

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7:00 PM, County Building, 70 W Hedding St, San Jose

Meeting will start at 7:00 pm sharp

MINUTES for Thursday, February 7, 2019

1. CALL TO ORDER

7:02 pm

2. ROLL CALL

Absent: Gilbert Wong, Michael Vargas, Aimee Escobar, Tim Orozco, Maya Esparza, Albert Hernandez, Juan Quinones, Jason Baker, Paul Fong, Karen Lattin, Sergio Jimenez

Alternates for: Ash Kalra, Evan Low, Mark Stone, Jim Beall, Jimmy Panetta, Bob Wieckowski, Bill Monning

3. IDENTIFICATION OF VISITORS

Stacy Ashlund

John Horner, Morgan Hill Unified Trustee

Raymond Mueller

Patrick Boone

4. ADOPTION OF AGENDA

Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)

a. Thursday, January 10, 2019 - approved

6. OLD BUSINESS

a. Report re SCCDCC reps to DSCC

Chair James shared updated on members who were alternates to DSCC who have now shifted to elected members.

7. NEW BUSINESS

a. Guest Speaker – John Laird, Candidate for State Senate seat 17th District

John Laird introduced himself as running for State Senate in 2020. He shared he has a good number of endorsements including BAYMEC.

To get involved or support, please check out <https://www.lairdforsenate.com/>

b. Announce vacancy on SCCDCC (AD27) due to resignation of Jeffrey Cardenas

Chair James announced the vacancy in AD27, election to take place next month

c. Elect 2019-20 Directors: Chair will present slate for consideration per bylaws

Director of Voter Registration and Community Services -Judy Pipkin

Director of Finance -Prameela Bartholomeusz

Director of Campaign Services -Titus Lin

Director for Clubs -Alex Wara

Director of Candidate Recruitment and Endorsements -Clarence Madrilejos

Director of Issues -Michael Vargas

Director of Communications -John Comiskey

Director of Gender Equity and the Status of Women -Shay Franco-Clausen

Chair James presented the slate and asked each candidate to introduce themselves. The slate as presented was approved unanimously.

d. Emergency Resolution: County Purchase of O'Connor Hospital and St. Louise Regional Hospital

Motion to consider draft resolution as an Emergency Resolution - approved

Motion to approve Emergency Resolution as presented – approved with one opposed and one abstention

e. Update re Youth Delegate

Chair James shared that he reached out to the 50 youth delegates from last year with a deadline of 2/24/19 to respond back.

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board/Chair Bill James

Chair James reported that Candidate for Chair of Democratic Party, Rusty Hicks will attend next Central Committee meeting.

There will be an Executive Board retreat on March 23rd for newly elected Directors and Officers.

b. Vice Chair: Jean Cohen

Jean is looking to hold a candidate event/training sometime in July or August. She will send out a survey shortly.

c. Treasurer: Angelica Ramos-Allen

Dues are due and can be paid online sccdp.org if members are not making monthly contributions, Checks can be made payable to Santa Clara UDC

d. Secretary: Helen Chapman

Reported that list of members elected to represent at Democratic Convention has been submitted to the CDP

- e. Issues: Michael Vargas – no report
- f. Community Services and Voter Registration: Judy Pipkin
Judy shared that she is exploring the possibility of changing our office lease to month to month at Moorpark for now.
- g. Finance: Prameela Bartholomeusz
Prameela is working on Clubs to do recurring donations and to encourage outside contributions
- h. Endorsements: Clarence Madrilejos - none
- i. Communications: David Cohen/John Comiskey- none
David shared that he is transferring his role over to John Comiskey. There are over 3,000 on our email list.
John is looking for volunteers to get involved
- j. Gender Equity and the Status of Women: Shay Franco Clausen
Shay shared that on March 27th there is jail monitoring training at the County Building from 6:00 to 8:00 pm
- k. Campaign Services: Titus Lin – no report
- l. Clubs: Alex Wara –
Thanked the Clubs for bringing dinner. She asked the following Clubs to share information:

Dean Club- John Comiskey

DFA Link meeting
Malia Cohen, Board of Equalization
WHEN: January 14, 2019 @ 6:30 pm – 9:00 pm

Dean Club working meeting goal setting, brag list, two-year budget
CDP roster submission heads up
CDC affiliation heads up
WHEN: January 28, 2019 @ 7:00 pm – 9:00 pm
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DFA Link meeting
Alice Smith, opposing voter suppression
WHEN: February 11, 2019 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting
SCCDP Dinner bookings and program ad
set picnic date - goals committees
WHEN: February 25, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Sally Lieber, candidate for SD 13
WHEN: March 11, 2019 @ 6:30 pm – 9:00 pm
WHERE: Site TBD

Dean Club working meeting
call for SCCDP Dinner bookings
WHEN: March 25, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
Program TBD
WHEN: April 8, 2019 @ 6:30 pm – 9:00 pm WHERE: Site TBD

Dean Club working meeting
call for nominating committee
WHEN: April 22, 2019 @ 7:00 pm – 9:00 pm
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

Avalanche Club – Linda Baxter

The Club is coming up on their 1st anniversary, they are working hard – just an FYI since they are affiliated with OCI, wanted to share next meeting is next Tuesday at 7pm

SVDC Club – Michelle Dauber

They have launched a new website. Since Harry's Hofbrau has closed, the committee is looking for a new permanent location. Rich Constantine, Mayor of Morgan Hill spoke at their last meeting. Rebecca Amendariz will be the next speaker. There will be a panel on the Fight for 15 in March.

Working Blue Democrats – Wes Ichinga

Look out for information regarding the Annual All-Club picnic this summer

DAWN – Carol Garvey

DAWN invites members to attend the Women’s March on January 19th and to come out and support the women candidates running for ADEMS

D21st Century Club – Peter Allen

Its Membership season. This Club is directly responsible for helping out with the rent for the party. Next meeting is a Young Dem Panel March meeting headliner is Rod Diridon Sr.

Movimento Coalition of the South Bay - Olivia Navarro

Held their first Club meeting, they are supporting the National Medicare for all Event at Roosevelt Community Center on 2/9/19

Stonewall Democratic Club- Ray Mueller shared that the next meeting will be on February 20, 2019. All are welcome Meeting will take place at headquarters on January 16, 2019.

m. Regional Director Reports:

1) Rocky Fernandez, Region 5

Asked that members come and volunteer at ADEM elections. Next Ex Board meeting will be August 23rd – 25th

2) Hene Kelley, Region 6

3) Omar Torres, Region 7

Invited members to attend the Region 7 meeting at the UFW Hall @18 Gavilan Ave, Salinas from 1:00 to 3:00 pm CDP candidates Rusty Hicks, Kimberly Ellis, and Daraka Larimore-Hall have confirmed attendance.

n. Democratic National Committee: Otto Lee

Otto shared there will be 12 debates for the 2020 Presidential election. DNC is working on 2 factor authentications to avoid breaches.

o. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that our

guest in January was newly-elected Mountain View City Councilmember

Ellen Kamei. We will not have a taping in February. Our guest in March is TBD. See the SCCDP web site for the schedule, and to view our shows. We could still use more good Democrats on the crew. No prior video experience is necessary.

p. Pro-Choice Coalition: Claudia Shope – No report

9. ANNOUNCEMENTS

Save the Date! Annual Democratic Victory Dinner, Friday May 17, 2019 5:30 – 9:00pm at the Hayes Mansion

Table Sponsors needed.

There is a Delegate Training in Sacramento on February 23, 2019

Stephanie Grossman shared that there is a Voter Registration letter writing party at her home on 3/2/19

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

Next meeting Wed, February 26, 2019 6 pm to 7:30 pm– Moorpark Office

11. ADJOURNMENT

Meeting adjourned in memory of Phyllis Ward, former member at 8:36 pm