

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

MINUTES

Meeting of Thursday, October 6th, 2016

United Democratic Campaign Headquarters 390 N Main St. Lakeport

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: A. Rubin; W. Harris; C. Negrete; R. Green District 2: S. Howland; District 3: J. Evans; J. Sheehy; L. Rigod; District 4: T. Jordan; V. Cerenio; District 5: B. Curry; D. Boivin; A. Dohner-Chavez;

Club representative: D. Boivin

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

Voting Members Absent:

District 5: H. Luia; A. Esutoki;

Ex Officio Alternates: J. Luiz (McGuire)

Alternates present: Jim Knox (Cerenio, D-4)

Approval of Agenda:

Motion to approve agenda: James / 2nd: John. Approved as presented.

Approval of Aug.4th, 2016 Minutes:

Motion to approve 8/4/16 minutes: Joy. Minutes approved as amended.

Public Comment:

None.

Legislator's Reports:

Congress Member Mike Thompson Representative Wally Holbrook reported on the Congress Member's activities over the last month. Topics this month:

- Congressman Thompson with Congressman Garamendi: low interest business loans for fire stricken areas.
- Asking for guidance on participating in the PACE program.
- Pilot program: Service dogs for 100 veterans.
- Medals for South Korean veterans. Contact Thompson's Santa Rosa office.
- Resolution introduced to recognize National Wildlife Week (HR882).

- Two Dept. of Justice grants awarded to Sonoma County Family Justice Center.
- Service academy nominations are open.

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

Congress Member John Garamendi Representative J.Swetnam:

No report.

Visit <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 :

No report.

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

Club Reports:

Debra Boivin, Lake County Democratic Club was not present at the time; report given by Chair Becky Curry.

- Next Club meeting will be Tue. 10/11/16 at the UDC office, 390 N Main St. Lakeport @ 6:30 pm.
- Assembly district candidate Cecilia Aguiar-Curry is the speaker.
- Helena Walsh, candidate for Middletown School Board, will present.
- Minutes from last meeting are available on the Club website at www.lakecountymocraticclub.org.

Officers' Reports:

Chair Curry:

- Sign-up sheets passed around for phone banking for Monica for D-1 Supervisor, Measure V with Bruno Sabatier and Konocti School Board Measure Y.
- Sign-up sheet for polling place workers and poll watchers was circulated.
- Campaign office staffing sign-up list passed around.
- Alternates are required to complete their oath forms.
- A nominating committee will be formed to select new officers.

Vice Chair Esutoki (absent):

No report.

Secretary Rubin:

No report.

Treasurer Evans gave the report on expenses and revenue for the last month.

- There is \$6,659 on hand.
- 3rd quarter budget fell short of projections.

Full report available upon request.

Elections:

Chair Curry:

- Monica R. has a list of calls to be made. Democrats only.
- The committee met on 9/27. Interviewed six candidates for local office.
 1. Clearlake has six candidates running for 3 seats on the City Council: Joey Luiz and Joyce Overton are the Democrats.
 2. City of Lakeport has six candidates running; the three Democrats are Michael Green, Ted Mandrones and George Spurr.
 3. Middletown Unified School District board has two open seats; Sean Millerick is the Democratic candidate.

The committee recommended we endorse all the Democratic candidates and contribute \$200 to each of their campaigns. One member objected to an across-the-board endorsement to include Joey Luiz.

Motion by Ron Green to endorse the following candidates and contribute \$200 to each of their campaigns: Joyce Overton, Michael Green, Ted Mandrones, George Spurr and Sean Millerick. Vote to endorse these Democratic candidates passed unanimously.

Motion by Ron Green to endorse Joey Luiz for Clearlake City Council.

Discussion on whether or not we should endorse Joey Luiz for the Clearlake City Council.

Vote by show of hands: 13 voted to endorse. Two voted not to endorse. 1 abstained. Motion to endorse Joey Luiz passed.

Finance Committee:

James Evans:

Welcome to new member Holger Jergens. We've had 8 new members this year, so far. We have between 42-44 members.

Voter Registration:

Debra Boivin, Chair:

Thanked Gillian Parillo for registering a lot of students on National Voter Registration Day. Thanks to all who registered voters the last several months.

Ongoing Business:

- Office shift sign-up sheet circulated.
- Wed. 10/19 is the debate watch party.
- There will also be an election day party.
- BBQ:
 1. Silent auction : Areli and Anne
 2. Glassware: Debra

3. Food: Joy, Tom and Virginia
4. Wally: flag raffle
5. Judy: wine with Ron & Carlos
6. There is another event right after the BBQ so we'll need to clean up fast.

Announcements:

- KPFZ: 10 am Saturday 10/8. Guest speaker is Tina Scott, Candidate for Board of Supervisors D-4. Her opponent, Martin Scheel, will be the guest the following Saturday 10/15 at 10:00 am. Broadcasts repeated on Mondays at 10:00 am.
- Blues & BBQ on Saturday 10/15 in Finley. Tickets are \$30/person.
- Tom Jordan sent two letters to the editor regarding Prop 56.
- Next meeting Thur. Nov. at the UDC office (390 N. Main St., Lakeport) @ 6:30 pm.

Adjourned 7:24 pm.

Minutes recorded by A. Rubin, Secretary.