

**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 7<sup>th</sup>, 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 Armendariz, Buu Thai.

Alternates for: Anna Song, Tony Alexander, Ken Yeager, Rich Watterman, Rich Gordon, Bob Wiecekowski, 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](http://sccdp.org))a. October 3<sup>rd</sup>, 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 10<sup>th</sup>.

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 9<sup>th</sup>.

- 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.

Motion to approve club; seconded; approved.

-Berryessa/North SJ Dem Club: Report by Tim Orozco

Motion to approve club; seconded; approved.

- Silicon Valley Working Blue Dem Club: Report by Dennis Raj

Motion to approve club; seconded; approved.

**Club Reports:**

- Silicon Valley Dem Club: Holiday Party December 20<sup>th</sup> at HQ.

- Century Club: Asm Mark Stone is speaker. December 13<sup>th</sup> is Holiday Party.

-SCCDC: Daniel Shehan presenter in November. Holiday Party is December 14<sup>th</sup>.

- Dean Dem Club: Meeting last night with SF Board of Elections describing Ranked Choice Voting. December 4<sup>th</sup> 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 14<sup>th</sup> Holiday Party

m. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6

- Every 20 members in clubs in one AD is one vote.

**3) Kelly Martinez, Region 7**

- Santa Cruz regional meeting. Asm Stone was there.

- November 25<sup>th</sup> 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 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****r. CDC Report: Emilie Gatfield****9. ANNOUNCEMENTS****10. EXECUTIVE BOARD MEETING****11. ADJOURNMENT**

8:15pm