1. CALL TO ORDER- 7:20

2. ROLL CALL

3. Absent: Jey Surier, Andrae Macapinlac (excused), Marsha Grilli, Bill Roth (excused), Alex Kennett, Ross Gomez, Jeremy Barrouse, Melinda Chacon, Tony Alexander, Rebecca Scheel, Rich Gordon, Paul Fong, Bill Monning (excused), Marie Hightby, Rena Mondell, Martin Monica, Kristen Johnson, James Kim, Bea Mendez

Alternates for: Diane Rolfe, Peter Chiu, David Parker, Jacquie Hefner, Bob Wieckowski, Nora Campos, Luis Alejo, Ellen Corbett, Joe Similian, Elaine Alquist, John Laird, Jerry McNerney, Anna Eshoo, Mike Honda, Zoe Lofgren, Andres Quintero, Elaine Coombs

3. IDENTIFICATION OF VISITORS

- Ash Kalra
- Mike Casas- Hands over America
- Shirley Lee
- Paul McGinessis
- Emily Gatfield
- Frank Gasch
- Lupe Rodriguez- Planned Parenthood
- Steve Klein
- Richard Calburn

4. ADOPTION OF AGENDA

Motion to add Support for Measure C Cupertino School election May 3rd
Moved and seconded

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

   a. March 3, 2011 Minutes

       Moved and approved

       Passed

6. NEW BUSINESS

   a. Discussion and action on Resolution supporting Department of Peace (see attached)

       - Dan Kenney asked for a unanimous

       Presented the resolution and spoke in favor of the motion; "we want the dem party to be the peace party"

       Explained the resolution

       Questions from the audience How would it not be redundant to State Department?

       Has Obama taken a stand?

       Can you say something about the domestic programs in the economy?

       Motion to approve with a second

       Asked

       Point of Order Phyliss- Decide it is an emergency

       Overruled already posted- Steve

       Asked all in favor- 14

       Against- 18

       Motion fails reso does not pass

   b. Discussion and action on Resolution supporting Wisconsin Workers (see attached)

       Clark Williams presents reso

       “There is not much difference, change of words and new format”
Asked for motions and second

Alyson Abramowitz- Why exclusive to Wisconsin when Ohio and other states are going through this?

In Favor- Unanimous

c. Discussion and action on Resolution calling on all death sentences in California to life without the possibility of parole (see attached)

Presented by Jay Jackman

Discussed the resolution

Asked for support for resolution

Steve Point of Info- will not be on it because it has already been sent

Questions:

New death row facility will house prisoners?

Going to be housing for death row people

*Suggest to add language __________________

Does not accept an amendment

Motion to approve with second

Favor- Unanimous

Opposed-

Added Measure C:

Thomas Wang

Need a 2/3 vote to be an emergency

All in favor

Thomas Wang

Gave reason as to why pass the resolution

Motion to approve with second

-Questions

Passed

7. OLD BUSINESS
8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Steve Preminger- support the JJ Dinner

b. Chair: Steve Preminger- involved in activities, Wisconsin rallies

c. Vice Chair: Clark Williams- Bylaws committee the committee has completed the report and will be on the website, execu board has reviewed the bylaws, encourages all to look at them--- must by 15 days before the main mtg. , running for co-chair of the LGBT caucus and asking that Friday April 29th—asking people to come and support

d. Treasurer: Drina Collins- balance $1642.68.

e. Secretary: Andrae G. Macapinlac- No report

f. Issues: Jon Kessler

g. Community Services and Voter Registration: Judy Pipkin- new voter reg cards are no in yet but we can still use our own forms

h. Finance: Hope Cahan- Handed out checks- SCCDC- $120, Eastside Dems- $38.00, South County has no check ready yet--- balance $20,000, fed $259.00, JJ dinner is coming up—there is lot of Ad Space( important for funding) Stuffing envelopes at the Thurbers house for the JJ dinner (help is needed) let them know if they will be there (the more people the better) Carol Garvey is in charge of check-in this year (reduced rate on ticket) Paul Fong is donating the flowers

i. Candidate Recruitment and Endorsement: Darcie Green

j. Communications: David Cohen- no report

k. Campaign Services: Tom Cochran- no report

l. Political Outreach (Clubs): Diane Rolfe- Given by Emy Thurber- Diane worked on a campaign finance workshop,

- Emu PDC- had a speaker from Stanford, he talked about water.... The JJ dinner we give a volunteer of the year award... it is time for people to nominate potential winners... must by in by May 2nd...... contact Emy for more details

Claude

Dem of Sunnyvale

Endo process for Sunnyvale at the next meeting we will be practicing these rules and having a caucus... practing our process and finalizing it

Mia White- SVYD
Getting ready for convention

Raising money to get to convention

Thursday April 14th

Associate members as well

South County

Dan Keeny

In May Luis Alejo to speak about the budget

Thomas Wang

West Valley for Change

Meeting was well attended

April 16th member hosted dinner

John Graff

Represented for SC Valley Club

Club is having the spring potluck may 21st at sc Methodist church

Speaker to be April 18th Dr Claudia Chacin- single payer health chair

Encouraging club to got to JJ dinner

Need for voter reg at the home and garden show this weekend

Carol Garvey- Dawn

Had a brunch speaker was Nora Campos

Lupe Rodriguez also spoke about what was happening naturally and efforts to do away with the program

Spoke about de anza rape case

Swanee- South County

Got organized to impress save CalTrain to Gilroy

Finally going to start work on some water place--- she is weird
Went to Bill Monnings bday bash it was a blast!

Century club is going to have lunch tomorrow- Emy

Motion to reelected regional directors- sean and emy—passed

m. Regional Director: Emy Thurber- regiona mtg went great with simitian speaking and food

Sean- Lead the group in a labor clap

Spoke about what the regional directors do

Asked for Dem 2012---- john Burton has made changes—has been making our money more useful

Small monthly payment for your future of the party

Learned to win, voter reg, republican softening

“we showed those scumbags”

SCDP spent money but Dem 2012 raised about 130,000

“all those door hangers were going to the frontroom of people”

Asked people from the audience---- 2 people

n. Democratic National Committee: Chris Stampolis

o. Pro-Choice Coalition: Claudia Shope-

report from Lupe thanks to her homegirl

protect her choice

p. DTV Report: Steve Chessin- DTV
Democratic Television Producer Emeritus Steve Chessin reported that our guest in March was Lupe Rodriguez, Director of Public Affairs for Planned Parenthood Advocates of Mar Monte.
Our guest in April is TBD.
See the scdp 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.

q. CDC Report: Herb Engstrom

11 ANNOUNCEMENTS
May 23rd in san jose redistricting meeting— we need to make a presentation

Budget situation— Paul Fong and Jim Beall

Discussed what is going on in Sacramento

Sean— April 20th Obama will be in SF
Masonic a big Rally

Craig Dunkerly— CA clean money campaign

Mia White—
SV Leadership Group
Save CalTrain
Outreach town halls
Has a list of upcoming events
Eric Stroker is in charge of it
Contact him for info

Gerry Hunt dem dems
In Sunday in foster city Ami berra is running for congress there is going to be a rally

Rebecca— on behalf of Luis Alejo
Invited to his open house at his office 4-5:30
8-12 hosting a reception at a restaurant for convention
Dan Hoffman- Newsweek had an article about Rachel Madoch
MLK and Kansen Chu are putting on community meetings
April 27th- crime prevention
Child welfare
Gang violence

Jim Brady
1st triathlon
personal best time for the swim
back to training and is raising money for more races

Mike---- hands across CA April 17th
Gavin Newsom endorsed it
Bill Clinton endorsed it
Saturday there is a chili cook-off

Emily Gatfield

1. People should send letters to local news for coverage

Anna Scholtz

March on May 1st from king and story to city hall
Show support

Bill Ferguson- Milpitas Wal-Mart
Wal-Mart has done initiative-
Rezoning for just the wal-mart company (14 acres)
Milpitas will have no jurisdiction over it
City council has no choice

12 EXECUTIVE BOARD MEETING

13 ADJOURNMENT – 9:00 p.m.