SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, County Building Cafeteria, 70 W. Hedding St., San Jose
MINUTES of the meeting on Thursday, May 1st, 2014

1. CALL TO ORDER at 7:10pm

2. ROLL CALL

3. IDENTIFICATION OF VISITORS
   - Jodi Muirhead – Santa Clara Unified School District candidate
   - Charlotte ____ - member of the public seeking to get involved
   - Karen Maki from San Mateo County Democratic Central Committee
   - Nicole Soderbund (?)
   - Noelani Sallings – Santa Clara Unified School District candidate
   - Kathy Sutherland – SJ city council candidate
   - Jim Griffith – Mayor of Sunnyvale
   - Robert Cortese – forming Dem club for Cambrian neighborhood in San Jose
   - Nasreen Rahim – running for President for Bangladeshi Am. Dem. Coalition (BADC)
   - _______ - running for Secretary of BADC

4. ADOPTION OF AGENDA
   Moved/Second/Approved (M/S/A)

5. APPROVAL OF MINUTES (Minutes as posted at sccdp.org)
   a. Thursday, April 3rd, 2014 – M/S/A

6. NEW BUSINESS
   a. Sargent-at Arms position. Recommendation to appoint Betty Duong
      M/S/A
   b. Sunnyvale recall effort. Request for support
      Richard Kolber spoke regarding effort to recall Sunnyvale Council Member Pat Meyering
      Disruptive and uncooperative behavior on council
      Abuse of colleagues, staff; disclosure of confidential information to make a point
      Members directed to further information at http://recallpatmeyering.org/
      M/S to endorse the effort to recall Sunnyvale Council Member Pat Meyering
      Some members expressed concern they did not have enough information to act
      Some members expressed concern about SCCDCC supporting recall efforts; maybe better to focus on efforts to identify officeholders who behave badly and ensure good Democrats run against them
      Vote: motion failed
      Steve Chessin expressed he voted “no” because lack of information, and if petition to put recall on ballot is successful movants could come back to SCCDCC to seek support; other members supported that sentiment
   c. Fracking moratorium resolution. Request for support
      Marcene van Dierendonck requested the committee pass a resolution to support SB 1132. Noted Senate Environmental Quality Committee chaired by Sen Jerry Hill passed SB 1132 with amendments; bill moves to the Senate Appropriations Committee for consideration
      Chair noted SCCDCC executive board proposed an alternative version on the agenda, which did not refer specifically to SB 1132, prior to the Senate Environmental Quality Committee’s action on SB 1132; now believes the executive board would support motion specifically referring to SB 1132, as brought forward by Marcene.
      M/S/A Resolution to Support SB 1132 (omitting reference to a provision removed from the bill in committee which would have afforded members of the public an opportunity to comment on the study SB 1132 would require.)
     d. Butt Out of Our Bars campaign. Request for endorsement
A representative of the campaign (Brian Davis) provided background, explained why this is an issue for the LGBT community, and asked for endorsement; San Jose councilmember Ash Kalra also spoke in support.

M/S/A to endorse the Butt Out of Our Bars campaign

e. JJ Dinner
Hope Cahan and Drina Collins spoke about the dinner, program ads, ticket sales, encouraged clubs to purchase tables

7. OLD BUSINESS
None.

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board: Andrae Macapinlac (given by Chair)
b. Chair: Steve Preminger
c. Vice Chair: Bill James
d. Treasurer: Forrest Williams
e. Secretary: Andrae Macapinlac (no report/not present)
f. Issues: Andres Quintero
g. Community Services and Voter Registration: Judy Pipkin
   14 workers supported Ready for Hillary event
   Call to action to support Rep Mike Honda at upcoming debate in Fremont
   Office busy with campaign phone banking and precinct walking; Dem club meetings
h. Finance: Emy Thurber
   State account income and expenditures were reported
   Federal account (e.g., JJ dinner) income and expenditures were reported
   Checking account balance was reported.
i. Candidate Recruitment and Endorsement: Darcie Green (no report/not present)
j. Communications: David Cohen
   Can register JJ dinner via our website using Act Blue
   Need more volunteers to help with website, newsletter articles
k. Campaign Services: Ann Grabowski (no report/not present)
l. Political Outreach (Clubs): Diane Rolfe
m. Regional Director:
   1) Royce Kelley, Region 5
   2) Hene Kelley, Region 6
   3) Kelly Martinez, Region 7
o. Democratic National Committee: Chris Stampolis
p. DTV Report: Steve Chessin
Democratic Television Producer Emeritus Steve Chessin reported that our guest in March was San Jose District 9 City Councilmember Don Rocha who is running for re-election. Our guest in April was Santa Clara County District 3 Supervisor Dave Cortese who is the Democratic Party endorsed candidate for Mayor of San Jose.

Our guest in May is TBD.

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

10. EXECUTIVE BOARD MEETING (not discussed)

11. ADJOURNMENT

Adjourned at 8:30pm