

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 8:40pm so that we are out of the building before 9 pm**MINUTES FOR Thursday, March 1st , 2012****1. CALL TO ORDER**

7:01pm

2. ROLL CALL

Absent: Rosemary Kamei, Denise Alejandro, Jeremy Barousse, Elaine Alquist, Bob Wickowski, Herlinda Aguirre, Marin Monica.

Alternates for: Ken Yeager, Mike Honda, Zoe Lofgren, Anna Eshoo, Jerry McNerney, Joe Simitian, Ellen Corbett, Rich Gordon, Nora Campos, Bill Monning, Luis Alejo.

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

Motion made; seconded; passed.

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)a. February 2nd, 2012 Minutes**6. NEW BUSINESS****a. Request to support “Millionaires Tax” on November ballot. Jamie from Working Partners**

Most popular. Permanent

collecting petitions

3% over millionaires

5% over 2 million

Differences discussed between the two other proposals..

Nevada; you can create residency.

Not an end-all-be-all; but a stop-gap measure.

Clark Williams motions to support Millionaires Tax.

Jon Graff: Too many ballot measures would be confusing to voters.

David: Polls looking bad if all three on the ballot.

Clark: Wants to withdraw motion

Herb: Out of Order

Peter Chiu: Table the motion

Seconded; passed.

b. Call to Action on March 3rd

Refreshments will be served.

Guest Speaker Mike Honda

Fundraising/messaging/social media/headquarters/volunteers

c. CDP Convention February 10-12. Report back and discussion

Bill James: Positive feelings and taking back the house.

Emy: Great speeches from top Democratic leaders.

Bill Ferguson: When was the vote taken on Sunday?

Steve: Voted to adopt party platform; consent calendar.

Abramowitz: No floor fights due to rules change. Insurance commissioner petition efforts.

Clark: Great speeches for Caucus meetings; LGBT Caucus Chair.

Tony: Sweet Potato Pie. April 26th: Peach Cobbler Reception.

7. OLD BUSINESS**a. Vacancies for AD-20 and AD-22.**

AD-20 Joe Tran

AD-22- Craig Dunkerly are nominated; seconded; voted by acclamation.

b. Emergency SVDC Reso to oppose encroachment on Women's Health

moved; seconded; passes

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Andrae Macapinlac

b. Chair: Steve Preminger

c. Vice Chair: Clark Williams

d. Treasurer: Drina Collins

\$206.37 in the bank

e. Secretary: Andrae Macapinlac

f. Issues: Jon Kessler

g. Community Services and Voter Registration: Judy Pipkin.

Clubs are registering voters for the upcoming election

h. Finance: Hope Cahan

FPPC:\$1155

FEC: \$4525

May 11 JJ Dinner

i. Candidate Recruitment and Endorsement: Darcie Green

1. Thank everyone to orientation last Saturday.

2. Candidate questionnaires due March 16

3. Club reps for endo.

j. Communications: David Cohen

Teams for communications. Twitter, FB, etc.

k. Campaign Services: Tom Cochran**Sign up for Chair's council****We should talk about Millionaire's Tax Cuts.****l. Political Outreach (Clubs): Diane Rolfe****SVYD for Dinner****BA Iranian Dems****March 3rd is important.****SCCDC: Jon Graff-Move to Amend's Richard Hobbs will speak at next mtg.****Heaven's Door: Immigration Policy and the Economic Policy by George Borjas will be discussed.****Century Club: Darel Steinberg will be next guest speaker****PDC: Marc Berman gave report.****Rebecca: South County: Introduces Walt Glines.****Swanee Edwards St Patty's Day Meet-Greet with Alejo, Stone, and Monning.****Shawn Bagley next guest speaker.****DAWN-Carol Garvey: April 15th Brunch.****Forrest- SV for Obama pledges****UNITE HERE 19- Women's Day March on Saturday March 3rd, and then Hyatt Santa Clara (March 8th)****Assemblymember Paul Fong stands with Hyatt workers****m. Regional Director: Emy Thurber****1. Diane Rolfe received regional director award****2. Resolutions committee endorsed term limits reform and \$0.05 tax on cigarettes.****Party active to take Congressional seats.****Ebaord late weekend of July in Aneheim.****3. April 29th ED for delegates for DNC****n. Regional Director: Shawn Bagley****o. Democratic National Committee: Chris Stampolis****National Convention in Charlotte; volunteer opportunities.****Don't buy myth that Catholics are lined up for Santorum.****Nat assos of Democratic Education Officials.****p. DTV Report: Steve Chessin**

Democratic Television Producer Emeritus Steve Chessin reported that our guests in February were San Jose State University Sociology Professor Dr. Scott Myers Lipton, and Campus Alliance for Economic Justice (CAFE J) President Saul Gonzalez ("serving up a strong cup of social justice"). They discussed the San Jose Minimum Wage Campaign with guest host Stacey Hendler Ross, Communications Director of the South Bay Labor Council.

Our guest in March is TBD.

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.

q. Pro-Choice Coalition: Claudia Shope
Grateful for Senate vote against Blunt Amendment.

r. CDC Report: Emilie Gatfield
Clubs encouraged to register and participate in CDC endorsement process.

11. **ANNOUNCEMENTS**

Chris Riley- Campaign Manager for Sally Lieber for Senate.

Lamar Heystek- Mike Honda for Congress.

Jonathan Young Joe Coto for Senate District.

12. **EXECUTIVE BOARD MEETING**

13. **ADJOURNMENT**

Adjourned at 8:46pm.