

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7:00 PM – 9:00 PM, Regular Meeting
Via Zoom Online Conference (registration link below)
MINUTES for Thursday, January 12, 2023

1. CALL TO ORDER

7:02 PM

2. ROLL CALL

Absent: James S. Kim, Anthony Phan, Diego Martinez, Beija Gonzalez, Patrick Ahrens, Carla Hernandez, Claudia Rossi, Yvonne Martinez Beltran

Alternates for: Marc Berman, Ash Kalra, Evan Low, Aisha Wahab, Dave Cortese, John Laird, Zoe Lofgren,

3. IDENTIFICATION OF VISITORS

Assemblymember Gail Pellerin

Gail introduced herself and greeted the members. You can contact her at either the Capitol office at 916-319-2028 or District office at 831-425-1503

4. ADOPTION OF AGENDA

Approved unanimously

5. APPROVAL OF MINUTES

a. Thursday, December 1, 2022 – approved by unanimous consent

6. OLD BUSINESS

a. Proposed changes to Bylaws and Endorsement Act to create position of Political Director (Consider/Approve)

Bill presented the proposed changes to the Bylaws and Endorsement Act and asked for comments. Motion to approve passed 47-1-1

7. NEW BUSINESS

a. Accreditation of Clubs

Alex shared the following list of Clubs for Accreditation approval:

21st Century Democratic Club

Afro Umoja Political Representation in Silicon Valley (AFRO-UPRIS)

Avalanche Democratic Club

Bay Area Iranian American Democrats

D10 Democrats of Santa Clara County

DAWN (Democratic Activists for Women Now)

Dean Democratic Club of Silicon Valley

Democrats for Public Education

Democratic Club at the Villages

Democratic Club of Sunnyvale

East San Jose Democrats

East Valley Democratic Club

Jewish Democratic Club of Silicon Valley

Movimiento Democratic Coalition

Peninsula Democratic Coalition

Progressive Democrats for Social Justice

Silicon Valley Asian Pacific American Democratic Club

Silicon Valley Democratic Club

Silicon Valley Working Blue Democratic Club

Silicon Valley Young Democrats

South Bay Democratic Coalition

South County Democratic Club

Motion to approve 42-0-1

b. Election of Officers of the SCCDCC

The following nominations for Ex. Board Officers were as follows:

Bill James – Chair

Jean Cohen – Vice Chair

Helen Chapman – Secretary

Angelica Ramos Allen – Treasurer

With no other nominations received, motion to approve 46-0-0

c. Election of SCCDCC representatives to the Democratic State Central Committee (DSCC)

The following names were nominated to fill the vacancies for DSCC:

1. John Comiskey – rec 41 votes

2. Linda Alexander – rec 38 votes

3. Jason Park – rec 28 votes

4. Steve Chessin – rec 34 votes

5. Reena Lari – rec 41 votes
6. Justin Wang – rec 29 votes
7. Kevin Heller – rec 16 votes
8. David Donaldson – rec 22 votes
9. Jose Abastida – rec 24 votes
10. Oscar Jimenez – rec 20 votes
11. Gilbert Rivera – rec 21 votes
12. Forest Peterson – rec 39 votes
13. Meghan Fraley – rec 33 votes
14. Jordan Eldridge – rec 36 votes
15. Erik Poicon – rec 31 votes

Representatives will need to be gender balanced and will depend on the current ADEM elections for official placement.

- d. **Formation of Bylaws Review Committee**
 Bill put forward a list of recommended names to review the Bylaws:
 Huy Tran, Chair
 Rebeca Armendariz
 Angelica Ramos-Allen
 Bill James, Ex Officio

Motion to support the recommended names – approved 36-1-0

- e. **Set calendar of regular monthly meetings in 2023**
 Motion to approve calendar – approved 44-0-0

8. REPORTS (incumbents officers/directors)

- a. **Executive Board/Chair: Bill James**
 Bill shared the Financial Update. Bill also shared that there is a change in how recurring donations are collected. Members will receive an email asking to re-up under the new law.

- b. **Vice Chair: Jean Cohen – No report**

- c. **Treasurer: Angelica Ramos – No report**

- d. **Secretary: Helen Chapman-**
 Helen shared her appreciation for her alternate taking the minutes for the 1st part of the meeting. She will be watching ADEM process to confirm names to be submitted to CDP for pre-endorsement process.

- e. **Executive Director: James Kim – No report**

- f. **Issues: Vacant**

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

- h. **Finance: James 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: Rebeca Armendariz – No report**

- m. **Campaign Services: Titus Lin – No report**

- n. **Youth Representative: Parisa Braun – No report**

- o. **Clubs: Alex Wara – See earlier action**

Democratic 21st Century Club –

The 21st Century Club meets on the 2nd Friday of each month, except when we don't. Learn more and join today. <https://www.demcenturyclub.org/join> See you TOMORROW at the monthly Century Club lunch? Our guest speaker is KQED politics reporter and producer Guy Marzorati. Get info and tickets here: https://www.demcenturyclub.org/lunch_jan2023

AFRO-UPRIS -

For more information about Afro-UPRIS, please email afroupris@gmail.com. Our meetings are on the 3rd Tuesdays at 7pm. Our next club meeting is January 17. Membership dues & donations can be made here: paypal.me/afroUPRIS

Account	12/31/22
State All-Purpose (non-DVC)	\$44,212.43
State Restricted Use (non-DVC)	\$871.73
DVC State	\$26,407.56
UDC Federal (non-DVC)	\$23,721.85
DVC Federal	\$9,755.66
Monthly change (since 11/30/22)	
Non-DVC State	-\$4,147.38
Non-DVC Fed	\$22.09
DVC State	\$0.00
DVC Fed	-\$4,304.81

Financial Update

Jewish Democrats of Silicon Valley –

January 24th 1:30 pm City Council Chambers, Councilmember David Cohen Presenting a Proclamation for International Holocaust Remembrance Day. There will be an exhibit of Childhood Left at The Station – a Tribute to the Children of Kindertransport, in the lobby of the City Hall Tower from Jan 24th to Jan 27th.

Movimiento Democratic Coalition -

Special thank you to our sponsors City Councilmember and Peter Ortiz and Assemblymember Alex Lee. Ya'll made a lot of kids and families merry. THANK YOU ALL FOR YOUR SUPPORT!

p. Regional Director Report(s)

Rocky Fernandez shared information on the upcoming California Democratic Convention which will be held Memorial Day weekend this year.

q. DNC: Otto Lee – Supervisor Lee provided an update

r. Pro-Choice Coalition: Claudia Shope – No report

9. ANNOUNCEMENTS/REMINDERS

10. EXECUTIVE BOARD MEETING

January 18, 2023, at 6pm

11. ADJOURNMENT – @ 9:05 pm

Non-Member Register to Join Zoom Meeting
https://us02web.zoom.us/webinar/register/WN_KIOgtKMFSJeZaSbq8Ti3ag