfully submitted,
Carol L. Weiss