

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, March 7, 2013****1. CALL TO ORDER****2. ROLL CALL**

Absent: Gilbert Wong (ex), Ash Kalra (ex), Dan Kenney (ex), Paul Camacho (ex), Ross Gomez (ex), Nora Campos (ex), Luis Alejo (ex), Sam Farr.

Alternates for: Anna Song, Aldyth Parle, Ken Yeager, Rich Gordon, Bob Wiecekowski, Paul Fong, Ellen Corbett, Jim Beall, Bill Monning, Mike Honda, Zoe Lofgren, Anna Eshoo

3. IDENTIFICATION OF VISITORS

Kelly Martinez

Jon Chomiskey- Regional Director

Elizabeth Burks- African Amer Dem Club

Bea Mendez

Assemblymember Mark Stone spoke to the body regarding the murder of two police officers in Santa Cruz. Spoke on the need for sensible gun control.

4. ADOPTION OF AGENDA

Add to new business Discuss the Supervisor District 2 Vacancy.

Add two new clubs

Moved; Seconded; Approved

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

a. February 7, 2012 Minutes

Moved to approve; seconded; approved unanimously

6. NEW BUSINESS

a) Approval of Directors Slate:

- Issues Andres Quintero
- Community Services and Voter Registration Judy Pipkin
- Finance Emy Thurber
- Candidate Recruitment and endorsement Darcie Green
- Communications David Cohen
- Campaign Services Ann Grabowski
- Political Outreach (clubs) Diane Rolfe

Motion to approve slate made; seconded; unanimously approved.

b) Discussion: Resolution Supporting Fair, Accountable, and Representative University Governance

Corey Walbach: Spoke about proposed resolution (see attached).

CSU and UC failing their mission to provide quality and affordable education.

Questions: -Does Governor Brown Support This?

- How are trustees and regents appointed?

Cohen: State funding is the problem; all blame should not go to the regents and trustees.

Oliverio: Motion to table for the next meeting for more information, and to have a subcommittee study the issue; seconded; 16 YES to 20 NO; motion fails.

Walbach: Wants the Resolution to get to the State Convention; in support of the idea that the Trustees and Regents be accountable.

James: Agrees with the idea of the Resolutions, supports the motion.

Abramowitz: Understands the problem, but does not understand the proposed solution.

Dunkerley: It is important that the body act in a timely fashion.

Chessin: Supports the Resolution.

Pablo: Too much unexplained in the Resolution.

Rolfe: We need to support the Resolution; we need to stand up for the young adults.

Brady: As a parent of a CSUS student and SJSU alum, I support this Resolution.

Torres: College students always the first to be targeted for cuts. Past generations had an easier time paying for college.

Cohen: Agrees with the symptom, concern is misplacement of blame.

Warbach: Chancellor, Trustee and Regent raises is a moral issue, says Governor Jerry Brown.

Pearl: Agrees with sentiment and intent, but concerned about complexity and some specific points.

J. Barousse: In order to approve this to get to the convention, it must be submitted in one week.

Abramowitz: Suggests adding "contributing to" in the last paragraph.

Cohen: Motions to remove third WHEREAS; seconded; amendment passes.

Motion to vote for motion as amended; seconded; passes

c. Approval to charter clubs

1) Iranian-American Democratic Club: Mehdi Sofapour gave report on Club Goals.

2) Latino Victory Club: Bea Mendez gave report on Club Goals.

Motion made to approve both clubs; seconded; approved.

d. Special Election on Supervisor District 2 vacancy on June 4th

1) Darcie Green will set up special interview/endorsement process for candidates.

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Andrae Macapinlac

b. Chair: Steve Preminger

1) Thanks Herb Engstrom for his service providing nametags for the membership.

2) Thanks previous directors.

c. Vice Chair: Cindy Chavez

1) Acknowledged service for the slain Santa Cruz police officers

d. Treasurer: Forrest Williams

1) How do you feel?!

2) Asking Membership to pay its dues!

3) \$1402.37 in the bank

e. Secretary: Andrae Macapinlac

f. Issues: Andres Quintero

g. Community Services and Voter Registration: Judy Pipkin

h. Finance: Emy Thurber

i. Candidate Recruitment and Endorsement: Darcie Green

j. Communications: David Cohen

k. Campaign Services: Ann Grabowski

l. Political Outreach (Clubs): Diane Rolfe

1) DISCLOSE Act kick-off on Saturday, March 9th in Palo Alto. Thanks Craig Dunkerley for his hard work for the Clean Money Campaign.

m. Regional Director: Emy Thurber

1) Convention reminder.

n. Regional Director: Shawn Bagley

o. Democratic National Committee: Chris Stampolis

p. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that our guest in February was State Senator Jerry Hill.

Our guest in March is someone from "Food, What?".

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

No report

r. CDC Report: Emilie Gatfield

No Report

9. ANNOUNCEMENTS

Peter Allen Gave Announcement

Carol Garvey gave report on DAWN

Alex Wara gave announcement regarding Sen. Beall's Open House

Eric Hernandez spoke of SVYD's Mixer the previous night.

David Cohen: Update on communications and website. Berryessa Club forming

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

Adjourned at 8:33pm