

Lake County Democratic Central Committee
PO Box 1151 Lakeport CA 95453
Phone 707.533.4885; www.lakecountymocrats.org
FPPC#961174/FEC#C00389189
Thursday October 5th, 2017 @ 6:30 pm
Kelseyville Senior Center 5245 3rd St. Kelseyville

6:30

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

Establish Quorum (over ½ of eligible voting members present)

APPROVAL of Agenda___ as presented___ as amended

APPROVAL of September 7th, 2017 minutes ___as submitted or ___as amended

6:35 PUBLIC COMMENT

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

Written comment will be read by the Secretary

6:40 APPOINTMENTS & RESIGNATIONS

D4 – Natalie Higley no longer a regular (voting) member. Remains an Associate Member.

Open seats for regular members as follows:

- D2 – 1 seat; D4 – 1 seat; D5 – 2 seats.

Open seats for alternates to regular members as follows:

- D1 – 2 seats; D2 – 2 seats; D3 – 3 seats; D4 – 3 seats; D5 – 3 seats;

6:45 Guest Speaker - Dave Jones for Attorney General

7:00 LEGISLATOR'S REPORTS

Congress Member Thompson
Congress Member Garamendi
Senator Mike McGuire
Assembly Member Cecilia Curry

Michael Friel
Sissa Harris
Joey Luiz
Stephanie Pahwa

7:15 CLUB REPORTS:

Lake County Democratic Club

Richard East

7:25

CHAIR'S REPORT

Carlos Negrete

VICE CHAIR'S REPORT

Becky Curry

SECRETARY'S REPORT

Deb Baumann

TREASURER'S REPORT

James Evans

7:40 COMMITTEE REPORTS

Elections* – D4 **Tom Jordan, Chair** / D1 Ron Green, D2 Tim Everton, D3 John Sheehy, D4 Virginia Cerenio, D5 –Becky Curry, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Finance – D3 **James Evans, Chair** / D1 Susan Cameron, D4 Virginia Cerenio, D4 Tom Jordan, D5 Adckinjo Esutoki

Issues* - D3 **Deb Baumann, Chair** / D1 Ron Green, D2 Shirley Howland, D3 Louis Rigod, D4 Jim Knox, D5 Deb Boivin, Alternate Reps for Garamendi, Thompson, McGuire, Aguiar-Curry

Voter Registration* -- D5 **Debra Boivin, Chair** / D1 – VACANT, D2 Shirley Howland, D3 Jon Holt, D4 Larry Bean

Annual BBQ - Becky Curry, Chair

8:00 ONGOING BUSINESS

Strategic Plan Update/ Holiday Potluck

8:30 New Business

Website - content - Volunteer to maintain web site content needed.

Values Statement – Two versions are the same EXCEPT for the bottom line.

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday November 2nd, 2017 6:30 pm –

Lower Lake Methodist Church 16255 2nd Street Lower Lake, CA 95457

ADJOURN