1. Call to Order – Pledge of Allegiance Meeting called to order at 7:05 pm.by president Khalilah Durias.

Sheryle Milmont announced that Sandee Bates, long time member, has been quite ill, needs a heart valve replacement and there is also suspicion of cancer.

Khalilah read a card thanking people for their expressions of sympathy on the loss of Mr. Austell, husband of Ruby and stepfather of Khalilah.

1. Welcome to GOOD Club guests/visitors

Guests: David Matthews, Sofia Vega, Carolina Gallardo-Magana (Oxnard Council District 6 candidate,) Joe O'Neill, Nayra Pacheco, Audrey Keller, returning member Kate Acosta.

1. Approval of the Minutes- Ronnie moved, Sergio seconded and minutes of July 11 were unanimously approved.
2. Adoption of the Agenda- add #6A Fundraiser update and authorization;
3. Speaker- Nayra Pacheco- Coordinator 805 Undocufund- help for undocumented who had losses from Thomas fire and Montecito mudslides.

Nayra gave background on herself. She came here illegally at age 6, saying she knew at that age that she was doing something illegal. Her motive was to unite with her father. Their intention was to save funds and return to Mexico in months, but it turned into years. She explained how it feels to be “essentially” a non person, even though her father contributed to both the economy and society.

UnDocufund was established by Micop, Cause and Future Leaders of American in Jan. 2018. Have helped 600 families with $900,000 in Santa Barbara. In VC, farm workers had to work in smoke conditions. Some lost jobs, homes, possessions. There was little information in Spanish or indigenous languages available when the various service providers were doing outreach. Undocumented individuals were not eligible for the services or funds being distribute until United Way established a small fund..

In VC now, there are 900 on the waiting list. Monthly clinic is available to provide help for people to apply for UnDocufund’s cash grants. Volunteers are needed to staff these clinics. 10-30 volunteers for each clinic. Need another $600,000 to serve everyone. Have raised 2 million dollars privately, up to this point. A sign in sheet and info left at the club.

1. Old Business
   1. GOOD Club Fundraiser Committee Update- A Mixer for Change: Support the Blue Wave-Addition of author Florencia Ramirez will talk about her book about “Eat Less Water.” Jacqui Irwin and Monique Limon will be speaking. Need to approve budget of not to exceed $1500 for costs for fundraiser. Moved by Sheryle and seconded by Lauraine. Vote: 19-0-0

Steven requested that article 9 section b 4 of bylaws be suspended for fundraiser only, so the committee can use debit cards instead of just checks. Moved and seconded. Robert emphasized that paper trail is essential, so debit card receipts are essential. Vote 18-0-0.

* 1. GOOD Club Get Out the Vote Committee Update-Lauraine made the report. Resolution that was on the agenda is withdrawn, as the time line is impossible as determined after a Monday meeting with Sup.Zaragoza and Registrar Mark Lunn. Materials go to the printer in Sept and the board of supervisors does not meet until Sept 11.

Mark Lunn, county registrar assured us that the county will participate as of January. The question of what happens now to ballots sent without postage will be referred to Julia Brownley’s office.

The committee needs members from various ethnic groups for its outreach efforts. We will likely craft another resolution to take to the VCCC and the other clubs urging CA to become a total VBM state.

In Sept we will ask club members to go to city council in public comment to urge the city clerk to set up public education sessions (like the ones for would-be candidates) but to explain the changes in the voting structure.

* 1. Liability Insurance & Grasshopper Phone line Update- renewed our insurance and the company sent us proof of insurance so Centerpoint Mall voter registration can get going.

The Grasshopper phone has been secured @$30 a month. It provides a club number, voice mail, texting and email. The number has been included on our social media, web site, brochures. It is 833-244-6631. The voice mail is operational.

1. New Business
   1. Proposed Bylaw Amendment to article 9, section 4 -first reading: The change includes the fact that all expenditures can be paid by use of a Debit/Credit Card or all other methods presently used.

Sheryle asked to make a friendly amendment to the proposed bylaw change, to take the word credit card out of the motion to change the bylaw. Sergio said he thinks the procedures on limits etc be kept in place. Steven will recraft the wording and bring the proposal back next month.

* 1. Approval of Good Club platform- There was extensive discussion to the propoed platform (attached) with requests for additions and changes including: public education to replace just education, more focus on universal access to comprehensive and affordable healthcare, a need for inclusion of environmental conservation, protection, sustainability and justice; Diego suggested getting money out of politics; Angela suggested that we cannot make it this comprehensive. In conclusion, people were asked to email Steven with their suggestions and he will rework the proposal and bring it back in Sept. Email:oxnarddems@gmail.com
  2. Resolution in Support of Adoption of Paid Postage for Vote by Mail ballots (see report on GOTV above)
  3. GOOD Club accepting Endorsement applications- We will accept requests for endorsements from Democratic candidates only. So far about 10 people have requested endorsements.
  4. Edison Canal Letter Campaign- Jon explained what the problem is with brown water. Water north of the CI bridge due to cessation of pumping from the Mandalay Power plant. Agricultural and urban runoff adds to the problem, creating algae blooms that turn the water brown and kill marine life. The city has already taken actions like hiring a biologist, analyzing water samples at various places in the canal and harbor and installing aeraters at remote locations to increase oxygen in the water.

The water resources board meets in Sept and letters are being request for them to order NRG to turn on at least one pump until other solutions can be found. The deadline for letters I Aug 10. Form letters were passed out. Nine were collected and will be delivered to Audrey Keller in the CI Neighborhood Council, which is coordinating the campaign. Carmen indicated that the city, itself, was submitting a letter.

F.Internet-Snafu: We did not get the bill. Now, we have paid off the bill to get reinstated.

1. Reports
   1. President- Newsletter- Khalilah Durias- mentioned Kennedy legacy dinner and choice of an outstanding club member to receive an award. If you have things for club, email Khalilah and she will send in newsletter.
   2. 1st Vice President- Program- Sergio Solis- VC Fair slots all filled. Friday is also cruise night so if anyone can do the office, we can do voter reg here as well.
   3. 2nd Vice President- Field Operations - Ann Harrell- not available. Centerpoint Mall can be up and running.
   4. Secretary- Lauraine Effress (Filling in while Jane TDY)- No report
   5. Treasurer- Environmental - Liz Lamar $3,842.43 state balance. 351.74 is the federal account.
   6. Environmental-Liz Sept 8 Climate March Ventura Beach to city hall sponsored by Sierra Club; Sept 15 is Coastal Clean up Day
   7. Parliamentarian- Scholarship- Resolutions- Carol Marsh- no report
   8. Membership- Jon Huycke- 2 additional members. Membership 111
   9. Local Government- VACANT
   10. Finance- VACANT
   11. Hospitality- Leslie Herrera-no report
   12. Communications- Steven Auclair-New flyers, new phone numbers, new brochure. All communications. Check with Dan Pinendo to see if he will film the fundraiser. If you have Facebook, share the event.
   13. Sergio 1st VP- Lauraine asked if we could have candidates next month. Sergio will arrange this.
   14. Announcements

GOOD Club is volunteering at the Ventura County Democratic Central Committee voter registration booth at Ventura County Fair, Friday, August 10th from 11 a.m. – 10 p.m.

* 1. **GOOD Club Annual Fundraiser "Support the Blue Wave"** - Saturday, August 18, 2018 from 2:30 p.m. - 4:30 p.m. @ the home of the Honorable Jess Ramirez 804 W. 3rd Street Oxnard, CA 93030. $25 presale for members, $30 at the door for members. $35 presale for non-members, $40 for non-members at the door. $20 for students, which includes membership. Sponsorship is available. Bronze: $100, Silver $300, and Gold $500. <https://secure.actblue.com/donate/goodclub>

Ventura County Democratic Party presents the Kennedy Legacy Dinner at the Crowne Plaza Hotel Sunday, September 16, 2018 from 6:30 p.m. – 9:00 p.m. We’d like to purchase a GOOD Club Table at $125/person.

1. Adjournment
   1. Next GOOD Club E-board Meeting Wednesday, August 22, 2018 at 7:00 p.m. Campaign HQ
   2. Next GOOD Club Meeting Wednesday, September 12, 2018 at 7:00 p.m. – Campaign HQ 555 S. A Street, Ste. 140 Oxnard, CA 93030