

LAKE COUNTY DEMOCRATIC CENTRAL COMMITTEE
PO Box 1151, Lakeport, CA 95453
Phone: 707-533-4885; www.lakecountydemocrats.org
FPPC#961174/FEC#C00389189

MINUTES

**Meeting of Thursday, July 7th, 2016
Lower Lake United Methodist Church**

Call to Order/Roll Call

Meeting was called to order at 6:30 pm by Chair Becky Curry. Roll call was taken by circulating an attendance sheet.

Voting Members Present:

District 1: C. Negrete; A. Rubin; District 2: S. Howland; District 3: J. Evans; L. Rigod; J. Sheehy

District 4: M. Harris; V. Cerenio; District 5: B. Curry; H. Luia;

Alternates: D. Smith (D-2 Manners);

Club representative: D. Boivin

Ex Officio Alternates: J. Conard (Dodd); W. Holbrook (Thompson); J. Swetnam (Garamendi)

Voting Members Absent:

District 1: R. Green; District 4: T. Jordan; District 5: A. Esutoki; Ex Officio Alternates: J. Luiz (McGuire);

Associate members present:

J. Knox , Carlene Leskar, Richard East, Rob Shurgis

Approval of Agenda:

Motion to approve agenda: Joy / 2nd: Judy / Approved as presented.

Approval of June 2nd, 2016 Minutes:

Motion to approve 6/2/16 minutes: Debra/ 2nd: John / Minutes approved as submitted.

Public Comment:

- Becky: Mr. Steyer had to re-schedule his appearance at our meeting. He's looking to re-schedule for September or October.

Appointments and Resignations:

- Those who collected signatures will be sworn in next month.
- Adckinjo and Carols didn't collect signatures, but have both indicated they would like to be appointed to the Central Committee.
Anne nominated Adckinjo and Carlos to the Central committee / 2nd: Holley / Approved.
 - Reminder: D-1 and 5 are full, D-2 has 1 open seat, D-3 and 4 have 2 open seats.

Legislator's Reports:

Congress Member Mike Thompson Representative Holbrook:

- House Democrats sit-in for 26 hrs in protest of Republican inaction on reduction of gun violence.
- Mike Thompson joined Nancy Pelosi for a National Day of Action advocating for families.
- Introduced HR5504: If a person on the no-fly list tries to purchase guns it would trigger an FBI alert.
- HR5576: Bi-partisan legislation to prevent people on the no-fly list from purchasing guns.
- Introduced HR 5610: To exclude earthquake mitigation incentives from being taxed.
- Bi-partisan "Small Business Health Care Relief Act" HR5477 passed the House.
- Re-introduced legislation requiring DOD to only buy American made flags.
- Contra Costa County received \$1.06 million for Head Start/Early Start grant.
- \$4.5 million total for Contra Costa County.
- Announced nomination of five Service Academy Appointees; none for the Coast Guard.

Full report will be posted on the website, www.lakecountymocrats.org.

Congress Member John Garamendi Representative J.Swetnam:

No report, but recommending video "Fading Away" about Alzheimer's available on his website. Congressman Garamendi's website is <http://garamendi.house.gov/>.

State Senator Mike McGuire Representative Luiz (absent):

No report. Mike McGuire's website is <http://sd02.senate.ca.gov/>

Assembly Member Dodd Representative Conard:

- Bill Dodd very preoccupied with his race for the State Senate.
- Elected a "Veteran of the Year".
- Actively promoting AB2888 (stiffer rape sentences) which passed the committee.
- His classroom earthquake safety bill passed committee.

Bill Dodd's website is <http://asmdc.org/members/a04/>

Club Reports:

Debra Boivin, Lake County Democratic Club:

- Bill Manners has resigned as the Club Chair.
- Club programs are set for the remainder of the year.
- Next Club meeting will be Tue. 8/12/16 in Lower Lake @ 6:30 pm. There will be a short business meeting followed by the guest speaker, Gary Allen of CTE.
- Minutes from last meeting are available on the Club website at www.lakecountymocraticclub.org.

Officers' Reports:

Chair Curry:

- Sign-up sheet circulated for National Day of Voter Registration organized by Gillian Parrillo.
- There will be a meeting for Clear Lake Riviera on Fri. 7/22 at 11:00 am @ the Riviera Club House for organizing an opposition campaign of the Dollar General use permit application.
- Final appeal for a Middletown Dollar General store use permit application next week at the Board of Supervisors meeting.
- Ordered slate mailers from CaDem; out approx. 7000 will be mailed out.
- Went to meet Mike Thompson at a coffee shop in Middletown.
- Attended Bill Dodd and Mike McGuire's Town Hall in Middletown.

Vice Chair Esutoki(absent):

No report.

Secretary Rubin:

No report.

- Attended Mike Thompson's coffee meet & greet at Grinders Steep in Middletown.

Treasurer Evans:

Report handed out.

- We received \$60 in dues and \$500 in BBQ sponsor donation from Congressman Garamendi.
- We paid \$300 to Diablo Accounting for insurance for April and May and \$375 for the fair booth.
- Our balance on hand is \$6,844 for June and the 2nd quarter.
- 2nd quarter income was \$3,020 higher than original budget due to the money received from the disbandment of the Stonewall Club.
- 2nd quarter expenses were \$505 lower due to duplicated entry of the candidate event refund.
- 2nd quarter end balance is \$3,125 higher than original budget estimate.
- Significant changes to the budget have been made due to omissions and tighter estimations, such as the slate mail and campaign office. (Full accounting available upon request).

Full report available upon request.

Elections:

Chair Curry:

- E-board: List of people elected for the DNC delegation passed around by Becky.
- Cecilia Augiar-Curry is now the Democratic Party endorsed candidate for Assembly District 4.

- Middletown Unified School District school board has 2 incumbent seats up: a parent is interested in running; she's a democrat.
- Konocti Unified School District board has 2 incumbent seats up: both are democrats.
- Clearlake City Council: Joey may be running for City Council.
- Lakeport City Council: no details at this time. Joy and Judy will report back next month.

Issues:

Becky for Chair Green(absent):

- List of ballot endorsements passed around.
- Charitable Hospital Compensation Act (mostly sponsored by SEIU) pulled due to threat of lawsuit.
- Nuclear Resolution: Becky got hold of the representative who stated it will be on the November e-board agenda.
- Farm workers' over time: 4 Democrats voted against it. Issues committee should communicate with our Assembly Member as well as the candidate running for Assembly D-4. This bill is coming back to the floor soon giving us an opportunity to weigh in. Cecilia Augiar-Curry stated it would be too burdensome with the new minimum wage laws
- Issues committee meeting planned in August; contact Ron for additional agenda items.
- Jim Knox, D-4, expressed interest in serving on the issues committee.

Voter Registration:

Debra Boivin, Chair:

- Fair shifts sign-up sheet circulated; please sign up for shifts.
- Also circulated sign-up sheets for Power to the Youth 8/6, Hot Rods event Sat. 8/7@ HVL and Concerts-on-the-Green.
- Contacted AIDS Walk folks, event is on 9/10. We need to pay \$50 for the booth space. Motion to pay \$50 to participate in the AIDS Walk: Debra / 2nd: Holley / Approved unanimously.
- BBQ donations for the silent auction need to be accompanied by filled out donor form. Let Debra know if you have donations for the BBQ silent auction.
- Debra will set-up the cash box and collect it at the end of each day.

Ongoing Business:

- Campaign office will be the same location as two years ago @ 380 N. Main St. in Lakeport. Rent is \$700/ mo plus \$100 security deposit, plus utilities.

Motion to add an extra month to the lease to make sure we secure it: Dave / 2nd: Judy / Approved unanimously.

Campaign office will be open mid-July –mid-November.

- BBQ:
 - Virginia and Tom will get the BBQ sides. Bring them ideas and/or offer to help.
 - Joy will help with desserts, as well as with printing and mailing.
 - Judy and Ron : wine and servers.

- Wally: flag from Mike Thompson for raffle.
- Debra will sell raffle tickets.
- Holley, Areli, Moira and Anne will help Celesta and Norm with the silent auction.
- We're expecting 120 people to attend.
- Invitations will probably be mailed out Sept. 9th.
- Mike McGuire is not able to come to the BBQ, but Fiona Ma will be there, as well as Mike Thompson and possibly Congressman Garamendi.
- Joey will be the MC.
- Eric Baumann will be the keynote speaker.

New Business:

- How should we handle the September meeting; it will conflict with the Fair opening night?

Discussion on possible options.

Motion to move the September meeting to Thursday Sep. 8th at the campaign office: Debra / 2nd: James / Approved.

Additional discussion about location of the next four meetings.

Motion to hold the next four months' meetings at the campaign office: James / 2nd: Holley / Approved. The meetings in August, September, October and November will be held at the campaign office in Lakeport @ 380 N. Main St. in Lakeport.

Announcements:

- Comment by Holley: Prop 30 part 2 (aka prop 55) is not on the list that was handed out earlier.
- Richard Hoyt had a recent stroke. He is at a health care center in Cloverdale and would love visitors. The address is 300 Cherry Creek Rd.
- Shirley found a water bottle (Kleen Kanteen) at the Lower Lake Daze booth.
- Next meeting will be on Thursday August 8th, 2016 @ 6:30 p.m. at DPLC Campaign Headquarters on 380 N. Main St., Lakeport.

Adjourned 7:34 pm.

Minutes recorded by A. Rubin, Secretary.