### 1. CALL TO ORDER 7:03 PM

# 2. ROLL CALL

Absent: Emy Thurber, Michael Vargas, David Cohen, Karina Dominguez, Maya Esparza, Diego Martinez, Patrick Aherns Claudia Rossi, Rebeca Armendariz, Dan Kenney Alternates for: Ash Kalra, Evan Low, Mark Stone, Robert Rivas, Bob Wieckowski, Dave Cortese, John Laird, Jimmy Panetta

# 3. IDENTIFICATION OF VISITORS

Guest: Aisha Wahab, candidate for State Senate Bill introduced Aisha Wahab who is running for State Senate District 10. Aisha introduced herself and shared why she is running. To learn more and to get involved use these important links. Email - <u>ATeam@AishaWahab.com</u> Website - <u>https://www.aishawahab.com/</u> Volunteer <u>https://www.aishawahab.com/volunteer</u> Donate - <u>https://secure.ngpvan.com/ k1RAQ18FkqtcpL3PWtvgg2</u> Facebook - <u>https://www.facebook.com/AVoiceForOurFuture/</u> Twitter - <u>https://twitter.com/aishabbwahab</u> Instagram - <u>https://www.instagram.com/aishabbwahab/</u>

# Guest: David Forderer, disability rights activist

Bill introduced David Forderer who is running for DSCC delegate. Bill read a statement from David who has submitted his resume for the delegate position. <u>https://drive.google.com/file/d/1pHO148toWJt1myYTPRAacfzGdWxQC1rq/view?usp=sharing</u>

# 4. ADOPTION OF AGENDA

Approved unanimously

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org) a. Thursday, November 4, 2021 – Approved unanimously

# 6. OLD BUSINESS

- **a**. Resolution in Support of Diversity, Equity, and Inclusion, through Anti Bias and Anti-Racist Training Bill shared the update on the Resolution and thanked everyone for their work on it.
- b. Election to fill SCCDCC vacancy (AD 29)
  Bill announced the AD 29 vacancy. Brian O'Neill nominated Jacquie Heffner to fill the vacancy. Motion to support Jacquie to fill the vacancy passed 34 4 4.

# 7. NEW BUSINESS

- a. Meeting schedule 2022 Bill shared meeting schedule dates for 2022 and asked for approval. Motion to approve 38 - 0 - 1
- b. Announce DSCC vacancies to be filled at January 6, 2022 meeting Bill formally announced the DSCC vacancies that will be filled at the next meeting.
- c. Update re CADEM convention March 3-6, 2022 in Los Angeles Convention is scheduled and planned to be in person on March 3 through March 6<sup>th</sup>. More information will be available soon. Pre-Endorsement Caucuses will be held February 12, 2022
- **d.** SCCDCC Endorsement Committee Bill presented the list of names on the Endorsement Committee for the 2022 election cycle.
- e. Charter Renewal Request: East San Jose Democrats Bill invited Andres Quintero to present the request to renew the Charter for the East San Jose Democrats. Motion to support the Charter Renewal request passed 40 - 9 - 2
- f. Bylaws Review Report and First Reading of Proposed Changes to be considered for approval next meeting.
- Bill shared that Michael Vargas will give an overview at the January meeting. Bill asked members to review the draft and provide comments to himself or Michael. Bylaws change <u>https://sccdp.org/wp-content/uploads/2021/12/REDLINE-SCCDCC-Bylaws-rev.pdf</u> Clubs Act <u>https://sccdp.org/wp-content/uploads/2021/12/REDLINE-SCCDCC-Clubs-Enablement-Act-rev.pdf</u> Endorsement Act <u>https://sccdp.org/wp-content/uploads/2021/12/REDLINE-SCCDCC-Endorsement-Act-rev.pdf</u>

### 8. REPORTS

- a. Executive Board/Chair Bill James Bill shared the financial report. In need of holding a fundraiser prior to the November 2022 election.
- b. Vice Chair: Jean Cohen No report
- c. Treasurer: Angelica Ramos-Allen No report
- d. Secretary: Helen Chapman Working on sending updated rosters to CDP to comply with Pre-Endorsement process and 2022 Convention.
- e. Executive Director: James Kim -

Thank you to all the Democrats who answered our call to help the homeless community by donating warm coats, cash, or volunteering your

We collected about 80 pieces of clothing and it is being distributed by Hope for the Unhoused. We plan to continue the winter coat drive through December to keep the unhoused

community warm this winter.



We would also like to expand our efforts to assist other community service organizations to help our most vulnerable population. This month we are promoting the great work of Second Harvest of Silicon Valley. We encourage you to donate money to provide protein, dairy products, and other items to help provide our community with nutritious food this holiday season.

Please visit the Action Center at action.sccdp.org for details of community services opportunities and sign-up links for a couple of phone banks. Our Headquarters is open to the public Mon - Fri, 10:30 am - 3:30 pm and will be closed from Dec. 24th through Jan. 3rd for the Holidays.

- 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
- 1. Diversity & Inclusion: Rebeca Armendariz No report
- m. Campaign Services: Titus Lin No report
- n. Clubs: Alex Wara -See reports below:

### Democratic 21st Century Club – Peter Allen

Register for the D21stCC/PDC Joint Holiday Luncheon on Fri 12/10 to rub elbows with local Democratic elected officials from dog catcher to Congressmember: <u>https://www.demcenturyclub.org/lunch\_dec2021</u> Special holiday rate of \$30 for everyone!

# Assyrian Democrats of the Bay Area – Tony Khoshaba

Tony shared link to next Zoom meeting re: Amah Mutsun Efforts to Steward Their Ancestral Lands Time: Dec 7, 2021 07:00 PM Pacific Time (US and Canada) Join Zoom Meeting <u>https://us02web.zoom.us/j/88234642075?pwd=c0tpMitIdUZ6T080ZitOR0Jibkc3dz09</u> Holiday party is sold out on 12/12

### PDC - Kristin Lohnes Johnson

The PDC is joining the D21st Century Club for our first ever joint HOLIDAY PARTY on Dec 10, 12 noon-1:30pm at Michael's at Shoreline. Register to join us at <a href="https://www.demcenturyclub.org/lunch\_dec2021">https://www.demcenturyclub.org/lunch\_dec2021</a>

We've already confirmed State Senator Dave Cortese, County Supervisors Susan Ellenberg and Cindy Chavez, and a cohort of Assemblymembers including Marc Berman (AD24), Alex Lee (AD25), Ash Kalra (AD27), and Evan Low (AD28). And we'll have a special guest joining by Zoom! December 10, 2021 12:00pm – 1:30pm Michael's at Shoreline -2960 N Shoreline Blvd Mountain View https://www.demcenturyclub.org/lunch\_dec2021

# \$30 members \$35 non-members, to join the PDC or to renew your membership, visit https://secure.actblue.com/contribute/page/joinpdc

### Movimento Coalition of the South Bay – Olivia Navarro

Hoped every enjoyed their Thanksgiving holiday - Movimento sends its appreciation for all the hard work by everyone.

### o. Regional Director Reports

 Rocky Fernandez, Region 5 – Rocky explained how validation will occur for pre-endorsement process. Voting will take place in District you live in. Candidate filing is open. Lists are locked January 18<sup>th</sup> with final list available on January 25<sup>th</sup>. One additional (virtual) state party executive board meeting has been scheduled by Chair Rusty Hicks for February 20th to take up recommendations from the joint Finance/Platform Committee on campaign finance/fundraising. All ballots will be emailed. You will need to request a paper ballot. 2) Hene Kelley, Region 6 3) Omar Torres, Region 7

- p. DNC: Otto Lee No report
- q. DTV Report: Steve Chessin Democratic Television Producer Emeritus Steve Chessin reported that the rumored November taping did not take place. We could still use more good Democrats on the crew for when we resume in-person tapings. No prior video experience is necessary.

# r. Pro-Choice Coalition: - Claudia Shope

Pro-Choice info and links shared. Planned Parenthood Advocates Mar Monte (c4)- Abortion State of Play and Community Teach-in: This educational briefing will equip you with the facts of the state of abortion access in CA and NV and the tools to communicate the issue clearly in your communities. Saturday, December 4th from 11AM-12:30PM https://bit.ly/3cuTH37 Planned Parenthood Advocates Mar Monte (c4)- Storyteller's Bureau. PPAMM is recruiting for virtual Storyteller's Bureau Volunteers who will be trained and mentored to effectively share their story (flyer attached). Recruitment is happening now until mid-December! https://app.smartsheet.com/b/form/c862e1e4117546bbb5c2cc7d3eb91cd2

# 9. ANNOUNCEMENTS/REMINDERS

### **10. EXECUTIVE BOARD MEETING**

Next meeting December 15, 2021 6:00 - 7:30 pm via Zoom (contact chair@sccdp.org for link)

# 11. ADJOURNMENT – @ 8:39 pm

Non-Member Register to Join Zoom Meeting https://us02web.zoom.us/webinar/register/WN\_yXNFXfxkSVOwYCL5uaYMtA