

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

6:45 PM, County Building Cafeteria, 70 W. Hedding St., San Jose

MINUTES FOR Thursday, January 6, 2011

1. CALL TO ORDER: 7:15 pm

2. ROLL CALL

Absent: Peter Chiu, Alex Kennet, Brandon Sulser, Rich Gordon, Jim Beall, Bill Monning, Luis Alejo, Joe Simitian, Elaine Alquist, Anna Eshoo, Zoe Lofgren, Marie Higby, Wanda Bryan, Juan Vergara, James Kim, Martin Monica.

Alternates For: Bob Wieckowski, Nora Campos, Jerry McNerney, Mike Honda, Nancy Smith.

Excused: Deepka Lelwani, Marsha Grilli

3. IDENTIFICATION OF VISITORS

1) Visitors-Rene Lewis; Joe Alvarado; Anna Shlotz; John Miller, CNA

4. ADOPTION OF AGENDA

a. Motion to approve

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

1. December 2, 2010 Minutes

6. NEW BUSINESS

1. Swearing in all Electeds to Central Committee – Supervisor Ken Yeager

2. Filling SCCDCC Vacancies

i. 20th Nominations (2 Seats) – Jay Sier; Andre Macapinlac

1. Motion to Close; Seconded; Motion Approved

ii. 27th Nominations (3 Seats) - Rosemary Kamei, Sousan Manteha,

1. Motion to Close; Seconded; Motion Approved

iii. 28th Nominations (3 Seats) – Josh Bourrose, Jeremy Bourrose, Denise Alejandro, Rebecca Armades, Melinda Chacon

1. Motion to Close Nominations; Seconded; Motion Approved

2. Jeremy; Melinda Chacon; and Denise Alejandro

3. SCCDCC – Election of Officers

i. Chair Nominations – Steve Preminger;

1. Motion to Approve; Seconded; Motion Approved.

ii. Vice Chair – Clark Williams

1. Motion to Nominate; Seconded; Motion to Close – Motion to Elect by Acclamation.

iii. Secretary – Andre Macapinlac; Seconded; Motion to Close – Motion to Elect by Acclamation

iv. Treasurer – Drina Collins; Seconded; Motion to Close – Motion to Elect by Acclamation.

4. Call for Accreditation of Clubs

i. Diane Rolfe called up the following clubs to accreditation and voting members

1. Bay Area for Change, Iranian, DEAN, DAWN, SJSU, Sunnyvale, East San Jose Democrats, DemClub at Villages, Mission City DemClub, PDC, Santa Clara County DemClub, SVAPADC, SVDC, SVYD, Silicon Valley Dem Forum, South County DemClub, West Valley Valley for Change

2. Motion to Confirm, Seconded, Motion Approved

5. Democratic State Central Committee – Election of Members

I. David Cohen- Dues are due to the Treasurer-\$25.

1. 40 positions to fill in Santa Clara County to the State Central Committee

2. If elected to Central Committee\

3. Motion made to elect 34 elected, and

6 appointed tonight; seconded; motion approved.

6. Formation of By-Laws Committee

i. Committee to report first overall by-law revisions, as specified in Article XIV, at a future meeting.

ii. Chair nominates Clark Williams to Chair the Committee

1. See Clark to inquire about joining committee

2. Alyson Abromowitz, Jon Kessler, Aldyth Parle; Phylis Ward, Jim Thurber; Megan Young, Javier Gonzalez, Chris Stampolis have shown interest.

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS

1. **Executive Board: Andrae Macapinlac**

2. **Chair: Steve Preminger**

3. **Vice Chair: Clark Williams**

1) Bylaws committee will be forming soon.

4. **Treasurer: Drina Collins**

5. **Secretary: Andrae Macapinlac**

6. **Issues: James Kim**

7. **Community Services and Voter Registration: Judy Pipkin**

8. **Finance: Hope Cahan**

9. **Candidate Recruitment and Endorsement: Jon Kessler**

10. **Communications: David Cohen**

1) E-mail alert; update the contact Data Base.

2) Newsletter Team; looking for somebody to help create and distribute monthly newsletter.

3) Help keeping website current

11. **Campaign Services: Tom Cochran**

12. **Political Outreach (Clubs): Diane Rolfe**

13. Regional Director: Emy Thurber

- 1) Stressed importance of Weekend Delegate Elections
- 2) Convention is April 29th.

14. Regional Director: Shawn Bagley

- 1) Story on why he's a Democrat; his cousin was his inspiration.

15. Democratic National Committee: Chris Stampolis

1) Tim Kaine remaining as DNC

- i. Need to write to newspapers on the local-level
- ii. Actions in Speaker Boehner's home district
- iii. Reach out to "red" county Democratic Parties to strengthen them for 2012.
- iv. National Rapid Response Team

16. Pro-Choice Coalition: Claudia Shope

1) January 24th "Walk for Choice" 30th Anniversary of Roe v. Wade. Downtown Los Altos, One North San Anonio Road. Noon

17. DTV Report: Steve Chessin

1) December guest- Dr. Jay Jackman

2) January guest TBD

3) 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.

18. CDC Report: Jay Jackman

11. ANNOUNCEMENTS

- a. Javier Gonzalez-AD 23 Open House, Jan 20, 4-6pm.
- b. Anne Mack- Century Club Luncheon featuring Controller John Chiang, January 14th at noon.
- 4) Mr. Hoffman- Freedom Train Leaving Monday from Dirdon Station at 9:30. \$9. Comemorating MLK.
- 5) Rep. Of Congressman Honda's Office
- 6) Jay Jackman- Elenor Roosevelt and the Labor Movement event with author Brigid O'Farrell. Home of

Jackman, Sunday, Feb 6, 2-4pm. 892 Lathrop Drive, Stanford.

7) Alex Wara- RI legislation to legalize gay marriage.

8) Jim Brady- Training for Triathlon, and raising funds for Leukemia research.

9) Steve Chessin- DEM2012 sign-ups.

10) Sally Lieber-Running for State Senate. Congratulates Steve Preminger on last-minute effort to increase toy donations to "Toys for Tots."

2) Candidates for Delegate

AD 21

John Graf- "FDR Democrat" who believes state budget is huge issue.

AD 22

Bob Petit- As a young man, active to end Vietnam War. Got involved with Obama Campaign in 2007. Went to Nevada, Ohio. Remained an activist with OFA since President Obama was inaugurated.

Claude Nahum- Government can do good for the country. Confident in Obama Administration. Strengthen the Party and promote its agenda if elected delegate.

Steve Chessin- Hopes to be re-elected delegate, and to the state e-board as well.

Elias Portales- Attorney in SJ; work to promote Democratic Values.

AD 23

John Greg Miller- CNA

Mia White- President of SVYD; Announces after parties after delegate election.

Darcie Green- Running for re-election for E-Board. Support Young Dems ticket.

AD 24

Mertyl Ferrande- Alternate member of Central Committee. Democrat since 1966. Worked in voter registration in New Orleans since the age of 10. SEIU activist, member of DAWN.

Peter Allen- Diverse AD24 slate includes Drina, Kerry, Lizandro Carrasco, Clarence, Clark, Muhammed, and Jeff Cardena.

Jim Brady- Will not run for delegate this year; will remain active.

AD28

Joshua Barrouse.

11. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

- 1) Motion to adjourn- Seconded-Motion Passed
- 2) Meeting Adjourned at 9:02pm