

MINUTES
June 13, 2012
Regular Stated Meeting

SOCIAL

Social Time was held from 6:30 PM to 6:55 PM

OPENING

President Lawson Stuart called the meeting to order at 6:55 PM.

President Stuart described the “Ceremony of the Chairs”, a tradition of the four chairs at the meeting where no one sits. They honor the POW/MIAs, those who have died in service to the country, those wounded in service to the country and those currently serving the country and unable to be present for the meeting.

The Pledge of Allegiance was recited.

ROLL CALL

A roll of members present was taken by Secretary, Olga Trevizo;

PRESENT

Chis Parker
Cres Vellucci
Kim Mack
Joyce Childs
Terry Schanz
Kerri Asbury
Andres Ramos
Michael P. Williams
Lawson Stuart
Olga Trevizo
Micheal Pina
Mario Guerrero
Michael Seaman

GUESTS

Hugh Lafler
Mark Morgan
Earl Logomarsino
Kyle House
Ralph Cyphers
Jameson Parker

A quorum was present.

PREVIOUS MINUTES

No minutes were available to read from May as no one took them in the absence of Olga Trevizo.

CORRESPONDENCE

There was not any correspondence to be considered. The address of the Post Office box for the club was read by President Stuart as “P.O. Box 162863, Sacramento, California 95816.”

REPORTS

The only report was from the Executive Committee, that the rules of use for the Membership Roster.

BUSINESS

UNFINISHED –none.

NEW

MOTION (L. Stuart): Approve Club handbook “as written” with amendments to add in the next 30 calendar days.

CARRIED.

MOTION (C. Parker): To table the Platform for consideration at the July meeting.

CARRIED.

MOTION (M. Guerrero): To create a Platform Committee.

CARRIED. Committee was created with Michael D. Williams and Michael Guerrero as co-chairs.

(Gavel passed to Chris Parker for this portion of the meeting.)

Andres Ramos, Endorsement Committee Chair discussed the re-opening of the endorsement process for the Fall elections.

MOTION (M. Williams): Club to reassess its endorsements for Area 4 for Sacramento City Council race.

CARRIED. L. Stuart abstained.

MOTION (M. Williams): Issuing a new endorsement for Area 2 for Sacramento City Council race.

CARRIED: L. Stuart abstained.

MOTION (M. Williams): That the Club come out against special exemptions.

CARRIED.

(L. Stuart continued to preside over the rest of the meeting)

MOTION (M. Guerrero): Amend bylaws that the members need to be members one general/regular meeting before the endorsement meeting.

Discussion by Kim Mack and Michael D. Williams.

CARRIED that it would be taken before committee.

MOTION (M. Williams): Regarding President appointing representatives to the Central Committee.

CARRIED.

SPECIAL PROGRAMS

Ralph Cyphers, former DPSC Voter Registration Director, discussed the staffing of the 4th of July outreach booth at the Rancho Cordova event (two days).

ANNOUNCEMENTS

- Newsletter
- Committees, call for permanent appointees.
- DPSC Family Fun Day 07/01/12
- Kim Mack announced Joe Biden visit to Sacramento
- Terry Schantz thanked the Club for the support
- USO Announcement
- L. Stuart: “Remember the Vets Day” and also announced that he is seeking endorsement for the Fire Board

ADJOURNMENT

MOTION (L. Stuart): Adjourn meeting.

CARRIED.

Meeting adjourned at 8:35 PM.