

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, June 4th, 2015****1. CALL TO ORDER**

Meeting called to order at 7:14pm

2. ROLL CALL

Absent: Chris Stampolis, Tony Alexander, Andres Quinetro, Ash Kalra, Javier Gonzalez, Jim Brady, Walt Glines, Bruce Morasca, Rebecca Scheel, Ross Gomez, Paul Comacho, Nora Campos, Luis Alejo, Jim Beall, Jerry Hill, Kansen Chu, Mike Honda, Zoe Lofgren, Nasreen Rahim, Bill Roth, Duane Jones, Rishi Kumar, Deepka Lawani, Buu Thai.

Alternates for: Anna Song, David Cohen, Clarence Madrilesjos, Ken Yeager, Rich Waterman, Jacque Hefner, Rich Gordon, Evan Low, Mark Stone, Bob Wiecekowski, Bill Monning, David Wessell,

3. IDENTIFICATION OF VISITORS**Jim Griffith****Helen Chapman****4. ADOPTION OF AGENDA**

Moved; seconded; approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)a. Thursday, May 7th, 2015

moved; seconded; approved

6. NEW BUSINESS

a. Filling vacancy on County Central Committee in AD29

Aries nominates Nancy Pyle; seconded

Forrest moves closing nominations; seconded; approved.

b. Electing State E-Board representatives

David Cohen nominated; seconded;

Andrae Macapinlac; approved

Jill Chessler nominated; seconded

Emy Thurber nominated; seconded

Motion made to close nominations; seconded; approved unanimously

c. Approve recommendation of Executive Board to fill Campaign Services Director vacancy with Angelica Ramos

Motion made; seconded; approved

d. Request to Support AB 366 and SB 243, bills to fully fund Medi-Cal

Motion moved; seconded; approved

e. Vacancy on County Central Committee in AD27, vote at July 9th meeting

Javier Gonzalez possible vacancy

7. OLD BUSINESS**8. REPORTS FROM OFFICERS AND OTHERS****a. Executive Board: Andrae Macapinlac****b. Chair: Steve Preminger**1) Next Central Committee Meeting on Thursday, July 9th

2) Reform Prop 13 proposal; 2016 ballot measure

c. Vice Chair: Bill James1) Sign up for GO2015 at sccdp.org**d. Treasurer: Forrest Williams**

1) \$3554.11 starting balance.

e. Secretary: Andrae Macapinlac

1. Go Warriors!

f. Issues: Dennis Raj**g. Community Services and Voter Registration: Judy Pipkin**

1) Student volunteers signing up to work for party in the summer.

2) Book Drive by Sally Lieber

3) Hillary for America Campaign wants to work with Santa Clara County.

4) 34 volunteers from Santa Clara County

h. Finance: Emy Thurber

- State \$29,000

- Federal \$1700

- Owe \$12,000

i. Candidate Recruitment and Endorsement: Ann Grabowski

1) Congratulate the Party on electing Angelica Ramos to the campaign services position.

j. Communications: David Cohen**k. Gender Equity and the Status of Women: Darcie Green****l. Campaign Services: ~~VACANT~~ Angelica Ramos**

1) Angelica encourages Party to walk for Tim in next three weeks.

Tim Orozco gave campaign update; Councilmember Gilbert Wong endorsed.

m. Political Outreach (Clubs): Alex Wara

Thanks the PDC for tonight's dinner

End of year; 20 clubs

June 27th All-Clubs meeting.

July 1st: Deadline for club list for pre endo process.

Dean Dem Club: (See Club Report)

Dem Sunnyvale: 2-4pm meeting after picnic at June 20th. Guest Supervisor Joe Simitian.

SCCDC: Our May 18th meeting featured the AFL-CIO's Senior California Representative Joshua Anijar, who presented a strong case against the "fast track authority" and the Trans-Pacific Trade agreement. Our June 15th meeting will allow San José Mayor Sam Liccardo speaking on "Sustainability in Silicon Valley. Sam is a member of our Club. In each of the last two election cycles our Club raised over \$15,000 to support Democratic candidates in close races locally, in the state, and across the nation. We have set the same goal for this election cycle. Our annual summer event will be a luau at the Harris-Lass Historical Museum and Gardens. The event will take place on Saturday, August 15 from 1 to 4 p.m. The special guest speaker will be state Controller Betty Yee.

D10 Democratic Club: On June 25, the D10 Democrats of Santa Clara County held their monthly meeting at LeBon de Cuisine in San Jose. The guest speaker was CDP Region 7 Director Omar Torres. We heard Mr. Torres explain the role the regional director plays with regards to the local democratic clubs and he also shared his vision moving forward. It was also announced that the D10 Democrats will be hosting a Membership BBQ/Mixer on Sunday, August 16, 2015, in the afternoon. Tickets are available at \$20 for members, and \$25 for non-members. The next D10 Dems meeting will be held on Thursday, July 23 @ 6:30PM at LeBon de Cuisine, 5592 Santa Teresa Blvd, San Jose.

Century Club: Joe Simitian next speaker at luncheon.

SVYD: At last month's meeting SVYD elected a new E-Board for the 2015-2016 year. This upcoming month the general membership meeting will be on July 20th at 7pm in Downtown San Jose. More info at SVYD.org

SVDC: July 18th is all club picnic. 10am-12pm

Santa Clara DC: Shaian gave report.

DAWN: National Women's Day March 8am-11:30am. August 29th

South County: Report from central committee members on April 2nd meeting. Membership co-chairs report, Connie. Guest Speaker Craig Dunkerley; discussing AB700, The California Disclose Act. Vote on proposed bylaw changes – Connie. Update on Gavilan College scholarship, Joanne. Mushroom Mardi Gras & BBQ update. CDP insurance discussion & vote. CDP pre-endorsement & By-Law changes/ updates.

PDC: Monthly Board meeting. Sunday, June 14th, Larry Stone event.

SVAPADC: Mixer on May 28th.

Berryessa: June 18th club meeting.

n. Sgt at Arms: Betty Duong

o. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6

3) ~~Kelly Martinez~~, Omar Torres, Region 7

- Omar Torres gave report; thanks everyone who helped elect him Regional Director.

- July 25th in Monterey is next meeting.

p. Democratic National Committee: Chris Stampolis

q. DTV Report: Steve Chessin

(See Report)

r. Pro-Choice Coalition: Claudia Shope

s. CDC Report: Emilie Gatfield

9. ANNOUNCEMENTS

- Brian O'Neill gave announcement on county 911 staff contract issues. Carol Garvey spoke on the issue.

- Gordon/Eshoo event discussing sea-level rise (see Jeremy Dennis email). June 19th at Moffet Field

- Reception for Congressman Jerry McNerney.

10. EXECUTIVE BOARD MEETING

Meeting on Monday, June 29th.

11. ADJOURNMENT

Meeting adjourned at 8:40pm