SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, County Building, 70 W Hedding St. San Jose
Meeting will start at 7:00 pm sharp
MINUTES FOR Thursday, June 1, 2017

1. CALL TO ORDER

7:00pm

2. ROLL CALL


Alternates for: Kansen Chu, Ash Kalra, Evan Low, Mark Stone, Bob Wieckowski, Jerry Hill, Jim Beall, Ana Caballero, Anna Eshoo, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS

Steve Schieberl
Greg Miller
Antonio Mora
Bill Wallace
Cari Templeton
Dan Wohl

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, May 4th, 2017 - Approved

6. OLD BUSINESS

a. CDC Financial Support

7. NEW BUSINESS

a. Fill two (2) vacancies on DSCC- (proposal to fill with SCCDC members who have been appointed to fill vacancies on SCCDC
Nominated from floor:
Amy McElroy - received 19 votes
Andres Quintero - received 17 votes
Kristen Lohnes Johnson - received 11 votes
David Donaldson - received 2 votes
Alexia Worsham - received 5 votes
Shay Franco Clausen - received 9 votes

Andres Quintero and Amy McElroy were the top 2 vote getters

b. Elect Five (5) CDP Executive Board members – from SCCDCC delegates to DSCC

Prameela Bartholomeusz - received 23 votes
Judy Pipkin - received 32 votes
David Cohen - received 35 votes
Jordan Eldridge - received 25 votes
Angelica Ramos-Almon - received 18 votes
Peter Chiu - received 27 votes

Prameela Bartholomeusz, Judy Pipkin, David Cohen, Jordan Eldridge, and Peter Chiu were elected.

c. Approve bylaws changes (less changes to SCCDCC officer elections; refer to committee)

Bylaws approved with correction as amended from floor.


e. Single Payer Healthcare (SB 562) – Bill Wallace and Greg Miller

Bill and Greg presented information on SB 562 and asked for approval to authorize Chair to send letter expressing SCCDCC support of SB 562. Motion passes unanimously.

f. Resolution to Require Disclosure of Tax Returns by Presidential Candidates in CA Primary – Dan Wohl

Motion to approve Resolution pass unanimously.

g. CDP State Convention report

Chair provided update on recent activity and actions at the Convention

h. (Emergency) Resolution to Restore Trust in the Democracy within the CDP by Validating Votes for State Party Officers and Regional Directors – Emily Ramos

Motion to approve - Failed to pass

8. CLUB REPORTS – Note there wasn’t time for verbal reports, only reported those submitted in writing.
DFA Link Meeting
Susan Ellenberg, San Jose Unified School District, Candidate for Santa Clara County Supervisor, District 4
WHEN: May 8, 2017 @ 6:30 pm – 9:00 pm
Excellent attendance, excellent presentation on civics education in public schools

Dean Club working meeting
Form nominating committee for Club officers
Call for nominees (to be addressed to the committee, outside of the meeting)
All Clubs picnic sponsorship
June Dinner for Central Committee
WHEN: May 22, 2017 @ 7:00 pm – 9:00 pm
Proposed slate of officers complete
All Clubs picnic sponsorship approved

DFA Link Meeting
Orchard City Indivisible
WHEN: June 12, 2017 @ 6:30 pm – 9:00 pm
WHERE: Alice Smith’s home
4284 Los Palos Circle
Palo Alto, CA 94306

Dean Club working meeting
Annual Picnic and Election of Officers
WHEN: June 24, 2017 @ 11:00 am – 3:00 pm, NOTE: this is a Saturday
WHERE:
Ponderosa Park, Picnic Area 2 (the shaded side)
811 Henderson Ave, Sunnyvale, CA 94086, USA

DFA Link Meeting
Agenda TBD
WHEN:
July 10, 2017 @ 6:30 pm – 9:00 pm
WHERE:
Site TBD

Dean Club working meeting
Read results of officers election into minutes
WHEN:
July 24, 2017 @ 7:00 pm – 9:00 pm
WHERE:
Marie Callender’s, Hacienda Shopping Center
751 East El Camino Real, Sunnyvale, CA 94087

9. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board/Chair: Bill James
      Bill asked for approval to recharter the Bay Area Indian American Club- Motion to approve – unanimous.
   b. Vice Chair: John Comiskey
   c. Treasurer: Angelica Ramos
   d. Secretary: Helen Chapman
   e. Issues: Shay Franco-Clausen
   f. Community Services and Voter Registration: Judy Pipkin
   g. Finance: Prameela Bartholomeusz
   h. Endorsements Chair: Clarence Madrilejos
   i. Communications: David Cohen
   j. Gender Equity and the Status of Women: Jean Cohen
   k. Campaign Services: Jeff Cardenas
   l. Political Outreach (Clubs): Alex Wara
   m. Regional Director:
      1) Royce Kelley, Region 5 – no report
      2) Hene Kelley, Region 6 – Shared wants to work on Democratic Party working on including disabled community.
      3) Omar Torres, Region 7 – Next Regional meeting on 7-22-17, 10:00 am at the Grange Hall in Aromas, CA
   n. Democratic National Committee: Otto Lee
      Otto shared Jess O’Connell just joined of CEO of the Democratic National Committee. There is reorganizing taking place.
   o. DTV Report: Steve Chessin
      Democratic Television Producer Emeritus Steve Chessin reported that, due to the Convention, we did not produce a show in May.
      Our guest in June 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.
   p. Pro-Choice Coalition: Claudia Shope

10. ANNOUNCEMENTS
11. EXECUTIVE BOARD MEETING
   June 21, 2017 6pm Dem Headquarters, 2901 Moorpark Ave

12. ADJOURNMENT
   Meeting adjourned at 8:50 pm