

Lake County Democratic Central Committee
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FPPC#961174/FEC#C00389189

MINUTES

August 6, 2014

Meeting was called to order at 6 pm by Chair Curry in Lakeport, CA. Roll Call was taken:

Voting Members Present: District 1 – R. Green; District 2 – L. Baron, S. Howland, B. Manners, H. Riley.
District 3 – L. Rigod, J. Evans, W. Quitiquit. District 4 – M. Harris; District 5 – B. Curry. A. Esutoki, H. Luia.
Ex-Officio Alternates: Sunol Grayhorse, Joy Swetnam

Associate Members Present: Carlene Leskar, John Sheehy, Jeri Spittler; John Brosnan, Anne Rubin, Nelson Strasser, Tom Harty, Tom and Virginia Jordan.

Voting Members Absent: District 5: L. Acosta (u); Club Reps – LCDC P. Mune (x); LCSDC E. Coons (x); Leg Reps – **J. Conard** (x)

Agenda was approved as amended.

Additions to Agenda – District 3 supervisor candidate John Brosnan, District 2 candidate for supervisor Jeri Spittler speaking about their campaigns under the Election Committee report.

Minutes of May 1, 2014 were approved as amended.

Minutes of July 3, 2014 were approved as submitted.

Public Comment: No public comments made or written comments submitted.

Appointments & Resignations:

Central Committee accepted the resignation of Wanda Harris, District 1; that on behalf of the Committee, the Chair will send a letter to Mrs. Harris commending her many contributions to the Committee.

MOTION was made by A. Esutoki, and seconded, to accept the nomination for appointment of John Sheehy, District 3; Nelson Strasser, District 4; and Tom Harty, District 5. Motion was approved.

The oaths of office will be administered by Chair Curry at the September meeting; oaths of office are no longer done by the Registrar's office.

Appointment: Holly Luia will serve on the Finance Standing Committee to take care of Membership correspondence and upkeep of the official roster.

Adckinjo Esutoki was elected as Vice-Chair of the Central Committee.

Legislator's Reports: All reports are on the website.

Congress Member Mike Thompson: Report by S. Grayhorse.

Congress Member John Garamendi: Report by J. Swetnam. Discussed the Health & Wellness

fair on August 4 at the Moose Lodge; possible annual event with Garamendi/Central Committee.

Senator Noreen Evans: Report by B. Curry.

Assembly Member Mariko Yamada: Report by J. Swetnam. Mariko will attend M. McGuire event on August 7 at Library Park.

Club Reports:

Democratic Club: In P. Mune's absence, Carlene Leskar gave the July 8 meeting report. Guest speakers were Mike McGuire, candidate for Senate (if elected, he will open an office in Lake County); and Craig Cheslog, Regional Director. Annual BBQ – members asked to bring in their silent auction items; discussed sharing Jeri Spittler's campaign office in Clearlake. Next meeting is September 9 in Lower Lake.

Stonewall Club: Meetings are back to once a month at the Clearlake Oaks Methodist Church starting at 6:30pm with a potluck, and meeting starts at 7pm. Next meeting will be held on August 25 with Anne Rubin, Planned Parenthood as guest speaker.

Officer's Reports:

Chair: Becky reported on endorsement of candidates in the statewide election; thanked everyone who participated at Garamendi's health fair; will request a speaker for Yes on Initiative 46; encouraged everyone to sign up for Dem 2014 donations.

Treasurer: James reported on membership goals – as of July 31 – recruited 38 new associate members; 23 new members from the BBQ; requested that members keep registration forms to recruit new members. The balance on hand is \$3,734. Report is available.

Committee Reports:

Elections: Speakers: Jeri Spittler spoke about her campaign office and asked for donation of office items. John Brosnan spoke about his campaign and he may open a campaign office in Upper Lake. Becky reported that request for endorsement letters will be sent out to candidates in October. Filing closes in mid August for School Boards and City Council races.

Finance: James reported that no new members in June/July; discussed sign-up sheet for fundraising goals.

Issues: Ron Green is the new committee chair. Discussed opposition to AB2145 (loss of local control re energy policies) – recommended that a letter from the Central Committee be sent. Suggestion that M. McGuire and B. Dodd also oppose it. The CDP's positions are the Central Committee's on statewide ballot **initiatives**

Voter Registration: Becky discussed new set of registration forms; campaign office will have a grand open house during first week of September on North Main street; Joy and Judy will serve as coordinators of the office.

Ongoing Business:

Lake County Fair: Final sign-up list was passed around; Louis Rigod will handle ticket distribution; Sunol, Larry and Bill will set up on Thursday morning; Sorhna will handle the cash box each day; wine glasses will be available for a donation of \$3.00 per glass.

United Democratic Campaign Headquarters – Open house date to be set in early Sept. Office volunteer sign ups were solicited. Sponsor donation from Bill Dodd promised.

Announcements were made and meeting adjourned at 8 pm.

Next meeting is at 6 pm on September 4, 2014 in Lakeport.

Wanda A., Quitiquit, Secretary