

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7:00 PM, via Zoom Online Webinar (details in box below)
MINUTES for Thursday, July 1, 2021

1. **CALL TO ORDER**
7:02 PM
2. **ROLL CALL**
Absent: Anthony Phan, Michelle Hua, Maya Esparza, Frank Ponciano, Diego Martinez, Shay Franco-Clausen, Patrick Aherns, Ruben Navarro
Alternates for: Ash Kalra, Robert Rivas, Mark Stone, Bob Wiecekowsky, Zoe Lofgren, Jimmy Panetta
3. **IDENTIFICATION OF VISITORS**
Wendy Greenfield
Hiwad Haider
Diya Tahiliani
4. **ADOPTION OF AGENDA**
Approved unanimously
5. **APPROVAL OF MINUTES** (Minutes are/will be posted at sccdp.org)
 - a. Thursday, June 3, 2021 – Approved unanimously
6. **OLD BUSINESS**
 - a. SCCDCC Group Agreements for Virtual Spaces
Bill shared the draft group agreements for review and comment.
https://drive.google.com/file/d/12KKINZG5HFJwqri0Xl_IJG3tZnAm6Mv5/view?usp=sharing
 - b. Adopt proposed procedures to consider resolutions
Bill shared the proposed Resolution procedures for virtual meetings
<https://drive.google.com/file/d/11Ttd4CE4RQfnZlUwk21W-zgxj5G8Svq/view?usp=sharing>
Motion to support passed 42-1-2
 - c. Update and request for member action to support AB 1171 to end California’s spousal rape distinction
Michelle Dauber presented updated information and status on AB 1171. Emails can be sent to Committee Member Senator Nancy Skinner using this link <https://www.enoughisenoughvoter.org/ab1171action>
7. **NEW BUSINESS**
 - a. Election to fill SCCDCC vacancy (AD29)
Motion to approve Carla Hernandez to fill SCCDCC vacancy for AD29
Motion to support passed 41-4-0
 - b. Club accreditation request: Assyrian Democrats of the Bay Area
Alex Wara introduced Tony Khoshaba and Mona Malik who presented information regarding the request for club accreditation.
Motion to support passed 44-0-0
 - c. Resolution in Support of HR 2590
Hiwad Haider and Wendy Greenfield spoke to the Resolution and asked for the members support.
Motion to support passed 24-21-5
8. **REPORTS**
 - a. **Executive Board/Chair Bill James** –
Bill shared the financial report. Save the Date for Annual Fundraiser September 17, 2021 7pm-9pm at the Hayes Mansion.
Bill that headquarters is reopening on July 11, 11am -12noon
Tickets to attend in person (limited number): <http://bit.ly/Moorpark1>
Register to attend via webinar: <http://bit.ly/Moorpark2>
State E-Board meeting is in August. Resolutions are due by the end of July.
Recall Election September 14, 2021
<https://stoptherepublicanrecall.com/>
 - b. **Vice Chair: Jean Cohen** – No report
 - c. **Treasurer: Angelica Ramos-Allen** –Dues are due!
 - d. **Secretary: Helen Chapman** – No report.
 - e. **Executive Director: James Kim** –
The HQ staff’s priority for next 3 months will be:
 - 1) Develop and implement plans to utilize the HQ to full usage.
 - 2) Recruit and train new HQ office volunteers. If anyone is interested visit Action Center at action.sccdp.org for more information.
 - 3) Organize volunteers to Stop Recall: Assist CADEM’s efforts to defeat recall.

Account	6/30/21
State All-Purpose (non-DVC)	\$85,019.86
State Restricted Use (non-DVC)	\$2,761.73
DVC State	\$6,041.78
UDC Federal (non-DVC)	\$40,042.65
DVC Federal	\$29,572.90
Monthly change (since 6/2/21)	
Non-DVC State	-\$3,095.67
Non-DVC Fed	\$6,329.01
DVC State	\$0.00
DVC Fed	-\$1,213.06

Financial Update

4) Develop Voter registration drives for young voters by organizing student groups at local colleges. Please stop by the HQ during business hours after July 12th: Mon – Fri, 10:30am – 3:30pm. For Chartered Club's HQ usage questions, please contact ED at ed@sccdpc.org

f. **Issues: Michael Vargas** – no report

g. **Community Services and Voter Registration: Huy Tran** –No report

h. **Finance: James S. Kim** – No report

i. **Endorsements: Clarence Madrilejos** – No report

j. **Communications: John Comiskey** – No report

k. **Gender Equity and the Status of Women: Adia Hoag** – No report

l. **Diversity & Inclusion:**

Peter Ortiz on behalf of Rebeca provided an update on the Vendors Association and their efforts with the Berryessa Flea Market

m. **Campaign Services: Titus Lin** – no report

n. **Clubs: Alex Wara** –See reports below:

Democratic 21st Century Club – Peter Allen

Annual Meeting is July 10th https://www.demcenturyclub.org/summer_dues_deal

SVDC – Michelle Dauber

SVDC and DAWN are co-sponsoring a panel on women and the pandemic on Monday July 19 at 7pm

<https://www.siliconvalleydemclub.org/> Guest speakers including Stanford Prof Dr. Arghavan Salles and Councilmember Sylvia Arenas on the subject of the horrible impact of the pandemic on women.

South Bay Democratic Coalition – Carol Miller

Next meeting is June 30th

South County Democrats – Joanne Fierro

Save the date! September 12th The South County Democratic Club will have a BBQ/Wine Tasting at Morgan Hill Cellars.

PDC- Kristen Lohnes Johnson

Save the date: August 29 for the Peninsula Democratic Coalition Annual Fundraiser & Picnic! Stayed tuned for more information. The PDC held a very well attended No Republican Recall event on 7-1-21

Working Blue Club – Brian O'Neill

"All Dems" Picnic August 28th 10 AM to 2 PM at Emma Pursch Park. Free but we need sponsorships. Flyer for Silicon Valley Working Blue Dem Club " All Dems" picnic: https://drive.google.com/file/d/14jZUivVi_zsT4sFk6bgQZBF0NcV4TDFe/view?usp=sharing

o. **Regional Director Reports**

1) **Rocky Fernandez, Region 5**

2) **Hene Kelley, Region 6**

3) **Omar Torres, Region 7**

p. **DNC: Otto Lee** – Efforts are focused on CD 21 – he thanked all the volunteers who have been helping out.

q. **DTV Report: Steve Chessin** – No DTV taping this year so far

r. **Pro-Choice Coalition: - Claudia Shope** – no report

9. ANNOUNCEMENTS/REMINDERS

10. EXECUTIVE BOARD MEETING

Next meeting July 21, 2021 6:00 – 7:30 pm via Zoom (contact chair@sccdpc.org for link)

11. ADJOURNMENT – @ 9:16 pm in memory of former Senator Mike Gravel

Register to Join Zoom Meeting

https://us02web.zoom.us/webinar/register/WN_WupH8xY-RnGexaYUoNCjyQ