

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, December 6, 2018

1. CALL TO ORDER

7:05 pm

2. ROLL CALL

Absent: Gilbert Wong, Tony Alexander, Tim Orozco, Jeff Cardenas, Aimee Escobar, Juan Quinones, Omar Torres, Albert Hernandez, Jason Baker, Paul Fong, Dave Poeschel, Swanee Edwards, and Sergio Jimenez

Alternates for: Kansen Chu, Ash Kalra, Mark Stone, Ana Caballero, Jim Beall, Jimmy Panetta, Bob Wiecekowski,

3. IDENTIFICATION OF VISITORS

Art Cohen, President Elect Silicon Valley Democratic Club (formally SCVDC)

4. ADOPTION OF AGENDA

Approved

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

a. Thursday, September 13, 2018 - Tabled

b. Thursday, October 4, 2018 - approved

6. OLD BUSINESS - None

7. NEW BUSINESS

a. Announce SCCDCC Vacancy (AD30); to be filled Jan 10, 2019

Bill James announced the vacancy for AD30 and shared that the vacancy would be filled at the next meeting.

b. Youth Delegate bylaws revision (first reading)

Bill shared the first draft of the bylaw revision containing language that would add a Youth Delegate Board position as recommended by Youth Takeover event. Bill asked for input.

A request made for position to be a director position on Ex. Committee, age requirement 16-22 years)

2nd reading to take place at January 10th meeting.

c. SCCDCC Organizational Meeting

Update and Reminders

i. Officer Elections

Officer elections for Chair, Vice Chair, Treasurer and Secretary will take place on January 10th.

ii. Club reaccreditation

All Clubs have been asked to submit documentation for reaccreditation. Each Club has been asked to present a short report tonight recapping their activity and actions.

iii. Elect DSCC delegates

Bill explained the process for State party delegates. SCCDCC will appoint 45 persons for state delegation.

d. ADEM Elections Update – Jordan Eldridge shared information on ADEM process. Each Assembly District will elect 7 males and

7 self-identified females by vote of the people. There will be two conventions this year; one in May and the other in August.

Deadline to submit applications is by 5pm on December 27, 2018.

Convening locations are on the CADEM website.

e. November Election update

Bill shared that there certainly was a Blue Wave in 2018. He congratulated all the candidates who ran for office and shared appreciation for their hard work and efforts to turn Congress Blue. The Moorpark office was very busy and 100 paid organizers in the State of California helped contribute to the success of the election, esp. for candidates Josh Harder and T.J. Cox. There is much more work to do but we should be proud of our successes. For local races, 52 out of the 82 candidates we endorsed won their races.

f. Club Presentations – The following Clubs presented their updates as part of the accreditation process.

Dean Club- John Comiskey

DFA Link meeting Marc Berman, Assembly Member, AD 24 WHEN: September 10, 2018 @ 6:30 pm – 9:00 pm

Dean Club working meeting general election endorsements WHEN: September 24, 2018 @ 7:00 pm – 9:00 pm

DFA Link meeting Action meeting, phone bank, postcards, etc. WHEN: October 8, 2018 @ 6:30 pm – 9:00 pm

Dean Club working meeting SCCDP accreditation WHEN: October 22, 2018 @ 7:00 pm – 9:00 pm

DFA Link meeting Melinda Jackson and Otto Lee WHEN: November 12, 2018 @ 6:30 pm – 9:00 pm

Dean Club working meeting call for brag list items and election recap WHEN: November 26, 2018 @ 7:00 pm – 9:00 pm

DFA Link meeting Holiday Potluck and Goals Brainstorming WHEN: December 10, 2018 @ 6:30 pm – 9:00 pm
WHERE: Wheeler Home 3956 Nelson Ct, Palo Alto, CA 94306

DFA Link meeting Agenda TBD 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 WHEN: January 28, 2019 @ 7:00 pm – 9:00 pm WHERE: Marie Callender's 751 E El Camino Real Sunnyvale, CA 94087

SVDC Club – Fred Rehhauser

Club held new election of officers and changed their name from the Santa Clara County Democratic Club at the last meeting.

Bayshore Progressive Democrats – Cari Templeton

January 12, 2019 is the next meeting. Voter registration will be focus of the next meeting.

DAWN – Jean Cohen

DAWN has 227 active club members who identify DAWN as their primary club. The Club was successful in fundraising and supporting women running for office this year.

D21st Century Club – Peter Allen

The Democratic 21st Century Club is the longest running club. Membership in the club helps to keep the Democratic Party Headquarters open. Meetings are open to all, they hold monthly luncheons with guest speakers.

Sunnyvale Democratic Club – Mike Serrone

The Club is proud of the candidate forums they held this year. The next meeting in 12/9/18 at the Elks Lodge which will be their Holiday party. Meetings are the 3rd Saturday of every month from 2:00 to 4:00 pm.

Silicon Valley Asian Pacific American Democratic Club – Chris Ratana

Very happy to announce 2 of their board members one their elections.

Milpitas Democratic Club – Deepka Lalwani and Marsha Grilli

Their Club meets 6 times a year. They have invited many faith-based speakers to share experiences to the diverse community of Milpitas. They have focused on Immigration reform this year. Next meeting will be in February and they will be holding an event in March.

Silicon Valley Young Dems- Cassie Mancini

2/3 of their endorsed candidates won their elections. The Club meets the 3rd Monday of every month.

Silicon Valley Working Blue Democratic Club- Brian O'Neill

The club's target members are a part of Labor organizations. They are holding a Holiday party on 12/7/18 at Hall A at South Bay Labor. Working Blue is one of the main sponsors of the All Dem Party Picnic and Democratic Holiday Party which is on December 22, 2018. The next election of officers will take place on 1/9/19. The club meets on the first Wednesday of every Month.

Peninsula Democratic Club – Kristin Lohnes-Johnson

The PDC Club has over 500 members and is the largest club. They raised over 30,000 and donated most of it to the DVC. There will be a holiday party on 12/15/18 at 694 Benvenue Ave, Los Altos

South County Democratic Club- Sousan Manteghi-Safakish

Members of this club reside in South San Jose, Morgan Hill and Gilroy. They are working hard to turn South County blue.

BAIAD- Miriam Ghazvini

Their Club is focusing on helping to educate members of the Iranian/American community. Everyone is welcome to be a part of the club.

Avalanche Democratic Club- Patrick Dill

This club originated from Orchard City Indivisible. They have concentrated efforts to register members as part of Swing Left and they are very proud of their efforts to turn Red to Blue.

D 10 Democrats- Brian O'Neill

They meet the 4th Thursday of every month at Club Benedicts. Their next meeting is 12/13/18 at 6:30 pm. Always looking for new members.

South Bay Movimento Coalition -Olivia Navarro

This is a new club awaiting its approval next month. The members are primarily Latinx, Chicano and people of color. They registered 39 members in October. They want to represent the Latino Chicano caucus as part of the South Bay.

g. UDC/DVC Financial Update

Bill presented the financials to the committee. He shared that we are looking at May 17th for the Annual Fundraiser at the Hayes Mansion.

h. [Emergency] Resolution re: Allegations Against former CDP Chair Eric Bauman

Motion made and approved by the body to take up as an Emergency Resolution.

Resolution is approved as amended with one nay vote.

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

- a. Executive Board/Chair Bill James
- 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 - none
- 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 – thanked the Clubs for providing dinner
- m. Regional Director:
 - 1) Rocky Fernandez, Region 5
 - 2) Hene Kelley, Region 6
 - 3) Omar Torres, Region 7
- n. Democratic National Committee: Otto Lee
- o. DTV Report: Steve Chessin
- p. Pro-Choice Coalition: Claudia Shope
- q. CDC Report:

9. ANNOUNCEMENTS

CLUB REPORTS
See Agenda Item 7f

GENERAL ANNOUNCEMENTS

10. EXECUTIVE BOARD MEETING

Next meeting Wed, December 19, 2018 6 pm by phone

11. ADJOURNMENT

Meeting adjourned at 9:00 pm