San Pedro Democratic Club Minutes Monday January 22, 2018 35 in attendance

Call to order 7:25

Approval of agenda

Moved by Rich Dines second Julia Scoville, all in favor motion passes.

## **Nominating Committee Report: Bill Roberson**

#### **Read nominations**

President Carrie Scoville, VP of Programs Linda Bassett, VP of Membership Shannon Ross And Treasure Tom Butler. No nominations from floor.

Motion to approve report moved by Tonia Uranga and second by Darrel Sweeny, all in favor motion passes.

#### Vote in 2018/19 board as recommended by the Nomination Committee

President Carrie Scoville, VP of Programs Linda Bassett, VP of Membership Shannon Ross And Treasure Tom Butler.

Moved by Chris Devoli Seconded by Tonia Uranga, all in favor motion passes.

### **Long Beach Endorsements**

#### o LB Community College Board Area 1 - Uduak-Joe Ntuk

Motion for endorsement moved by Jim Deer and seconded by Bill Robson, all in favor motion passes

#### o LB City Council District 5 – Rich Dines, Corliss Lee

23 ballots 17 Dines, 2 Corliss Lee, 2 no endorsement, 1 abstention one spoiled ballot. Rich Dines receives the endorsement.

## o LB Unified School District 3 – Cesar Armendariz, Juan Benitez, Eduardo Lara 23 ballots 7 Cesar Armendariz, 13 Juan Benitez, 0 Eduardo Lara, 1 abstentions, 2 spoiled ballots. Juan Benitez receives the endorsement

Ruben Major running for CA Secretary of State presentation

**Secretary:** Shannon Ross read in the minutes

Motion for minutes approval first by Cathy Famalthe seconded by Julia Scoville, all were in favor the motion passed.

Treasurer: Tom Butler: Financial Report,

first Shannon Ross second Cathy Familathe, all were in favor the motion passed.

# **CDP Delegates**

Shannon Ross, Cathy Familathe, Robert Farrell, Bill Robson. Moved by Jim Deere, second by Robert Farrell mostion passes.

Meeting adjourned 9:15pm