

SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE
6:45 PM, County Building, 70 W Hedding St. San Jose
Meeting will start at 7:00 pm sharp
MINUTES FOR Thursday, April 6, 2017

1. CALL TO ORDER
7:03pm

2. ROLL CALL

Absent: Gilbert Wong, Chris Stampolis, Maya Esparza, Albert Hernandez, Emilie Gatfield, Jason Baker, Juan Quinones, Rich Waterman, Brian O’Neill, Sergio Jimenez, Ross Gomez, Dan Kenney, Danielle Davenport
Alternates for: Kansen Chu, Ash Kalra, Evan Low, Mark Stone, Ana Caballero, Bob Wieckowski, Anna Eshoo

3. IDENTIFICATION OF VISITORS

Rocky Fernandez
Bart Berquest
Rich Oster
Students from Presentation High School
Donovan Uiyuga
Brent Turner
Vincent Casalaina
Sandra Low
Hillary Crosby
Sameena Usman

4. ADOPTION OF AGENDA

Approved

5. APPROVAL OF MINUTES (Minutes are/will be posted at sccdp.org)

a. Thursday, March 2nd, 2017 - Approved

6. OLD BUSINESS

7. NEW BUSINESS

a. Council on American-Islamic Relations – Sameena Usman from CAIR presented information on the Council on American-Islamic Relations. She urged members to attend May 20th Progressive Caucuses.

b. CDP Progressive Caucus Report – Vincent Casalaina - Congressional District 10 needs volunteers to help flip seats. There will be phone banking opportunities on April 13th and 18th.

c. Election Systems Security – Brent Turner, Navo (<https://navo-us.org>) Brent shared information regarding the need for publically owned software and public sourced voting systems. Resolution coming forward for E-Board review.

d. California Democratic Party Chair Introductions – Sandra Low representing Eric Bauman and Hillary Crosby representing Kimberly Ellis shared their views on the upcoming race for State Democratic Party Chair.

e. Announce Vacancy in AD29 - AD29 seat vacated by Jordan Eldridge announced to be filled at May meeting.

f. Democratic Unity Dinner – Call for ads and RSVP’s to biggest fundraiser for Democratic Party this year.

g. Call to Action! Report and next steps – Bill James provided recap of Call to Action and provided committee with key takeaways from the event. Big thanks to Jean and Jeff for synthesizing the feedback into the Call to Action! Report. Top objectives: Revitalize the Party and Fight Trump. April 13th will be phone banking into Georgia, 6th Congressional District – volunteers’ welcome

8. CLUB REPORTS

Dean Democratic Club

DFA Link Meeting

Cancelled

WHEN: March 13, 2017 @ 6:30 pm – 9:00 pm

Dean Club working meeting

Two year budget

Wildflower walk

June central committee dinner

Dean Club trifold

WHEN: March 27, 2017 @ 7:00 pm – 9:00 pm

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Wildflower Walk
<http://ddcsv.info/event/wildflower-walk-saturday-april-8/>
<https://secure.actblue.com/contribute/page/wfw>
WHEN: Saturday, April 8, 2017 @ 10:30 am sharp
WHERE: site determined by best available wildflowers, gathering place provided upon registration

DFA Link Meeting
Michael Eggman - SOLD OUT! Via RSVP only. Please, do NOT drop in.
WHEN: April 10, 2017 @ 6:30 pm – 9:00 pm WHERE: Dem HQ, 2901 Moorpark Ave, San Jose, CA 95128

Dean Club working meeting
Jacob Angel
Dean Club trifold
Democratic Party Unity Dinner
call for nominating committee for Club officers
US CD and CDP endorsements
WHEN: April 24, 2017 @ 7:00 pm – 9:00 pm WHERE: Marie Callender's, Hacienda Shopping Center
751 East El Camino Real, Sunnyvale, CA 94087

DFA Link Meeting
Susan Ellenberg, San Jose Unified School District, Candidate for Santa Clara County Supervisor, District 4
WHEN: May 8, 2017 @ 6:30 pm – 9:00 pm WHERE: Site TBD

Dean Club working meeting
Form nominating committee for Club officers, call for nominees (to be addressed to the committee, outside of the meeting)
All Clubs picnic sponsorship
WHEN: May 22, 2017 @ 7:00 pm – 9:00 pm WHERE: Marie Callender's, Hacienda Shopping Center 751 East El Camino Real,
Sunnyvale, CA 94087

Silicon Valley Young Dems
Working on Housing action item. Working with D21STCC to encourage more Young Dem's to get involved. Endorsed SB16
and ACA 10

D21STCC
Meeting April 14, 2017 – Camille Llanes-Fontanilla is the guest speaker

Berryessa/NSJ Dems
April 27th Next Meeting and Guest speakers, CAIR and Berryessa Art Wine Festival

African American Coalition – Invited all to the next Happy Hour – everyone welcome

SCCDC
Richard Hobbs was the speaker at the last meeting. April speaker will be Kimberly Ellis as well as Delaine Easton, Barbara Boxer
event coming soon.

EDCV – Provided update of last club meeting

South County Dems – focusing on phone banking, will be awarding 3 scholarships to Gavillon Community College Students

Sunnyvale Democratic Club
Next meeting, Shay Franco Clausen will present on steps to organizing and including resistance groups.

8. REPORTS FROM OFFICERS AND OTHERS

a. Executive Board/Chair: Bill James

Executive Committee met on 3/15/17 – next Ex Comm meeting is 4/19/17, Work plan for Call to Action! is on the agenda.
Madge Overhouse Volunteer of the year award nominations are open.

b. Vice Chair: John Comiskey – no report

c. Treasurer: Angelica Ramos – no report

d. Secretary: Helen Chapman – no report

e. Issues: Shay Franco-Clausen – no report

f. Community Services and Voter Registration: Judy Pipkin – no report

g. Finance: Prameela Bartholomeusz – no report

h. Endorsements Chair: Clarence Madrilejos – no report

i. Communications: David Cohen – no report

j. Gender Equity and the Status of Women: Jean Cohen – no report

k. Campaign Services: Jeff Cardenas – reminded members about opportunities to phone bank

l. Political Outreach (Clubs): Alex Wara – no report

m. Regional Director:

1) Royce Kelley, Region 5

2) Hene Kelley, Region 6 – Regional meeting on April 19th at SF Community College

3) Omar Torres, Region 7 – Next Regional meeting on 4-15-17 in Gilroy, Office of CARA

n. Democratic National Committee: Otto Lee

Attended 1st meeting of transition team associated with Democratic Party

o. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that our guest in March was Otto Lee, current Democratic National Committee member and former Sunnyvale Council member.

Our guest in April is TBD.

See the SCCDP web site for the schedule, and to view our shows.

We could still use more good Democrats on the crew. No prior video experience is necessary.

p. Pro-Choice Coalition: Claudia Shope

10. EXECUTIVE BOARD MEETING

April 19, 2017 6pm Dem Headquarters, 2901 Moorpark Ave

11. ADJOURNMENT

Meeting adjourned at 8:55 pm