1. CALL TO ORDER

2. ROLL CALL

Absent: Marsha Grilli, Deepka Lalwani, Andrae Macapinlac (Excused), Jey Surier, Brandon Sulser, Megan Young, Gilbert Wong, Deniese Alejandro, Jeremy Barousse, Tony Alexander, Melinda Chacon, Rebecca Scheel, David Parker, Lee Ross Gomez, Shawn Bagley, Bob Wieckowski, Elaine Alquist, Anna Eshoo, Mike Honda, Zoe Lofgren, Martin Monica.


3. IDENTIFICATION OF VISITORS

   Anne Rosensweig - South County
   Dr. Peter Arellano, Gilroy City Council
   Jim Moore, Carolineπs other dad.
   Paul Chalmers SVDC
   Emilie Gatfield AD-23 Delegate
   Peter Leroe-Munoz

4. ADOPTION OF AGENDA


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

   a. April 7, 2011 Minutes

6. NEW BUSINESS

   a. Proposed Bylaws Revision

      i. Adopting, not amending the bylaws.


         2. Peter Chui: Define publicly advocating and vs. publicly working against. Clark ≥weπll know it when we see it≤ Purposefully not defined.
         3. Bill James misread this when sent around. 2/3 vote means sanctions would include removal from office. Per Clark: Intent of Article 8 = 2/3 vote means up to and including removal from office. (This was a ≥let the record reflect≤ from Bill James.)
4. Emy: Do we have the power to remove someone from elected office? Clark, no. Chessin/David Cohen: Yes, in the State Law. Related to attendance.

5. Mehdi: Sanctions? Term or lifetime?

6. Motion to end discussion: Aye.
   iii. Dual voting position memberships not allowed.
   iv. Meeting locations, Eboard meeting location/dates/agenda will be noticed to the body.
   v. Endorsement: One entire day, to benefit the democratic clubs and others who serve; instead of scheduling several nights per week for multiple weeks.

1. Number of seats per AD struck.

2. Move to adopt: David Cohen: Amendment, excused absences, ≥may be removed≤ at the end of the calendar year. ≤Strike the remainder of the sentences. Seconded: Aldythe Parle. Unanimous.

   Steve Preminger, explained, not abused. Friend of Stevens. Against the amendment. David Cohen for the amendment. Swanee opposed. Chessin (as secretary of A cmte): Keep attendance. 60/40 in support.
   Jacqueline: Unsupport.
   Vote on the amendment accepting the new language: 11 favor/36 oppose.

4. Move to use committee to approve excused absences by a vote (Chair, if not available, then entire committee for vote) Friendly amendment EBoard or Vice Chair: Stampolis. Seconded: Bill Ferguson. 6 favor/41 oppose.

b. Election of 4 State Central Committee Executive Board Representatives
   - member of state central cmte appointed by this body.

   i. Audience: this room, democrats who want to become more involved.
   Rules of getting people's attention. Make them want to stay. ≥We need a hook for this.≤ Looking for people who might be interested in taking on specific issues. The County Chair thanks Herb Engstrom. (This was a ≥let the record reflect≤ from Chair Preminger.)

d. Overturn Prop 14:
7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Steve Preminger
b. Chair: Steve Preminger - Vacancy, due to the passing of Anne Mack, in AD21.
c. Vice Chair: Clark Williams - No reports.
d. Treasurer: Drina Collins - JJ dinner, $1,436.84.
e. Secretary: Andrae G. Macapinlac
f. Issues: Jon Kessler
g. Community Services and Voter Registration: Judy Pipkin
h. Finance: Hope Cahan
i. Candidate Recruitment and Endorsement: Darcie Green
j. Communications: David Cohen
k. Campaign Services: Tom Cochran
l. Political Outreach (Clubs): Diane Rolfe
m. Regional Director: Emy Thurber
n. Democratic National Committee: Chris Stampolis
o. Pro-Choice Coalition: Claudia Shope
p. DTV Report: Steve Chessin

1) Democratic Television Producer Emeritus Steve Chessin reported that our guest in April was Judy Rickard, the author of \textit{Torn Apart: United by Love, Divided by Law"}, about the struggle she and her partner, as well as similar gay and lesbian couples, face when one partner is an American citizen and the other is not. Our guest in May 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

9. ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT
Must leave. County requirement, cutbacks. Motion to Defer unless urgent business is required: Stampolis.
Seconded, motion approved.
Adjourn in memory of Anne Mack, Pearl Cauldwell.