

Thursday November 2nd, 2017 @ 6:30 pm
Lower Lake Methodist Church 16255 2nd Street Lower Lake, CA 95457

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 October 5th, 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

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;

Convention delegate replacement

6:45

LEGISLATOR'S REPORTS

Congress Member Thompson

Michael Friel

Congress Member Garamendi

Sissa Harris

Senator Mike McGuire

Joey Luiz

Assembly Member Cecilia Curry

Stephanie Pahwa

7:15

CLUB REPORTS:

Lake County Democratic Club

Richard East

7:25

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

7:40

COMMITTEE REPORTS

Elections

Tom Jordan (D-4), D-1 Ron Green, D-2 Tim Everton, D-3 John Sheehy, D-4 Virginia Cerenio, D-5 Becky Curry, Ex Officios

Finance

James Evans (D-3), D-1 Susan Cameron, D-2, D-3, D-4 Virginia Cerenio & Tom Jordan, D-5 Adckinjo Esutoki

Issues

Deb Baumann (D-3), D-1 Doug Harris, D-2 Shirley Howland, D-3 Louis Rigod, D-4 Jim Knox, D-5 Debra Boivin, Ex-Officios

Voter Registration

Debra Boivin (D-5), D-1 VACANT, D-2 Shirley Howland, D-3 Jon Holt, D-4 Larry Bean,

Annual BBQ

Becky Curry

8:00

ONGOING BUSINESS

Holiday Party

8:30

New Business

Susan Cameron – payment to the CDC (added at meeting)

ANNOUNCEMENTS/GOOD OF THE ORDER

Next Meeting Thursday December 7th, 2017 6:30 pm –

Kelseyville Senior Center 5245 3rd St. Kelseyville

ADJOURN