# LAKE COUNTY DEMOCRATIC CENTRAL COMMITTEE

PO Box 1151, Lakeport, CA 95453

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## MINUTES September 4, 2014

Meeting was called to order by Chair Curry at 6 pm in Lower Lake, CA. Roll call was taken:

<u>Voting Members Present</u>: District 1 – R. Green; District 2 – S. Howland, H. Riley. District 3 – L. Rigod, J. Evans, W. Quitiquit, J. Sheehy. District 4 – M. Harris, N. Strasser. District 5 – B. Curry, A. Esutoki. Club Reps: LCDC P. Mune. Leg. Reps: J. Swetnam, J. Conard.

<u>Associate Members Present:</u> R. East, C. Leskar, J. Brosnan, J. Spitler.

Guests: Stuart Sobel, Tom Jordan & Virginia Cerenio, Inez Wenckus.

<u>Voting Members Absent:</u> District 5: L. Acosta (u); H. Luia (u); Club Rep: E. Coons (x) – LCSDC; Leg Rep: S. Grayhorse – Thompson.(x)

Agenda was approved as submitted.

Minutes of August 2014 were approved as amended.

Public Comment: None.

#### Appointments & Resignations

MOTION was made by Adckinjo Esutoki, and seconded, to nominate Anne Rubin to an open seat in D1 and Tom Jordan to an open seat in D4 /Motion approved.

Seating of new appointments.

MOTION was made by J. Swetnam, and seconded, to appoint John Sheehy, D3, and Nelson Strasser, D4 to the Central Committee. Motion was approved.

#### **Guest Speakers**

Victoria Brandon spoke on Measure S – Save the Lake.

Daniel McLean/David Leppert spoke on Measure 0

Paul Woods showed a power point and spoke on Prop 46 (MICRA Reform).

#### Legislator's Reports

Congressman Thompson – No report. Letter from Thompson in lieu of report was read and is on the website.

Congressman Garamendi – District 3 Supervisor was named by the Congressman as one of his Women of the year.

Senator Noreen Evans – Report was read by B. Curry; announced Denise Rushing as Woman of the Year recipient; report is on the website.

Assembly Member Mariko Yamada – J. Conard read a report; on the website.

#### **Club Reports**

Democratic Club – Paula reported on the August 7 meeting. Craig Cheslog, Regional Director was the guest speaker. Announced that Congressman Garamendi needs an office coordinator. Balance on hand is \$7,372.00. Next meeting is September 9 in Lower Lake.

Stonewall Club – No report. Next meeting is Monday, September 27 with at potluck at 6:30 pm and meeting starts at 7 pm at the CLO Methodist Church.

#### Officer's Reports

Chair: Becky thanked everyone who worked the fair booth. Need to start thinking about the January election of new officers and CDP delegates (a calendar will be forthcoming). In November Becky and Adckinjo will attend the Executive Board meeting in San Diego. Issues Committee will meet on September 17.

Vice Chair: Adckinjo acknowledged Becky for her hard work. Encouraged everyone to sign up for DEM 2014. CDC is in need of support to continue trainings and would like for the committee to make a donation as it has in the past.

MOTION was made by A. Esutoki, and seconded, to donate \$250 to the California Democratic Council (CDC). Motion was approved.

Treasurer: James distributed a written report. Balance on hand is \$6,201.00.

### **Standing Committee Reports**

Elections: The request for endorsement letter was sent to Democratic candidates and responses are due back on September 13. Elections Committee will meet and give its recommendations to the Central Committee at the October meeting. Committee will meet at Judy Conard's house on September 21 at 6 pm. Only members of the standing committee can vote. Any member of the committee may attend.

Finance: James reported two new members – Quincy Jackson and Andre Williams – both are candidates for Clearlake City Council. Encouraged members to sign up and commit to increasing attendance at BBQ.

Issues: Ron announced that the committee will meet at Judy Conard's office on September 17 at 6:30 pm. Speakers on Measures O and P will be invited to speak.

A second meeting at Judy Conard's office in Lakeport will be held Sept 24 at 6:30 pm to discuss and vote on recommendations for Measure S, Measure R and Measure T.

Voter Registration: Signed up 15 Democrats at the fair. Central Committee will receive an incentive whenever we sign up a total of 50 Democrats.

## **Ongoing Business**

United Democratic Campaign Headquarters: Office is open from Wednesdays thru Saturdays from 12 Noon to 6 pm. Voting members are obligated to volunteer some time to cover office hours. Some members will volunteer at Jeri Spitler's campaign office in Clearlake.

Annual BBQ: Candidate for State Controller Betty Yee will not attend as keynote speaker. She intends to give a donation. Silent auction items can be brought to the UDC office, all items need an in-kind donation form completed. Set up at the Senior Center starts at 11 am.

#### New Business

California Democratic Party Coordinated Campaign 2014 (CDP): The endorsement mail-out will be sent to 4,000 Dem voters.

State of Jefferson: Adckinjo read the petition and recommended that it be posted on the website.

MOTION was made by A. Esutoki, and seconded, to post the State of Jefferson petition on the website. Motion was approved.

Announcements were made and the meeting adjourned.