MINUTES FOR Thursday, January 4, 2018

1. CALL TO ORDER
   7:03 pm

2. ROLL CALL
   Absent: Emy Thurber, Deepka Lalwani, Aimee Escobar, Albert Hernandez, Emilie Gatfield, Juan Quinones, Maya Esparza, Jason Baker, Adrienne Grey, Paul Fong, Danielle Davenport, Adia Hoag, Brian O’Neill, Joanne Fierro
   Alternates for: Kansen Chu, Mark Stone, Ana Caballero, Jim Beall, Jimmy Pannetta, Bob Wieckowski, Anna Eshoo, Bill Monning, and Zoe Lofgren

3. IDENTIFICATION OF VISITORS
   Marisa Rosales Gaslea representative for Candidate for D7 Thomas Duong
   Linda Baxter
   Robert Reese
   Etan Fensen
   LaToya Fernandez representative for Candidate D9 Shay Franco Clausen
   Omar Vasquez, Candidate D7
   Rosie Zepeda, Candidate D9
   Terry Sandoval

4. ADOPTION OF AGENDA
   Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)
   a. Thursday, December 7, 2017 – Approved

6. OLD BUSINESS

7. NEW BUSINESS
   a. Guest Speaker: Assemblymember Ash Kalra
      Updated Committee on recent appointments and proposed legislation. Invited everyone to re-election kickoff on 1.21.18
   b. Resolution in Support of the Fair Pricing for Dialysis Act
      Guest Terry Sandoval presented the resolution for the members to consider for support. Resolution approved.
   d. Resolution in Opposition to Evergreen Senior Homes Ballot Initiative.
      The following presenters shared the draft resolution for support, Alice Kaufman - Committee for Green Foothills, Jeremy Barousse - District 8 Roundtable, Robert Reese – District 8 Roundtable, CM District 8 Sylvia Arenas. Motion to amend resolution as presented with the following additional wording, “proposed ballot” to be added in front of Evergreen Senior Home Initiative language.
      Resolution passed – one opposed.
   e. Endorsement Committee update
      Updates were provided on the upcoming endorsement process
   f. Annual Dinner update & name
      Chair James provided an update on the annual party dinner. The dinner will be held at the Hayes Mansion on May 11th.
      Bill asked members to share their possible names for the dinner.
      The following names were provided and tallied.
      Obama-Biden
      True Blue
      Resistance
      Victory
      Obama Legacy
      Democracy
      *Four Freedoms – received the most votes

8. REPORTS FROM OFFICERS AND OTHERS
   a. Executive Board/Chair Bill James
   b. Vice Chair: John Comiskey
      Update on resistance groups and creating stronger points of contact. Invited all to January 13th Fundraising Dinner
   c. Treasurer: Angelica Ramos-Allen
      No report
   d. Secretary: Helen Chapman
      No report
e. Issues: Shay Franco-Clausen – Absent

f. Community Services and Voter Registration: Judy Pipkin – no report

g. Finance: Prameela Bartholomeusz - absent

h. Endorsements: Clarence Madrilejos
   Presented update on endorsement process. There is still time for clubs to submit their names.

i. Communications: David Cohen
   No Report

j. Gender Equity and the Status of Women: Jean Cohen
   Asked members to complete the survey.

k. Campaign Services: Jeff Cardenas
   No Report

l. Clubs: Alex Wara

m. Regional Director:
   1) Rocky Fernandez, Region 5
      Region 5 Pre-Endorsement Conference and Regional Meeting tomorrow morning, Saturday, January 27th, at 10:00am in 20 Barrows Hall
   2) Hene Kelley, Region 6
      On January 28th there will be Region 6 meeting in Millbrae at TWU Local 505 at 1:30 pm.
   3) Omar Torres, Region 7
      Shared information on upcoming Region 7 meeting. San Benito High, 10:00 am, Guest Speaker Jenny Bach

n. Democratic National Committee: Otto Lee
   Otto shared that over 200 gift cards were sent to Alabama to support Doug Jones’s campaign team, he was able to celebrate the swearing in of Doug Jones

o. DTV Report: Steve Chessin
   Democratic Television Producer Emeritus Steve Chessin reported that our guest in December was Susan Ellenberg, a member of the San Jose Unified School Board, and a candidate for Supervisor from District 4.
   Our guest in January is Assemblymember Marc Berman from AD24.
   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
   Women’s March is January 20th. Planned Parenthood rally is January 22nd in Sacramento, bus leaving at 9am RSVP to Lupe at 408-795-3759

q. CDC Report: Emalie Gatfield
   In Emalie’s absence it was reported there will be an election of officers at the Democratic Convention in February.

9. ANNOUNCEMENTS

Dean Club - DFA Link meeting
CD 10 candidate Mike Barkley WHEN: January 8, 2018 @ 6:30 pm – 9:00 pm
WHERE: Calabazas Branch Library 1230 S Blaney Ave San Jose, CA 95129

Dean Club working meeting
Representatives of Recall Persky Opposition
set goals for 2018
call for brag list items
WHEN: January 22, 2018 @ 7:00 pm – 9:00 pm WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
CD 10 candidate Dottie Nygard
WHEN: February 12, 2018 @ 6:30 pm – 9:00 pm
WHERE: Democratic Volunteer Center

Dean Club working meeting
set picnic date
goals committees
WHEN: February 26, 2018 @ 7:00 pm – 9:00 pm WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting
WHEN: March 12, 2018 @ 6:30 pm – 9:00 pm WHERE: Democratic Volunteer Center

Dean Club working meeting
call for SCCDP dinner attendees
WHEN: March 26, 2018 @ 7:00 pm – 9:00 pm WHERE: Marie Callender’s 751 E El Camino Real Sunnyvale, CA 94087

Peninsula Democratic Coalition:
  Celebrated great winter party at Jim and Emy Thurbers last month. On 2/10/18 Annual meeting at Los Altos Youth Center

South County Democratic Club:
  Next meeting 1/13/18 at 10:15 at Gilroy Library. Guests will be Swing Left

Santa Clara County Democratic Club:
  Next meeting will be District 4 Candidate debate on 1/15/18

21st Century Club:
  On verge of chartering. Moved money out of Bank of America, next meeting is January 12th.

Silicon Valley Young Dems:
  Anti State of the Union watch party at Dave and Buster’s on January 30th

Berryessa Democratic Club
  January 18, 2018 General Meeting at Coldwell Banker on Berryessa Rd. San Jose at 7pm

Bayshore Progressive Democrats
  January 17, 2018 next meeting at the Congressional Church of Sunnyvale, working out their endorsement process.

Bay Area Indian American Democratic Club
  New directory coming out soon. They are raising money for their club by selling Women’s March pussy hats.

GENERAL ANNOUNCEMENTS
  Jenny Bradanini shared information regarding upcoming San Jose Women’s March on January 20th. There will be a volunteer training at the Billy de Frank Center on 12/14/17
  Kari Templeton shared she was elected as Communications officer for the Progressive Caucus.
  Michael Vargas, Executive Board member of BAYMEC shared they are starting their endorsement process for candidates. January 8, 2018 LGBTQ candidate can apply for early endorsement.

10. EXECUTIVE BOARD MEETING
  Wed, January 17, 2018 6pm Dem Headquarters 2901 Moorpark Ave., Suite 110, San Jose

11. ADJOURNMENT
  Meeting adjourned at 8:45 pm