

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

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

Meeting will start at 7 pm sharp and MUST end by 8:45 so that we are out of the building before 9 PM**Minutes FOR Thursday, February 2nd, 2012****1. CALL TO ORDER****Meeting called to order at 7:05pm****2. ROLL CALL**

Absent: Deepka Lalwani, Rosemary Kamei, Jeremy Barousse, Denise Alejandro, Herlinda Aguirre, Martin Monica, Jeff Cardenas, Bea Mendez.

Alternates for: David Parker, Ken Yeager, Jacquie Hefner, Bob Wieckowski, Rich Gordon, Jim Beall, Jr., Bill Monning, Luis Alejo, Ellen Corbett, Joe Simitian, Elaine Alquist, John Laird, Nancy Smith, Rena Modell.

3. IDENTIFICATION OF VISITORS**4. ADOPTION OF AGENDA**

Moved; Seconded; Approved Agenda

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

- a. January 5, 2012 Minutes

Moved; Seconded; Approved

6. NEW BUSINESS

- a. UDC slate. Approval of Executive Board recommendations of seven-member board

1. Steve Preminger
2. Hope Cahan
3. Ben Field
4. Emy Thurber
5. Tom Cochran
6. Drina Coliins
7. Jon Kessler

Motion to approve slate made; second; approved

- b. San Jose Minimum Wage Campaign

1. Campaign to increase minimum wage by \$2; currently \$2.
2. Campaign turned in ballot language.
3. Signatures must be in by May 1st to be on November ballot.
4. Motion to endorse; seconded approved.

- c. Call to Action March 3

1. In 2004, the last big Call to Action.
2. Build Excitement for Presidential Campaign
3. Will be at Labor Council.
4. Committees such as finance and outreach will be set up.

- d. February 25th Candidate Info Session

1. Learn about Party's 2012 Endorsement Process.
2. Panel of Club representatives.

- e. Central County HQ report

1. Clubs are heart of the County Party.
2. Next steps include opening bank account, HQ opening, volunteer pledges.
3. Accomplishments so far are club surveys, 2 manager applications, cooperation with OFA.

- f. Filling vacancies in the 20th and 22^{ed} AD's
 - 1. Vote will be held next week.

- g. CDP convention

- 1. February 10th-13th in San Diego.

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS

- a. **Executive Board: Andrae Macapinlac**
- b. **Chair: Steve Preminger**
- c. **Vice Chair: Clark Williams**
 - 1. **Thank you for being generous to his parents when they spoke last month.**
 - 2. **Update on WI recall**
- d. **Treasurer: Drina Collins: \$206.37 in the bank**
- e. **Secretary: Andrae Macapinlac**
- f. **Issues: Jon Kessler**

- 1. **Priority is getting our people elected.**

9. Community Services and Voter Registration: Judy Pipkin.

- 1. **Lexus at Stevens Creek volunteer outreach was a success.**

10. Finance: Hope Cahan

- 1. **FPPC \$3,725**

11. Candidate Recruitment and Endorsement: Darcie Green

12. Communications: David Cohen

- 1. **Newsletter went out this week.**

13. Campaign Services: Tom Cochran

- 1. **Reaction letters to the Susan Korman Foundation.**

14. Political Outreach (Clubs): Diane Rolfe

- 1. **SVYD to do dinner next month**

SCCDC-Jon Graff: Fred Keeley will be guest speaker at next meeting.

PDC: February 25th debate with Jerry Hill and Sally Lieber.

West Valley for Change: Next guest speaker will be Sally Lieber.

DAWN: Mertyl Ferrande. \$250 to help fight the Susan Korman decision.

SVYD: Ready for the Convention.

15. Regional Director: Emy Thurber

- 1. **Pre-Endorsement Results**
 - 2. **DNC Delegate Races**

16. Regional Director: Shawn Bagley

- 1. **Running for DNC.**
 - 2. **No such thing as "non-partisan race"**
 - 3. **Issue of "No Party Preference"**

17. Democratic National Committee: Chris Stampolis

- 1. **Volunteering at DNC will be a fun experience in Charlotte.**
 - 2. **Letters to the editor focusing on Romney.**

18. DTV Report: Steve Chessin

- 19. Democratic Television Producer Emeritus Steve Chessin reported that our guest in January was Esther Peralez-Dieckmann, Director of the Santa Clara County Office of Women's Policy.

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.

20. **Pro-Choice Coalition: Claudia Shope**
Planned Parenthood in SJ are still providing services that Korman is cutting.
21. **CDC Report: Emilie Gatfield**
Endorsement process; hopes clubs will be present.

11. **ANNOUNCEMENTS**

12. **EXECUTIVE BOARD MEETING**

13. **ADJOURNMENT**

14. **Adjourned at 8:45pm**