

**SANTA CLARA COUNTY DEMOCRATIC CENTRAL COMMITTEE**

7:00 PM, County Building, 70 W Hedding St, San Jose

**Meeting will start at 7:00 pm sharp**

**MINUTES for Thursday, January 10, 2019**

**1. CALL TO ORDER**

7:03 pm

**2. ROLL CALL**

**Absent:** Tim Orozco, Jeff Cardenas, Albert Hernandez, Jason Baker, Paul Fong

**Alternates for:** Kansen Chu, Jimmy Panetta, Bob Wieckowski, Bill Monning

**3. IDENTIFICATION OF VISITORS**

Jose Lopez

Jon-Paul Wolfe

Judy Gifford

Ray Mueller

Carl Loeber

Roxana Marachi

Thida Cortes

Jim Griffith, Candidate for Santa Clara County Supervisor

Karl Wolberg

Judy Gilhurst

Nicole Fernandez, Chair of San Mateo Democratic Party

**4. ADOPTION OF AGENDA**

Approved

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

a. Thursday, September 13, 2018 - Approved

b. Thursday, December 6, 2018 - Approved

**6. OLD BUSINESS - None**

**7. NEW BUSINESS**

a. Guest: Kimberly Ellis, candidate for Chair of CDP

Kimberly Ellis shared that she is running for Chair of the California Democratic Party. She is running to repair and make the Democratic Party whole again. Her campaign kickoff will take part in earnest in February.

Bill shared that other candidates for party chair have been invited to attend future meetings.

b. Fill SCCDCC Vacancy (AD30)

Nominations from the floor for AD30

Amy McElroy and Art Cohen both nominated to fill vacancy for AD30

Amy McElroy selected as Central Committee Rep for AD30

c. Charter or re-charter clubs

Bill shared the list of clubs who completed the requirement for re-chartering.

Olivia spoke to the members in support of chartering the Movimiento Coalition of the South Bay.

Motion to approve the charter of the new club and re-charter existing clubs - approved unanimously

d. Election of SCCDCC Officers

The following Executive Board members were nominated from the floor for re-election

Bill James – Chair – Nominated by Emy Thurber

Helen Chapman – Secretary – Nominated by Sergio Jimenez

Angelica Ramos-Allen – Treasurer – Nominated by Emily Ramos

Motion to approve by acclamation for these positions – approved unanimously

For Vice Chair – Jean Cohen and John Comiskey were nominated for election to for the role of Vice Chair. Jean Cohen was elected as

Vice Chair – 39 – 24

e. Elect SCCDCC reps to DSCC

Motion to adopt Option 1 as presented – Motion approved unanimously

f. Form Bylaws review committee

Bill shared the need to form a Bylaw review committee to update current Bylaws

Motion approved unanimously

g. Youth Delegate bylaws revision

Bill presented the proposed bylaws amendment to create a youth representative –

The following language as presented was adopted unanimously

**“II.A.7. Youth Representative: One member, elected as described below in Article IV, section C. To be eligible to serve as Youth**

**Representative, a person must be 16 to 22 years of age, must reside in Santa Clara County, and must be registered or Pre-registered as a Democrat.”**

**8. REPORTS FROM OFFICERS AND OTHERS** *(Due to the length of the meeting, there were limited reports presented)*

- a. Executive Board/Chair Bill James  
Bill shared that Emily Ramos has been appointed as Sgt. in Arms and thanked her for her excellent time keeping skills.
- b. Vice Chair: John Comiskey - none
- c. Treasurer: Angelica Ramos-Allen - none
- d. Secretary: Helen Chapman - none
- e. Issues: Shay Franco-Clausen - none
- f. Community Services and Voter Registration: Judy Pipkin presented Helen Chapman with Birthday Cake for all to enjoy
- g. Finance: Prameela Bartholomeusz - none
- h. Endorsements: Clarence Madrilejos - none
- i. Communications: David Cohen - none
- j. Gender Equity and the Status of Women: Jean Cohen - none
- k. Campaign Services: Jeff Cardenas - none
- l. Clubs: Alex Wara –  
The following Clubs shared information:

**Dean Club- John Comiskey**

DFA Link meeting Holiday Potluck and Goals Brainstorming  
WHEN: December 10, 2018 @ 6:30 pm – 9:00 pm

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DFA Link meeting  
Malia Cohen, Board of Equalization  
WHEN: January 14, 2019 @ 6:30 pm – 9:00 pm  
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting goal setting, brag list, two-year budget  
CCDP roster submission heads up, CDC affiliation heads up  
WHEN: January 28, 2019 @ 7:00 pm – 9:00 pm  
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting  
Alice Smith, opposing voter suppression  
WHEN: February 11, 2019 @ 6:30 pm – 9:00 pm  
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting  
SCCDP Dinner bookings and program ad, set picnic date, goals committees  
WHEN: February 25, 2019 @ 7:00 pm – 9:00 pm  
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

DFA Link meeting  
Sally Lieber, candidate for SD 13  
WHEN: March 11, 2019 @ 6:30 pm – 9:00 pm  
WHERE: Calabazas Library 1230 S Blaney Ave, San Jose, CA 95129

Dean Club working meeting  
call for SCCDP Dinner bookings  
WHEN: March 25, 2019 @ 7:00 pm – 9:00 pm  
WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

**SVDC Club – Fred Rehhauser**

Invited everyone to next meeting. Fred shared that Harry's Hofbrau is now closed and they have a new venue.

**Bayshore Progressive Democrats – Cari Templeton**

The focus for their next meeting will be on Education.

**DAWN – Carol Garvey**

DAWN invites members to attend the Women's March on January 19th and to come out and support the women candidates running for ADEMS

**D21st Century Club – Peter Allen**

Regrets to share that Mayor Liccardo will be unable to attend the next Democratic 21<sup>st</sup> Century Club meeting. He shared there is an Amazing lineup coming for February and March, also its time to renew dues.

**Sunnyvale Democratic Club – Mike Serrone**

The next meeting is 1/19/19 and will be a joint meeting with the Bayshore Progressive Dems.

**Silicon Valley Young Dems - Angel Martinez**

Reminded everyone to come and vote in ADEM elections.

**Movimento Coalition of the South Bay - Olivia Navarro**

Thanked everyone for chartering their club, also asked members to come out support ADEM elections.

Stonewall Democratic Club- Ray Mueller invited members to come to the next meeting to talk about rebooting the club's efforts. Meeting will take place at headquarters on January 16, 2019.

m. Regional Director Reports:

1) Rocky Fernandez, Region 5

Asked that members come and volunteer at ADEM elections. Next Ex Board meeting will be August 23<sup>rd</sup> – 25<sup>th</sup>

2) Hene Kelley, Region 6

3) Omar Torres, Region 7

Wishes everyone good luck in running in their respective ADEM election. He thanked John Comiskey for his service and And thanked the D-10 Dems for bringing dinner.

n. Democratic National Committee: Otto Lee

o. DTV Report: Steve Chessin

Democratic Television Producer Emeritus Steve Chessin reported that our guest in June was Kacey Carpenter, a Bernie delegate to the National Convention who has written a book about his experience. There was no taping in July. The guest in August was San Jose City Councilmember from District 3, Raul Peralez. The guest in September was John Hirokawa, candidate for Sheriff of Santa Clara County, who discussed the issues affecting the office, his education, family, history and other topics. There was no taping in October. The guest in November was BAYMEC President Paul Escobar. The guest in December was Mason Fong, who at the time was member-elect of the Sunnyvale City Council Seat #3. He was sworn in Tuesday January 8<sup>th</sup>. The guest in January is TBD. See the SCCDP website 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 – No report

**9. ANNOUNCEMENTS**

**ADEM Elections**

ADEM Elections are as follows:

The California Democratic Party is convening delegate election meetings the weekend of Saturday, January 12 and Sunday, January 13, 2019 (AD's 25, 27, 28, 29) and Saturday, January 26 and Sunday, January 27, 2019 (AD's 24, 30)

**GENERAL ANNOUNCEMENTS**

**10. EXECUTIVE BOARD MEETING**

Next meeting Wed, January 16, 2019 6 pm – Democratic Party Headquarters

**11. ADJOURNMENT**

Meeting adjourned at 9:00 pm