

LAKE COUNTY DEMOCRATIC CENTRAL COMMITTEE

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FPP#961174/FEC#C00389189

MINUTES

January 2, 2014

Meeting was called to order at 6 pm by Chair Becky Curry in Lakeport, CA.

Members present: District 1: J. Flato, W. Flato. District 2: L. Baron, S. Howland, W. Manners. District 3: J. Evans, W. Quitiquit. District 4: L. Acosta, M. Harris. District 5: B. Curry, A. Estuoki. Club Reps: P. Mune, M. Wickhamshire.

Agenda was approved as amended.

Minutes of December 5, 2014 were approved as amended.

Guests: Richard East, Carlene Leskar, Sylvia Manners, Jason Liles.

Guest Speaker: Candidate Bill Dodd for Assembly District 4. Candidate Mike McGuire for Senate District 2.

LEGISLATOR'S REPORTS:

Congress Member Thompson: S. Grayhorse gave a report; report is on the website.

Congress Member Garamendi: No report

Senator Noreen Evans: No report

Assembly Member Yamada: B. Curry gave a report; report is on the website.

CLUB REPORTS:

LC Democratic Club: P. Mune reported that current officers were reinstalled at the December 14, 2013 meeting; balance on hand is \$8,373; club donated \$100 to the warming center. Next meeting is January 11 in Lower Lake.

Stonewall Club: M. Wickhamshire reported the club will hold its annual meeting on January 27 when new officers will be elected; club is seeking a new meeting site.

OFFICER'S REPORTS:

Chair: Becky still has Democratic wine glasses available for sale. Member dues are due at \$15 (can pay through Act Blue or mail a check to James). Block rooms for the convention are all gone; delegates need to get a proxy if they are not attending convention; no reimbursement for registration fees until after registration is paid (if delegate is late for early registration they will not get reimbursed). Discussed March meeting to either cancel or postpone.

MOTION: It was moved by W. Harris, and seconded, to postpone the March 6, 2014 Central Committee meeting to March 13, 2014. Motion was approved.

If the meeting room is not available in Lower Lake, the meeting will be held in the Lakeport office.

Treasurer: James reported the balance on hand is \$8,673.

Standing Committee Reports:

Elections: Candidates: Herb Gura, Jeri Spitler, Jeff Smith will be invited to speak.

Finance: James reported 25 new members towards goal of 50 members by July.

Issues: Shirley Howland is the new chair of the Issues Committee.

Voter Registration: Forms are available for members to take.

ON GOING BUSINESS:

Pre-Endorsing Convention: Members can download the ballot from the CADEM website. A separate ballot must be used for each candidate.

Affordable Care Act Forum: The January 25 forum has been changed to the Lakeport Senior Center. Different agencies will be present to answer questions. The ACA signup deadline has been extended to March 31, 2014.

MOTION: It was moved by P. Mune, and seconded, to donate \$150.00 for food at the January 25, 2014 Affordable Care Act Forum in Lakeport. Motion was approved.

NEW BUSINESS :

Members requested that the Chair sign and send a condolence card on behalf of the Committee to Joy Swetnam on the loss of her husband. A memorial will be held at 1 pm on January 3 at Chapel of the Lakes.

Announcements were made and the meeting was adjourned at 9 p.m.

NEXT LCDCC MEETING IS FEBRUARY 6, 2014 IN LAKEPORT.

Wanda A. Quitiquit, Secretary