1. CALL TO ORDER

7:10 pm

2. ROLL CALL


Alternates for: Kansen Chu, Ash Kalra, Mark Stone, Ana Caballero, and Anna Eshoo

3. IDENTIFICATION OF VISITORS

Zachary Raymond
Rich Simmons
Michael
Alice Brown
Cari Templeton
Laura Casas
Gautam Barve
John Hirokawa
Wayne Buster
Susan Ellenberg
Cullen Tiernan
Linda Alexander

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, June 1, 2017 – Deferred to July meeting

6. OLD BUSINESS

none

7. NEW BUSINESS

a. Fill Central Committee vacancies- AD24 (1) AD25 (1) AD 27 (1) AD28 (1)

The following candidates submitted interest for the open seats:
AD 24 Johannes Muenzel
Prameela Bartholomeusz
Mason Fong
AD 25 David Donaldson
Michael Vargas
Tony Alexander
AD 27 Jean Cohen
Jeff Cardenas
AD 28 Helen Chapman
Andrae Macapinlac-Wara
Phil Stupak

Results were:
Johannes Muenzel – (AD 24) 15 votes
Tony Alexander – (AD 25) 31 votes
Jean Cohen and Jeff Cardenas (AD 27) by acclimation
Andrae Macapinlac-Wara (AD 28) 29 votes

b. Fill one vacancy among SCCDCC delegates to DSCC

Shay Franco-Clausen 38 votes
David Donaldson 5 votes

Shay Franco-Clausen received the votes necessary to fill the vacancy.

c. Resolution on Accessibility at all CDP Meetings –

Motion to approve passed unanimously.
d. Resolutions regarding CDP Chair’s election: two different ones
   Resolutions presented incurred lively discussion and debate. Process begin by motion to call the question passes with one abstention (Peter Chiu)
   Substitute motion by David Wessel and Herb Engstrom to amend presented Resolution “Resolution on the California Democratic Party election of the Chair” did not pass (note abstention from Peter Chiu)
   Original motion to approve “Resolution Regarding Challenges to the CDP Chair Election” passes (22 in favor, 18 against, 1 abstention (Peter Chiu)
   “Resolution calling for an Independent Audit of CDP Elections” – motion to approve passes 25 in favor, 15 against, 2 abstentions.

8. CLUBS – Alex Wara
   a. Club Accreditations:
      Silicon Valley Stonewall Democrats – Approved Unanimously
      Bayshore Progressive Democrats – Approved Unanimously

   CLUB REPORTS
   Dean Club report
   DFA Link Meeting
   When: July 10, 2017 Cancelled
   Dean Club working meeting
   Read results of officers election into minutes
   Present two-year calendar
   McNerney event planning (July 30, 2017, 4 PM - 6 PM)
   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

   DFA Link Meeting
   Agenda TBD
   WHEN: August 14, 2017 @ 6:30 pm to 9:00 pm
   WHERE: TBD

   Dean Club working meeting
   Read results of officers election into minutes
   WHEN: August 14, 2017 @ 6:30 pm to 9:00 pm
   WHERE: Marie Callender’s, Hacienda Shopping Center
   751 East El Camino Real, Sunnyvale, CA 94087

   John also shared the news that Donald Mayall passed on June 28th.

   SCDCC – Fred Rehhauuser – report shared
   Democratic Club of Sunnyvale – Dave Wessel shared their club will be holding their picnic on July 15th. Richard Kolber shared update on AB249
   SVYD – Emily Ramos shared next club meeting is July 24th.

9. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board/Chair: Bill James
      Bill asked for more involvement from the members and passed out a sign up sheet
   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
      Judy shared information regarding the upcoming Unity Picnic
   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) Rocky Fernandez, Region 5 – no report
      2) Hene Kelley, Region 6 – Shared information regarding pre-endorsement process for clubs due 7/15/17
      3) Omar Torres, Region 7 – Next Regional meeting on 7-22-17, 10:30 am at the Grange Hall in Aromas, CA
   n. Democratic National Committee: Otto Lee
   o. DTV Report: Steve Chessin
      Democratic Television Producer Emeritus Steve Chessin reported that our guest in June was Ms. Emily Ann Ramos, President of the Silicon Valley Young Democrats.
Our guest in July 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

   July 19, 2017 6pm Dem Headquarters, 2901 Moorpark Ave

12. ADJOURNMENT

   Meeting adjourned at 8:57 pm