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.


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
   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 22ed AD’s
   1. Vote will be held next week.

   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