

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, January 8th, 2015****1. CALL TO ORDER****2. ROLL CALL**

Absent: Chris Stampolis, Tony Alexander (exc), Andres Quintero, Javier Gonzalez, Jim Brady, Brian O'Neil, Dan Kenney, Jerry Hill, Jim Beall, Zoe Lofgren, Sam Farr, Elizabeth Birk, Nasreem Rahim, Robert Braunstein, Karina Dominguez, Rishi Kumar, Raul Colunga, Deepka Lalwani (exc), Chris Koltermann, Margaret Abe-Koga, Augustina Armendariz, Buu Thai, Thomas Wang

Alternates for: Anna Song, Ken Yeager, Rich Waterman, Paul Comacho, Rich Gordon, Kansen Chu, Nora Campos, Evan Low, Mark Stone, Luis Alejo, Mike Honda, Anna Eshoo, David Wessel,

3. IDENTIFICATION OF VISITORS

- Dr. Sami from Santa Clara
- TeamWieckowski
- Dr. Ling from Santa Clara
- Phillip Teapack from Saratoga

4. ADOPTION OF AGENDA

d. Victory Fund

e. Adjourn in memory of victims in Paris.

Motion to approve; seconded; adopted

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

- a. Thursday, December 4th, 2014

Motion to approve; seconded; adopted

6. NEW BUSINESS

- a. Election of Officers 2015-2016

Phyllis nominates Steve Preminger as Chair; seconded;
Forrest motions to close nomination;
Preminger wins by acclamation;

Diane rolfe nominates Bill James as Vice Chair;
Chessin motions to close nominations
James wins by acclamation.

John Comiskey nominates Forrest Williams as Treasurer
Chessin motions to close nominations;
Williams wins by acclamation.

Emy Thurber nominates Andrae Macapinlac as Secretary
Chessin motions to close nominations;
Macapinlac wins by acclamation.

- b. ADEM Elections: Locations, Dates, and Times

- c. Dues for 2015-2016 Term

Dues from members are due every two years under the bylaws.

- d. Leadership Fund

Creating a sustaining fund to Central Committee.
To replace Chair's Fund online

- e. SJ CD4 Candidates

Tim Orozco

7. OLD BUSINESS**8. REPORTS FROM OFFICERS AND OTHERS**

- a. **Executive Board: Andrae Macapinlac**

- b. **Chair: Steve Preminger**

- c. **Vice Chair: Bill James**

Voting systems task force to endorse a recommendation on voting technologies.

- d. **Treasurer: Forrest Williams**

\$2407.39 in account

- e. **Secretary: Andrae Macapinlac**

- f. **Issues: Andres Quintero**

- g. **Community Services and Voter Registration: Judy Pipkin**

November and December busy with the clothes drive

h. Finance: Emy Thurber

i. Candidate Recruitment and Endorsement: Darcie Green

Monday, January 26th for Council District 4 candidate interviews.

j. Communications: David Cohen

k. Gender Equity and the Status of Women: Ann Grabowski

First meeting of Gender Equity is January 20th, 6pm at HQ.

January 25th: Memorial of Susan Marsland

Vacancy appointment of ESUHSD seat (Carrsco)

l. Campaign Services: VACANT

m. Political Outreach (Clubs): Diane Rolfe

Re-Chartering process; not all have completed.

DEAN: Jan 26th meeting at Hobbies.

Sunnyvale Democratic Club gave report on past events.

SCCDC: Great Holiday Party at David's in Santa Clara. Next month, Gerald Palzner will be guest speaker via Skype.

SVLDF: Helping people enroll in ACA. Hosting two events.

Milpitas: Community Discussion on the defeated card room.

BNSJ: Next meeting to have VTA as guest speaker.

PDC: Feb 21st swearing-in of new officers.

DAWN: Dues are due.

21st Century Club: Monthly luncheon at 1-9-14; guest speaker Larry Stone

n. 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 we had no taping in December. Our guest in January 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

r. CDC Report: Emilie Gatfield

Training for clubs at Party HQ.

9. ANNOUNCEMENTS

Corey Wolbach speaks about being sworn-in as councilmember.

Dan Hoffman 2015 MLK Freedom Train

Shaian Mohammadhi gave report on Hotel 22 and homeless awareness.

Move to Amend "Citizens United" Rally

10. EXECUTIVE BOARD MEETING

11. ADJOURNMENT

Adjourned at 8:11pm in memory of the victims of the 1-7-14 terror attack in Paris and Susan Masland.