1. CALL TO ORDER  
7:03 pm

2. ROLL CALL  
Absent: Tim Orozco, Jeff Cardenas, Albert Hernandez, Jason Baker, Paul Fong  
Alternates for: Kansen Chu, Jimmy Panetta, Bob Wieckowski, Bill Monning

3. IDENTIFICATION OF VISITORS  
José Lopez  
Jon-Paul Wolfe  
Judy Gifford  
Ray Mueller  
Carl Loeber  
Roxana Marachi  
Thida Cortes  
Jim Griffith, Candidate for Santa Clara County Supervisor  
Karl Wolfberg  
Judy Gilhurst  
Nicole Fernandez, Chair of San Mateo Democratic Party

4. ADOPTION OF AGENDA  
Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)  
a. Thursday, September 13, 2018 - Approved  
b. Thursday, December 6, 2018 - Approved

6. OLD BUSINESS - None

7. NEW BUSINESS  
a. Guest: Kimberly Ellis, candidate for Chair of CDP  
   Kimberly Ellis shared that she is running for Chair of the California Democratic Party. She is running to repair and make the Democratic Party whole again. Her campaign kickoff will take place in earnest in February.  
   Bill shared that other candidates for party chair have been invited to attend future meetings.

b. Fill SCCDCC Vacancy (AD30)  
   Nominations from the floor for AD30  
   Amy McElroy and Art Cohen both nominated to fill vacancy for AD30  
   Amy McElroy selected as Central Committee Rep for AD30

c. Charter or re-charter clubs  
   Bill shared the list of clubs who completed the requirement for re-chartering.  
   Olivia spoke to the members in support of chartering the Movimento Coalition of the South Bay.  
   Motion to approve the charter of the new club and re-charter existing clubs - approved unanimously

d. Election of SCCDCC Officers  
   The following Executive Board members were nominated from the floor for re-election  
   Bill James – Chair – Nominated by Emy Thurber  
   Helen Chapman – Secretary – Nominated by Sergio Jimenez  
   Angelica Ramos-Allen – Treasurer – Nominated by Emily Ramos  
   Motion to approve by acclamation for these positions – approved unanimously  
   For Vice Chair – Jean Cohen and John Comiskey were nominated for election to for the role of Vice Chair. Jean Cohen was elected as Vice Chair – 39 – 24

e. Elect SCCDCC reps to DSCC  
   Motion to adopt Option 1 as presented – Motion approved unanimously

f. Form Bylaws review committee  
   Bill shared the need to form a Bylaw review committee to update current Bylaws  
   Motion approved unanimously

g. Youth Delegate bylaws revision  
   Bill presented the proposed bylaws amendment to create a youth representative –  
   The following language as presented was adopted unanimously  
   “II.A.7. Youth Representative: One member, elected as described below in Article IV, section C. To be eligible to serve as Youth
Representative, a person must be 16 to 22 years of age, must reside in Santa Clara County, and must be registered or Pre-registered as a Democrat.

8. REPORTS FROM OFFICERS AND OTHERS (Due to the length of the meeting, there were limited reports presented)

a. Executive Board/Chair Bill James
   Bill shared that Emily Ramos has been appointed as Sgt. in Arms and thanked her for her excellent time keeping skills.

b. Vice Chair: John Comiskey - none

c. Treasurer: Angelica Ramos-Allen - none

d. Secretary: Helen Chapman - none

e. Issues: Shay Franco-Clausen - none

f. Community Services and Voter Registration: Judy Pipkin presented Helen Chapman with Birthday Cake for all to enjoy

g. Finance: Prameela Bartholomeusz - none

h. Endorsements: Clarence Madrilejos - none

i. Communications: David Cohen - none

j. Gender Equity and the Status of Women: Jean Cohen - none

k. Campaign Services: Jeff Cardenas - none

l. Clubs: Alex Wara –
The following Clubs shared information:

   Dean Club- John Comiskey

   DFA Link meeting Holiday Potluck and Goals Brainstorming
   WHEN: December 10, 2018 @ 6:30 pm – 9:00 pm
   ==============================================================

   DFA Link meeting
   Malia Cohen, Board of Equalization
   WHEN: January 14, 2019 @ 6:30 pm – 9:00 pm
   WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

   Dean Club working meeting goal setting, brag list, two-year budget
   CDP roster submission heads up, CDC affiliation heads up
   WHEN: January 28, 2019 @ 7:00 pm – 9:00 pm
   WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

   DFA Link meeting
   Alice Smith, opposing voter suppression
   WHEN: February 11, 2019 @ 6:30 pm – 9:00 pm
   WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

   Dean Club working meeting
   SCCDP Dinner bookings and program ad, set picnic date, goals committees
   WHEN: February 25, 2019 @ 7:00 pm – 9:00 pm
   WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

   DFA Link meeting
   Sally Lieber, candidate for SD 13
   WHEN: March 11, 2019 @ 6:30 pm – 9:00 pm
   WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

   Dean Club working meeting
   call for SCCDP Dinner bookings
   WHEN: March 25, 2019 @ 7:00 pm – 9:00 pm
   WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087
SVDC Club – Fred Rehauesser
Invited everyone to next meeting. Fred shared that Harry’s Hofbrau is now closed and they have a new venue.

Bayshore Progressive Democrats – Cari Templeton
The focus for their next meeting will be on Education.

DAWN – Carol Garvey
DAWN invites members to attend the Women’s March on January 19th and to come out and support the women candidates running for ADEMS

D21st Century Club – Peter Allen
Regrets to share that Mayor Liccardo will be unable to attend the next Democratic 21st Century Club meeting. He shared there is an Amazing lineup coming for February and March, also its time to renew dues.

Sunnyvale Democratic Club – Mike Serrone
The next meeting is 1/19/19 and will be a joint meeting with the Bayshore Progressive Dems.

Silicon Valley Young Dems - Angel Martinez
Reminded everyone to come and vote in ADEM elections.

Movimento Coalition of the South Bay - Olivia Navarro
Thanked everyone for chartering their club, also asked members to come out support ADEM elections.

Stonewall Democratic Club – Ray Mueller invited members to come to the next meeting to talk about rebooting the club’s efforts. Meeting will take place at headquarters on January 16, 2019.

m. Regional Director Reports:
   1) Rocky Fernandez, Region 5
      Asked that members come and volunteer at ADEM elections. Next Ex Board meeting will be August 23rd – 25th
   2) Hene Kelley, Region 6
   3) Omar Torres, Region 7
      Wishes everyone good luck in running in their respective ADEM election. He thanked John Comiskey for his service and
      And thanked the D-10 Dems for bringing dinner.

n. Democratic National Committee: Otto Lee

o. DTV Report: Steve Chessin
Democratic Television Producer Emeritus Steve Chessin reported that our guest in June was Kacey Carpenter, a Bernie delegate to the National Convention who has written a book about his experience. There was no taping in July. The guest in August was San Jose City Councilmember from District 3, Raul Peralez. The guest in September was John Hirokawa, candidate for Sheriff of Santa Clara County, who discussed the issues affecting the office, his education, family, history and other topics. There was no taping in October. The guest in November was BAYMEC President Paul Escobar. The guest in December was Mason Fong, who at the time was member-elect of the Sunnyvale City Council Seat #3. He was sworn in Tuesday January 8th. The guest in January is TBD. See the SCCDP website 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 – No report

9. ANNOUNCEMENTS

ADEM Elections
ADEM Elections are as follows:
The California Democratic Party is convening delegate election meetings the weekend of Saturday, January 12 and Sunday, January 13, 2019 (AD’s 25, 27, 28, 29) and Saturday, January 26 and Sunday, January 27, 2019 (AD’s 24, 30)

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

   Next meeting Wed, January 16, 2019 6 pm – Democratic Party Headquarters

11. ADJOURNMENT

   Meeting adjourned at 9:00 pm