# LAKE COUNTY DEMOCRATIC CENTRAL COMMITTEE PO BOX 1151, LAKEPORT, CA 95453

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#### **MINUTES**

February 6, 2014

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

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

Agenda was approved as submitted.

Minutes of January 2, 2014 were approved as submitted.

Appointments & Resignations: Nomination of Ron Green, District 1.

MOTION: It was moved by W. Quitiquit, and seconded, to nominate Ron Green, District 1 to the Central Committee; that Mr. Green will be seated at the next regular meeting. Motion was approved.

Guest Speaker: Dan Wolk, Candidate for Assembly District 4.

#### **Legislator's Reports:**

Congress Member Thompson: Report is on website.

Congress Member Garamendi: No report.

Senator Noreen Evans: Newsletter is on website.

Assembly Member Yamada: Judy Conard, report is on website.

# Club Reports:

Democratic Club: Paula Mune reported on the January 11 meeting. Discussed Crimes Against Children Resolution. February speaker is Dan Wolk, Candidate for Assembly District 4. Club's balance on hand is \$10,733; currently have 87 paid members. Next meeting is February 8, 2014.

Stonewall Club: Mark Wickhamshire reported on the February 3 meeting. Guest Greg Scott, Solano Stonewall Club suggested that Sonoma, Sacramento, Solano and Lake counties enjoin together and hold a candidate debate; and that the clubs donate funds to support the debate. Club's balance on hand is \$5,500; club approved its budget. New officers: Essie Coombs, Chair; Bill Bennett, Secretary; Scott Dunn, Treasurer; Vice-Chair is open. Club decided to meet every other month; next meeting is Monday, April 28.

The Committee wishes to thank Mark Wickhamshire and Jack Troyer for their hard work, commitment and gracious fellowship to the Lake County Democrats. We wish the best to Mark and Jack in their new life in Washington State.

Chair's Report: Becky reminded everyone that the next Central Committee meeting is on March 13 in Lower Lake. John Garamendi 's Town Hall meeting will be held on March 8 at the American Legion in Clearlake. Lake County Democratic Club re-charter documents have been submitted; Stonewall Club is next. The Affordable Care Act forum was well attended. Reminder that if member dues are not paid, not eligible to vote. Becky and Wanda Quitiquit attended the Matt Pope fundraiser event in Woodland.

Treasurer's Report: Balance on hand is \$8,699. Discussed 2014 Candidate event - Committee: Paula Mune, Wanda Quitiquit, Luisa Acosta, Wanda Harris.

# **Standing Committee Reports:**

<u>Elections</u>: Holly Luia, District 5 has joined the committee. Discussed the updated endorsement questionnaire; form has been changed from three pages to eight pages.

MOTION: It was moved by W. Quitiquit, and seconded, to adopt the revised Endorsement Questionnaire. Motion was approved.

<u>Finance:</u> Discussed dissemination of reports.

<u>Issues:</u> Shirley announced that the committee will meet on March 31 at Guido's in Kelseyville at 6 pm. There are three ballot initiatives: 1) Cannabis ordinance; 2) Senior rent control; 3) Lake tax/Measure L; committee to make its recommendations by May. Ron Green to join the committee. Discussed Trans Pacific Partnership (TPP).

MOTION: It was moved by W. Harris, and seconded, that Issues Committee Chair Shirley Howland write a letter to Congress Member Mike Thompson requesting that he oppose the Trans Pacific Partnership (TPP) bill; that the same letter be sent to two other congressional delegates (Hoffman and \_\_\_\_\_). Motion was approved.

<u>Voter Registration</u>: Volunteers for the NAACP Black History Month on February 15 in Clearlake are Larry Baron and Adckinjo Estuoki.

# **Ongoing Business:**

Pre-Endorsing Convention Participation: Forms were made available for members to complete and be faxed.

State Convention: Judy Conard will attend as proxy for S. Grayhorse; Jeri Spittler will attend as proxy for H. Riley.

### **New Business**

Annual BBQ: Date for the 2014 Annual BBQ is Sunday, October 5.

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

NEXT MEETING IS THURSDAY, MARCH 13, 2014 IN LOWER LAKE.