

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

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

Meeting will start at 7:00 pm sharp.**MINUTES FOR Thursday, February 7, 2013****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.

Alternates for: Aldyth Parle, Andres Quintero, Ken Yeager, Hope Cahan, Rich Watterman, Rich Gordon, Bob Wieckowski, Paul Fong, Luis Alejo, Ellen Corbett, Jerry Hill, Jim Beall, Bill Monning, Mike Honda, Zoe Lofgren, Anna Eshoo, Katrina Dominguez, Josh Barousse.

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, Deepka Lalwani, Brandon Sulser, Bill Ferguson, Cynthia Ford, and Sousan Mateghi 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 Dierndonck
- 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 Swallowell.

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

Adjourned at 8:35pm