

Thursday December 4, 2014, 6:30pm Lakeport Senior Center Conference Room, Lakeport CA

6:30pm

CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS

APPROVAL of Agenda___ as presented_____ as amended

APPROVAL of Nov. 6, 2014 Minutes _____as submitted or _____as amended

6:40

PUBLIC COMMENT

Members of the public, who are Democrats, can address the Committee for 2 minutes.

Written comment will be read by the Secretary

APPOINTMENTS & RESIGNATIONS

Dave Smith has been appointed as Bill Manners' alternate in District 2

6:50

LEGISLATOR'S REPORTS

Congress Member Thompson

Congress Member Garamendi

Joy Swetnam

Senator Mike McGuire

Assembly Member Bill Dodd

Judy Conard

7:00

CLUB REPORTS:

Lake County Democratic Club

Paula Mune

Lake County Stonewall Democratic Club

Essie Coons

7:10

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:30

STANDING COMMITTEE REPORTS

Elections

Becky-c/Tom/Ron/Holley/John/Bill/Joy/Judy

Finance

James-c/Wanda Q/Adckinjo/Holley/Moira/Larry

BBQ finals – check disbursements to clubs

Membership

Issues

Ron–c /Louis/Judy/Shirley Nelson/Joy/Becky

Voter Registration

Becky-c/Shirley/Luisa/Larry

8:00

ONGOING BUSINESS

LCDCC Executive Board officers 2015-2016 Nominating Committee

California Democratic Party Convention Delegate

elections 2015- 2016

Becky

8:5pm

NEW BUSINESS

Ad Hoc Bylaw Committee

Member Survey 2015-2016

8:30

ANNOUNCEMENTS/GOOD OF THE ORDER

Second Sunday Cinema; Upcoming KPFZ programs;

Next Meeting Thursday January 8, 2015 @Lower Lake