SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE

7:00 PM - 9:00 PM, Regular Meeting

Via Zoom Online Conference (registration link below) MINUTES for Thursday, December 1, 2022

1. CALL TO ORDER

7:05 PM

2. ROLL CALL

Absent: Joe Simitian, Lucy Khuu, Karina Dominguez, Anthony Phan, Roxanne, Diego Martinez, Olivia Navarro, Patrick Ahrens, Ruben Navarro, David Bini

Alternates for: Marc Berman, Alex Lee, Ash Kalra, Evan Low, Mark Stone, Robert Rivas, Bob Wieckowski, John Laird, Zoe Lofgren, Jimmy Panetta

3. IDENTIFICATION OF VISITORS

Leslee Guardino, Sean Dugar, Rachel Chen

4. ADOPTION OF AGENDA

Approved unanimously

5. APPROVAL OF MINUTES

a. Thursday, November 3, 2022 - approved by unanimous consent

6. OLD BUSINESS

7. NEW BUSINESS

a. Informational Presentation and Discussion: Ranked Choice Voting in Santa Clara County

Leslee Guardino from Canyon Snow along with Sean Duger and Allie Hughes presented information on Ranked Choice Voting

Oakland city council district 4 video: https://www.youtube.com/watch?v=lqN6lHb4QcI&t=2s

b. Election Recap - Bill James

Bill presented a summary on the efforts to get out the vote both at the local level and in the Central Valley. He shared his appreciation for everyone's hard work to get our endorsed candidates elected.

SCCDP Thank You slides: https://drive.google.com/file/d/1bXEFbrqXOfTJQHzzuKSZgzeU78WY7HCH/view

- c. Proposed changes to Bylaws and Endorsement Act to create position of Political Director (First Reading) Bill presented the proposed changes and ask members to contact him with any feedback.
- d. Plans to return to in person meetings of the SCCDCC
 Bill brought up the need to return to in person meetings and will share more information as it becomes available.

8. REPORTS

a. Executive Board/Chair: Bill James

Bill shared his report highlighting his efforts to learn more about the ROV ballot curing process. Bill also shared the Financial Update

b.	Vice	Chair:	Jean	Cohen -	· No	report
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c. Treasurer: Angelica Ramos - No report

d. Secretary: Helen Chapman- No report

e. Executive Director: James Kim - No report

f. Issues: Vacant

g. Community Services and Voter Registration: Huy Tran

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

Account	11/30/22
State All-Purpose (non-DVC)	\$48,359.81
State Restricted Use (non-DVC)	\$871.73
DVC State	\$26,407.56
UDC Federal (non-DVC)	\$23,699.76
DVC Federal	\$14,060.47
Monthly change (since 8/31/22)	
Non-DVC State	-\$248,554.62
Non-DVC Fed	-\$9,454.25
DVC State	\$10,036.13
DVC Fed	-\$26,515.35

o. Clubs: Alex Wara - No report

AFRO-UPRIS -

Afro UPRIS End of Year & Kwanzaa Celebration on December 21st at Jackie's Place at 6-8pm - All are invited!

PDC

Friday December 9, 2022, noon-1:30pm Michaels at Shoreline in Mountain View, or Join online! https://www.demcenturyclub.org/lunch_dec2022

Dean Democratic Club -

Dean Club brainstorming: 12 December, 6:30PM, home of Jackie and Ralph Wheeler. (I don't think they want their address fully public, but anyone interested can contact me or John Comiskey) johnddcsv@mac.com for Dean Club Potluck and Brainstorming location

Movimento Coalition of the South Bay -

Movimento Democratic coalition having our holiday fundraiser on Friday December 15 @7pm - Location 2195 fortune Dr. 95131.

Jewish Democrats of Silicon Valley -

Our Hanukkah Party is on December 18th, 11:30 to 3. We have a drive for coats and clothing for unhoused.

South County Democratic Club -

South County Democrats invite all to our luncheon on December 10th from 11 to 2 at the Grange in Morgan Hill. Contact Joanne fierro5175@earthlink.net for more info.

Democratic 21st Century Club -

It's time for the 2nd Annual D21stCC/PDC Joint Holiday Party on Friday, Dec. 9th in Mountain View. Join us for the biggest Brown Act violation of the year! https://www.demcenturyclub.org/lunch_dec2022. Oh yeah and pay your dues! https://www.demcenturyclub.org/join

p. Regional Director Report(s)

None

q. DNC: Otto Lee - No report

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

9. ANNOUNCEMENTS/REMINDERS

EBoard member Jason Park provided a quick update on the recent E-Board meeting

10. EXECUTIVE BOARD MEETING

Next meeting in December is cancelled

11. ADJOURNMENT - @ 8:43 pm - Meeting adjourned with a moment of silence for Club Q shooting victims

Non-Member Register to Join Zoom Meeting

https://us02web.zoom.us/webinar/register/WN_JCDEoP2fTnON8t2C0qijPQ