1. CALL TO ORDER

2. ROLL CALL

Absent: Anna Song, Ash Kalra (exc), Pierluigi Oliverio (exc), Evan Low, Elisha Brady, Ross Gomez (exc), Paul Comacho (exc), Nora Campos, Mark Stone, Sam Farr, Herlinda Aguirre, Chris Koltermann.


3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. January 3, 2012 Minutes

6. NEW BUSINESS
   a) Approval of Club Accreditation requests
      14 Clubs Chartered
      Dean Club
      DAWN
      Sunnyvale Dem Club
      East San Jose DC
      Democratic Club at villages
      Milpitas Democratic Club
      SCC Dem Club
      SVAPADC- voice of APA within Party
      SVDC- bbq coming up.
      SVLDF
      SVYD
      South County Democratic Club

      Motion made; seconded; approved.

   b) Filling of vacancies to State Democratic Party from potential SCCDCC spots
      - Bill Roth, Deepaka Lalwani, Brandon Sulser, Bill Ferguson, Cynthia Ford, and Sousan Mategh Safakish were appointed.

   c) Filling of up to three vacancies to SCCDCC from 29th AD
      Bill Roth nominated; Forrest Williams nominated; Margie Friedman
      Motion to appoint all three…seconded; approved

   d) Discussion and Possible Action: SB 52, CA DISCLOSE Act of 2013
      Discussion. Motion made to support SB 52; seconded; approved.

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board: Andrae Macapinlac
   b. Chair: Steve Preminger
   c. Vice Chair: Cindy Chavez
d. Treasurer: Forrest Williams  
Dues are due! $25 for the year  
e. Secretary: Andrae Macapinlac  
f. Issues: Jon Kessler  
g. Community Services and Voter Registration: Judy Pipkin.  
Watch party of State of the Union at Dem Office.  
h. Finance: Hope Cahan  
Heffner- Aug 3, 4-8pm JJ Dinner Festivities  
i. Candidate Recruitment and Endorsement: Darcie Green  
j. Communications: David Cohen  
k. Campaign Services: Tom Cochran  
l. Political Outreach (Clubs): Diane Rolfe  
Thanks SVDC for dinner  
AB 52 DISCLOSE Act  

SCCDC: Sam Liccardo guest at next club  
m. Regional Director: Emy Thurber  
ADEM 25  
n. Regional Director: Shawn Bagley  
o. Democratic National Committee: Chris Stampolis  

p. DTV Report: Steve Chessin  

8P. DTV  
Democratic Television Producer Emeritus Steve Chessin reported that our guest in December was Ben Field, Executive Officer of the South Bay AFL-CIO Labor Council.  

Our guests in January were Joshua Barousse, President of the Silicon Valley Young Democrats, and Colleen Haley, its Treasurer.  

Our guest in February is State Senator Jerry Hill.  

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  
Planned Parenthood Mar Monte Open House on February 12, 5-7pm.  
r. CDC Report: Emilie Gatfield  
Asking elected officials to support the CDC-chartered clubs.  

9. ANNOUNCEMENTS  
- Dr. Arellano thanks the Party for its help for Mayor.  
- Omar and Jill: Marriage Equality event
- Eric gave SVYD’s announcement.
- Marcene Van Dierendonck
- Melodi Massaniai, AD 30 delegate.
- Walt Glines: 7am-8:30 at Hyatt Santa Clara.
- Peter Allen: Century Club announcement
- Amy Pearl: PDC annual meeting is Feb 23rd will Eric Swallwell.

10. EXECUTIVE BOARD MEETING
11. ADJOURNMENT

Adjourned at 8:35pm