

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
7:00 PM – 9:00 PM, Regular Meeting
Via Zoom Online Conference (registration link below)
MINUTES for Thursday, February 2, 2023

1. CALL TO ORDER
7:02 PM

2. ROLL CALL

Absent: Anthony Phan, Lucy Khuu, Tony Alexander, Allie Hughes, Diego Martinez, Patrick Ahrens, Brian O’Neill, Jason Spitzer
Alternates for: Marc Berman, Ash Kalra, Evan Low, Robert Rivas, Aisha Wahab, John Laird, Zoe Lofgren

3. IDENTIFICATION OF VISITORS

4. ADOPTION OF AGENDA
Approved unanimously

5. APPROVAL OF MINUTES
a. Thursday, January 12, 2023 – approved by unanimous consent.

6. OLD BUSINESS

7. NEW BUSINESS

a. Club Rechartering: Assyrian Democrats of the Bay Area
 Motion to support the request to recharter – passed 48-0-0

b. Update re representative to DSCC
 Bill provided an update on process to representing SCCDCC at the convention.

c. Election of Directors and Youth Representative of the SCCDCC
 Bill presented the following recommendations for consideration:
 Political Director – James Kim
 Director of Community Outreach – Clarence Madrilejos
 Director of Finance – James S. Kim
 Director of Clubs – Tomara Hall
 Director of Issues – Huy Tran
 Director of Communication – John Comiskey
 Director of Gender Equity and the Status of Women – Adia Hoag
 Director of Inclusion and Diversity – Rebeca Armendariz
 Youth Representative – Parisa Braun

Nomination of Roxanne for Director of Gender Equity and the Status of Women – Motion to support Roxanne, motion fails 13-40-2
 Motion to support slate as presented – Motion passes 49-2-2

d. Update re UDC Steering Committee
 Bill provided an update of the composition of the UDC Steering Committee
 Chair – Bill James
 Treasurer – Angelica Ramos
 SBLC – Jean Cohen
 SCCDCC – Tony Alexander
 SCCDCC – Rebeca Armendariz
 At Large – James Kim
 At Large – Jon Kessler
 Angelica Ramos and James Kim were appointed to fill vacancies.

e. Monthly Recurring Donations
 Bill provided an update – to become a recurring donor use this link:
<https://sccdp.org/donate> Please check your email for invite.

f. Workshop on creating inclusiveness and safety for LGBTQTI+ people, led by Natalie Thoreson of rEVolution LLC
 Regular meeting adjourned and Guest Natalie Thoreson led the workshop for members.

8. REPORTS (incumbents officers/directors)

a. Executive Board/Chair: Bill James
 Bill shared the Financial Update.

b. Vice Chair: Jean Cohen – No report

Account	2/2/23
State All-Purpose (non-DVC)	\$49,912.43
State Restricted Use (non-DVC)	\$821.73
DVC State	\$26,417.16
UDC Federal (non-DVC)	\$16,392.69
DVC Federal	\$16,342.39
Monthly change (since 11/30/22)	
Non-DVC State	\$5,650.00
Non-DVC Fed	-\$7,329.16
DVC State	\$9.60
DVC Fed	\$6,586.73

Financial Update

- c. **Treasurer: Angelica Ramos** – Dues are due now!
- d. **Secretary: Helen Chapman** – No report
- e. **Executive Director: James Kim** – No report
- f. **Issues: Vacant**
- g. **Community Outreach: Huy Tran** – No report
- h. **Finance: James Kim** – No report
- i. **Communications: John Comiskey** – No report
- j. **Gender Equity and the Status of Women: Adia Hoag** – No report
- k. **Diversity & Inclusion: Rebeca Armendariz** – No report
- l. **Youth Representative: Parisa Braun** – No report

m. Clubs: Alex Wara –

Alex shared her thanks as the Clubs Director for the past 8 years and welcomed Tomara Hall to her new role.

Democratic 21st Century Club –

Join the Democratic 21st Century Club at our next monthly luncheon on Friday, Feb. 10th when our guest will be climate expert Peter Fiekowsky. Register here: https://www.demcenturyclub.org/lunch_feb2023

AFRO-UPRIS – Kiana Simmons shared that they just held elections for their new leadership team and next meeting is February 21. If anyone is interested in getting involved please email our Club president: tomarahall7@gmail.com
To join the club or donate to the club, please use our PayPal link here <https://paypal.me/afroUPRIS>
Its Black History Month, please donate!

PDC –

PDC Annual meeting, Anna Eshoo will be speaking, and more on Rank Choice Voting!
Sat. Feb. 25, 2023, from Noon to 2PM at The Garden House at Shoup Park (400 University Ave., Los Altos).
Members free and lunch provided.

<https://docs.google.com/forms/d/e/1FAIpQLScx2OkWBVGh8EsN7rIQ4RgavgNZ0bPgu5GysKcWkZgTMS65Yg/viewform>

- n. **Regional Director Report(s)** – no report
- o. **DNC: Otto Lee** – No report
- p. **Pro-Choice Coalition: Claudia Shope** – No report

9. ANNOUNCEMENTS/REMINDERS

2023 California State Democratic Party Convention, May 25-28, 2023
Anticipated: LA Convention Center

Alex Lee Lunar New Year Luncheon
Sunday, Feb 26, 12pm-2pm
Mayflower Restaurant, Milpitas
<https://secure.actblue.com/donate/alexleelunar>

Evan Low Lunar New Year Fundraiser
Sunday, March 5, 11:30am-1:30pm
Grand Dynasty Restaurant San Jose
rsvp: asmevanlow@gmail.com
donate: <https://secure.actblue.com/donate/evanlow2024>

Adjournment in memory of Bea Robinson Mendez and in memory of Chuck Alexander

10. EXECUTIVE BOARD MEETING

February 15, 2023, at 6pm

11. ADJOURNMENT – @ 8:25 pm

<p>Non-Member Register to Join Zoom Meeting https://us02web.zoom.us/webinar/register/WN_J504swJFQLCX2GYatSkJIA</p>
