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, November 7th, 2013

1. CALL TO ORDER
-Meeting begins at 7:04pm

2. ROLL CALL
Absent: Gilbert Wong, Ash Kalra, Jim Brady, Majorie Freedman, Elisha Brady, Bruce Morasca, Rebecca Scheel, Paul Comacho, Dan Kenney, Luis Alejo, Zoe Lofgren, Akrina Dominguez, Rishi Kumar, Eric Hernandez, Sousan Manteghi-Safakish(ex), Sally Arndinariz, Buu Thai.
Alternates for: Anna Song, Tony Alexander, Ken Yeager, Rich Watterman, Rich Gordon, Bob Wieckowski, Paul Fong, Nora Campos, Mark Stone, Jerry Hill, Ellen Corbett, Bill Monning, Jim Beall, Mike Honda, Anna Eshoo, Sam Farr

3. IDENTIFICATION OF VISITORS
Stuart Lawson
Cathy Sutherland
Joan Simon
Hene Kelly

4. ADOPTION OF AGENDA
Adding presentation from CDP Vets Caucus to new business.
Motion to approve; second; pass

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
a. October 3rd, 2013 Minutes
Motion moved; approved; seconded

David Wessel: Thanks the Party for its support of the endorsed candidates in Sunnyvale. Measure C passed.
Gustav Larsson speaks in thank of the Party’s support.

6. NEW BUSINESS
a. Presentation: Single Payer Health Care Coalition presents "Mercy Killers", Nov. 16
Performance regarding the “emotional impact of how the healthcare system eats out American people”.
Entertains and educates people about single-payer. $10 for tickets, but no one will be turned away.

b. Presentation Supporting Santa Clara County Detainer Policy resolution
Board of Supervisors approved changing the policy.

c. Presentation on "Approval Voting". Discussion
- Santa Clara County Democratic Club has a voting policy called “approval voting”; members vote for as many candidates as they want. If more than one candidate gets the threshold, those candidates get endorsement. If nobody reaches threshold, then nobody gets endorsement.
- Herb is working on proposal.
- Clarification by Steve Chessin regarding CDP vs. County endorsements.
- System will not change outcomes, but procedure.

d. Santa Clara County Move to Amend. Petition for county initiative.
- Petition drive to put on county ballot that would declare money is not speech and corporations are not people.

e. Lawson Stuart of the CDP Veterans Caucus
- Stuart is going to all County Committees and letting them know about issues the Caucus is working on.

7. OLD BUSINESS

8. REPORTS FROM OFFICERS AND OTHERS
a. Executive Board: Andrae Macapinlac
b. Chair: Steve Preminger
- Dates for meetings: January meeting? July Meeting on the 10th.
c. Vice Chair: Bill James
   - Thank you for electing him to the position.
   - Taking on organizational tasks.
   - Trying new social media vehicle.
d. Treasurer: Forrest Williams
   - $2,083.97 in the bank
e. Secretary: Andrae Macapinlac
f. Issues: Andres Quintero
g. Community Services and Voter Registration: Judy Pipkin
   - Many clubs holding business in HQ.
h. Finance: Emy Thurber
   - Reforming Chair’s Council.
   - Working on other fundraisers.
i. Candidate Recruitment and Endorsement: Darcie Green
j. Communications: David Cohen
   - Let David know if you are not getting Central Committee updates.
k. Campaign Services: Ann Grabowski
   - Call to Action 2.0 on Saturday the 9th.
   - Focus on building the pipeline and organizing Santa Clara County.
l. Political Outreach (Clubs): Diane Rolfe
   - 3 new clubs
   - Bangladeshi Democratic Coalition: Nasrim Rahim gave report.
   - Berryessa/North SJ Dem Club: Report by Tim Orozco
   - Silicon Valley Working Blue Dem Club: Report by Dennis Raj
m. Regional Director:
   1) Royce Kelley, Region 5
   2) Hene Kelley, Region 6
   - Every 20 members in clubs in one AD is one vote.

Club Reports:
- Silicon Valley Dem Club: Holiday Party December 20th at HQ.
- Century Club: Asm Mark Stone is speaker. December 13th is Holiday Party.
- SCCDC: Daniel Shehan presenter in November. Holiday Party is December 14th.
- Dean Dem Club: Meeting last night with SF Board of Elections describing Ranked Choice Voting. December 4th Holiday Party.
- WV4C: Joe Simitian speaker at last meeting. Christmas Party in December.
- Deepka: Milpitas Honda Fundraiser.
- Jil Chessler: Santa Maria Urban Ministry needs donations for Thanksgiving.
- PDC: December 14th Holiday Party
3) Kelly Martinez, Region 7
- Santa Cruz regional meeting. Asm Stone was there.
- November 25th Roster.
  o. Democratic National Committee: Chris Stampolis
    - Shawn Bagley gave report.
    - Recognition program to recognize Dems who are fighting for our values.
  p. DTV Report: Steve Chessin
    Democratic Television Producer Emeritus Steve Chessin reported that our
guest in October was Ron Lind, President of UFCW Local 5 and a member of
the statewide public pension board.

    Our guest in November is Mary Kay Magistad, China correspondent for the
Public Radio International radio show "The World".

    See the scdp 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
  r. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

8:15pm