

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, March 3rd, 2016****1. CALL TO ORDER****7:03pm****2. ROLL CALL**

Absent: Anna Song, Chris Stampolis (excused), Andres Quintero, Darcie Green, Ash Kalra, Rich Watterman, Jim Brady, Rebecca Scheel, Bruce Morasca, Dan Kenney, Paul Camacho, Ross Gomez, Nora Campos, Sam Farr, Zoe Lofgren, Kansan Chu, Rishi Kumar, Justin Carvalho.

Alternates for: Ken Yeager, Shaian Mohammadi, Evan Low, Rich Gordon, Mark Stone, Luis Alejo, Bob Wieckowski, Jim Beall, Jerry Hill, Bill Monning, Mike Honda, Anna Eshoo, Sousan Maneghi-Safakish, Helen Chapman.

3. IDENTIFICATION OF VISITORS**- Ken Hodges****-Howard Epstein****- Rene Spring****- Otto Lee: Michelle Kwan for Hillary Event****- Josh Barousse for San Jose City Council D8****- Jimmy Nguyen for San Jose City Council D8****- Reuben Navarro for San Jose District 6****4. ADOPTION OF AGENDA**

CORRECT Date

Second; Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)a. Thursday, February 4th, 2015

Moved to approved; seconded; approve

6. NEW BUSINESS

a. Presentation and Discussion: November Ballot Measure- San Jose Gross Receipts Tax

- Executive Board

b. Discussion: Central Committee elections; bylaws change

1. SEE BLUE SHEET "Elected-Equivalent"

2. Base Proposal. Preserve minimum of 6 per AD. Increase the number of people per AD, particularly those wholly within SCC.

Chessin: Is not married to either proposal

Herb

Proposals can significantly change the composition of the committee.

Ask for a straw poll...

Status Quo (3 and 3): 1

Herb's idea: Plus 5

Peter's idea: 1

Herb's proposal will be the lead discussion at April meeting.

4. Discussion at Convention

Questions regarding process of pulling pre-endorsement

Concerns about security line.

7. OLD BUSINESS**8. REPORTS FROM OFFICERS AND OTHERS****a. Executive Board: Andrae Macapinlac****b. Chair: Steve Preminger****May 6 Jay Dinner: Wigsy, and Thurbers are honorees. (ASK?)**

Promotion of 10% ad placement.

c. Vice Chair: Bill James

- Information packets for candidates through ROV; issues resolved.

d. Treasurer: Forrest Williams

\$13.71; collected \$50 in dues

e. Secretary: Andrae Macapinlac

f. Issues: VACANT

g. Community Services and Voter Registration: Judy Pipkin

h. Finance: Emy Thurber

FEC \$575 \$1485 pending,\$44,000 Restricted \$22,000

Candidate Recruitment and Endorsement: Ann Grabowski

Endorsement process.

- First round of questionnaires have been sent and returned

- March 15-17th and 23rd are interviews.

- Jessie Bailey and John Comiskey assisting in endorsement process.

j. Communications: David Cohen

k. Gender Equity and the Status of Women: Darcie Green

l. Campaign Services: Angelica Ramos

m. Political Outreach (Clubs): Alex Wara

- Thanked SVAPADC for dinner

Dean: DFA Link Meeting

Book Study featuring George Lakoff's

The Little Blue Book: The Essential Guide to Thinking and Talking Democratic

WHEN:

February 8, 2016 @ 6:30 pm – 9:00 pm

Dean Club working meeting

Endorsements and Goal Setting

WHEN:

February 22, 2016 @ 7:00 pm – 9:00 pm

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DFA Link Meeting

Derecka Mehrens, Executive Director of Working Partnerships

WHEN:

March 14, 2016 @ 6:30 pm – 9:00 pm

WHERE:

1131 Seena Ave, Los Altos, 94024

Dean Club working meeting

Endorsements, ADs and SJCC

WHEN:

March 28, 2016 @ 7:00 pm – 9:00 pm

WHERE:

Marie Callender's, Hacienda Shopping Center

751 East El Camino Real, Sunnyvale, CA 94087

DFA Link Meeting

TBD

WHEN:**April 11, 2016 @ 6:30 pm – 9:00 pm****WHERE:****TBD****SVYD: March 21st****Sunnyvale: Steve Chessin presentation at last meeting on alternative election methods.**

SCCDC: Candidates for the 27th Assembly District, Ash Kalra, Madison Nguyen, and Esau Hererra, asked for the endorsement of the Santa Clara County Democratic Club at its February meeting. Mr. Kalra was given the endorsement.

At our March 21st meeting candidates for San José's City Council District 6, Peter Allen, Helen Chapman, Erik Fong, Norm Kline, Ruben Navarro, and Chris Roth, are scheduled to seek the Club's endorsement.

Century Club: Monthly luncheon with Councilmember Carrasco.**DAWN: Executive Board Brunch****SVDC: Endorsement interviews****D10 Dems: St Patty's Day meeting party at Le Bon.****PDC gave report****SVAPADC gave report****n. Sgt at Arms: Betty Duong****o. Regional Director:****1) Royce Kelley, Region 5****2) Hene Kelley, Region 6****3) Omar Torres, Region 7****April 9th in San Benito TBD****p. Democratic National Committee: Chris Stampolis****q. DTV Report: Steve Chessin**

Democratic Television Producer Emeritus Steve Chessin reported that our guest in February was former Assemblymember Sally Lieber, who discussed her experiences in Greece helping refugees.

Our guest in March 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**Keep on guard against anti-choicers.****s. CDC Report: Emilie Gatfield****- Endorsements attend of march****9. ANNOUNCEMENTS****10. EXECUTIVE BOARD MEETING****11. ADJOURNMENT****Adjourned at 8:23pm**