

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 7th, 2016****1. CALL TO ORDER****Called to order at 7:05pm****2. ROLL CALL**

Absent: Chris Stampolis, Clarence MAdrilejos, Andres Quintero, Phylis Ward, Kansen Chu, Nora Campos, Jerry Hill, Zoe Lofgren, Sam Farr, Rishi Kumar, Justin Carvalho

Alternates for: Anna Song, Ken Yeager, Shaian Mohammadi, Rich Watterman, Brian O'Neil, Paul Camacho, Bob Wiecekowski, Jim Beall, Rich Gordon, Bill Monning, Evan Low, Luis Alejo, Mark Stone, Mike Honda, Anna Eshoo, Geri Hunt.

3. IDENTIFICATION OF VISITORS (and candidates)**- Chris Roth; Candidate for SJ Council 6****- Mike Kasperzack; candidate for AD 24****- Marc Berman; candidate for AD 24****-Ash Kalra; candidate for AD 27****4. ADOPTION OF AGENDA**

Voter right to know act

Location of Region 7

Central Committee Elections

Motion made; moved

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

a. Thursday, December 3rd, 2015

- Amended with addition of DTV report from December.

6. NEW BUSINESS

a. Bay Restoration ballot measure. Presentation.

- Becky Zisser gave presentation from Save the Bay.

- \$12 parcel tax in 9 bay area counties for wetlands restoration. Requires 2/3 vote.

- As of Wednesday, Regional Special District will vote to put on June ballot.

- Motion to approve; seconded; approved

b. CDP San Jose convention. February 26 to 28. Discussion.

c. Central Committee elections

- In June; March 11th is end of filing period.

d. Right to Know

- Craig Dunkerley gave presentation.

e. Garvey voiced concern about Region 7 holding CDP Pre-endorsement vote at LiUna.

-Clarification that CD 17 race is in Region 5.

- Lively discussion.

7. OLD BUSINESS**8. REPORTS FROM OFFICERS AND OTHERS****a. Executive Board: Andrae Macapinlac****b. Chair: Steve Preminger****- JJ Dinner on Friday, May 6th****c. Vice Chair: Bill James**

- Central Committee district representation committee
- More proportional approach
- Come back to the committee with a report
- Executive Board to meet 4th Monday of January.
- Suggestions vs. Resolutions
- No resolution written yet; transparent process.
- d. Treasurer: Forrest Williams**
- \$183.00
- e. Secretary: Andrae Macapinlac**
- f. Issues: VACANT**
- g. Community Services and Voter Registration: Judy Pipkin**
- Voter reg at the Home Show alongside Right to Know campaign.
- h. Finance: Emy Thurber**
- State: \$4391.33 – Federal: \$654 -Restricted: \$17,000
- i. Candidate Recruitment and Endorsement: Ann Grabowski**
- Very contentious 2016 so far; remember the contributions of the military.
- Reviewed endorsement process.
- February 5th: Deadline for clubs to have a rep.
- March 11 filing deadline; 14th-17th interviews.
- j. Communications: David Cohen**
- Next newsletter going out January 8th
- k. Gender Equity and the Status of Women: Darcie Green**
- l. Campaign Services: Angelica Ramos**
- Will have scheduled campaign training for volunteers.
- m. Political Outreach (Clubs): Alex Wara**
- Milpitas Dem Club brought dinner tonight
- Dean Club (DFA Link Meeting
- Annual Holiday Pot Luck and 2016 Goals Brainstorming

WHEN:

December 14, 2015 @ 6:30 pm – 9:00 pm

No Dean Club working meeting in December

DFA Link Meeting

Debate Watch - Note change of date

WHEN:

January 17, 2015 @ 6:30 pm – 9:00 pm

WHERE:Democratic HQ
2901 Moorpark Ave #110
San Jose, CA 95128**Dean Club working meeting**

Endorsements and Goal Setting

WHEN:

January 25, 2015 @ 7:00 pm – 9:00 pm

WHERE:

Marie Callender's
Hacienda Shopping Center
751 East El Camino Real, Sunnyvale, CA 94087

DFA Link Meeting**WHEN:**

February 8, 2015 @ 6:30 pm – 9:00 pm

WHERE:

TBD

Dean Club working meeting**WHEN:**

February 22, 2015 @ 7:00 pm – 9:00 pm

WHERE:

Marie Callender's
Hacienda Shopping Center
751 East El Camino Real, Sunnyvale, CA 94087)

- Bangladeshi Dem Club: Annual Event Sunday 31st at Chadni. (See Report)

- SCCDC: At our Holiday Party on December 5th Congresswoman Anna Eshoo was given the Lifetime Achievement Award, and Dan McCorquodall received the Lifetime Achievement Award. The featured speaker was Carl Guardino of the Silicon Valley Leadership group speaking on seven qualities of effective leadership. About 80 guests attended for dinner at Fiorillo's Restaurant.

- Our next meeting on January 18th will present Congressman Mike Honda speaking on "Working for Silicon Valley."
- A slate of new officers was elected at our November meeting: Rob Means, president; Dixie Johansen, vice president; Tom Pyke, secretary; and Bill Barrett, treasurer.
- We've set a goal of raising \$10,000 this election cycle of which we have over \$2,000 already.

- BNSJ: Successful Holiday Party. Jan 21st is CD 17 candidate forum.

- Sunnyvale: AD 24 and CD 17 on January 16th

- Silicon Valley Dem Club: Holiday Party a success. Accepting ponchos and sleeping bags for the homeless

- SVYD: State of the Union Watch Party in lieu of January meeting.

- Century Club gave report. National chief of staff of Sierra Club at next luncheon Offering half price membership fees for Young Dems.

- Milpitas Dem Club: Introduced new Secretary.

- PDC: Annual Holiday Party a success. Candidate forum for AD 24.

- DAWN: Changing EBoard Brunch to March 6th.

- The Villages: Dr. Christensen presentation at last meeting

n. Sgt at Arms: Betty Duong

o. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6

3) Omar Torres, Region 7

p. Democratic National Committee: Chris Stampolis

q. 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.

r. Pro-Choice Coalition: Claudia Shope

s. CDC Report: Emilie Gatfield

- Asking clubs to affiliate with CDC.

9. ANNOUNCEMENTS

Asm Low to have Convention Party at Tech Museum with Party and Kamala Harris.

10. EXECUTIVE BOARD MEETING

- Monday, January 25th

11. ADJOURNMENT

Adjourned at 8:**45pm**