

San Francisco Latino Democratic Club

Feb 7, 2016-6:00 PM

350 Rhode Island St., San Francisco, CA

SFLDC February General Body Meeting

Meeting called to order by: Al Fernandez, SEIU Latino Professionals Chair-Local 1021, and Lito Sandoval, President SFLDC

MINUTES

Agenda Item: SEIU Business

Discussion: The Latino Caucus of SEIU let us know the organization endorsed Hillary Ronen for D9 Supervisor. They mentioned they could still support Edwin Lindo's campaign but they could not officially endorse.

There was discussion on how do we create and sustain Latina/o leadership.

Action Item: LDC, Latino Caucus of SEIU and (possibly) the Latina/o Young Democrats will convene a small group to discuss strategies.

Agenda Item: President & Committee Reports

Discussion: Lito presented ideas the Board had for the upcoming endorsement cycle including a community forum.

Action Item:

N/A

Agenda Item: Voters Right to Know Act

Discussion: Joni Eisen from the Potrero Hill Democratic Club presented on and collected signatures for the Voters' Right to Know Act. The amendment will reform campaign finance disclosure regulations to help the public better track special interest donations and expenditures.

Action Item: The group officially endorsed the amendment with 1 abstention.

Agenda Item: Charter/ Required Bylaws Amendment

Discussion: Lito Sandoval lets the club know he was contacted by Leah Pimental from the Democratic Central Committee who let him know the club was not chartered. He asked for correspondence that outlined any notification of the charter expiration. None was given. It was uncovered that other "progressive" clubs also had their charters endangered. Leah let Lito

know the immediate remedy would be to update the bylaws with a section outlining the process for selecting pre-caucus endorsement delegates.

The membership also discussed action: 1) Correct bylaws; 2) Lito meet with other Club Presidents; 3) Schedule sit down with John Burton; 4) Present letter at the State Convention exposing the chain of events.

Action Item: The membership officially approved the bylaws update. The membership approved the action items with 1 abstention.

Agenda Item: CADEM Convention

Discussion: Lito presented ideas the Board had for the upcoming endorsement cycle including a community forum.

Action Item: The board made the recommendation that the representatives be contacted and asked to present at the July 2016 General Membership meeting. Lito agreed to contact the representatives and make the necessary arrangements.

Agenda Item: How to Become a National Delegate

Discussion: New member Marilyn Murrillo gave a presentation on how to become a delegate at the National Democratic Convention.

Action Item: NA

Meeting adjourned