

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, November 3rd, 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; 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. Esutoki;
Club representative: D. Boivin
Ex Officio Alternates: W. Holbrook (Thompson); J. Swetnam (Garamendi)

Voting Members Absent: District 1: W. Harris; C. Negrete;

District 5: H. Luia; A. Dohner-Chavez;

Ex Officio Alternates: J. Luiz (McGuire) J. Conard (Dodd);

Alternates present: L. Bean (Jordan, D-4); C. Deter (Luia, D-5)

Approval of Agenda:

Agenda approved as presented.

Approval of Oct. 6th , 2016 Minutes:

Minutes approved as submitted.

Public Comment:

Louis Rigod: Recounted a conversation he had with an anti-Prop 64 (legalization of recreational marijuana) person.

Appointments & resignations:

Celesta Deter has agreed to be the alternate for Holley Luia, D-5.

Legislator's Reports:

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

Brad Onorato is the person providing us with Mike Thompson's reports and he is consistently on time and reliable.

- U.S. Rep. Mike Thompson announced that his office has recouped over \$1.6 million owed to residents of the Fifth Congressional District by federal agencies in 2016.
- Rep. Thompson leads House Military Veterans Caucus in calling on Secretary of the Army to forgive debts of current and former members of the National Guard.
- Mike Thompson, Co-Chair of the House Military Veterans Caucus, issued a statement after Defense Secretary Ashton Carter announced that the Pentagon will halt efforts to recoup bonuses that had been issued to members of the California National Guard in error.
- Rep. Mike Thompson visited the Veterans Home of California-Yountville with Secretary of Veterans Affairs Robert A. McDonald.
- Mike Thompson announced a COPS Hiring Program (CHP) grant of \$125,000 to the City of Lakeport.

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://asmc.org/members/a04/>

Club Reports:

Debra Boivin, Lake County Democratic Club:

At the 10/11/16 meeting:

- The LCDC endorsed Helena Walsh and Sean Millerick, candidates for Middletown School Board.
- Assembly district candidate Cecilia Aguiar-Curry was present.
- Measure C information was presented.

Minutes from last meeting are available on the Club website at

www.lakecountymocraticclub.org.

Next Club meeting will be a pot luck election party instead of a regular meeting Tue. 11/8/16 at the UDC office, 390 N Main St. Lakeport opening @ 5:00 pm.

Officers' Reports:

Chair Curry:

- The BBQ was a successful event. Thanks to all that worked on it.
- DPLC couldn't endorse her due to late entry, but we should vote for Helena Walsh, School Board in D-1.
- Reappoint alternates ASAP.
- Will attend E-board 11/18- 11/20.
- Has arranged meeting spaces for the upcoming year to be alternated between Kelseyville Senior Center and Lower Lake Methodist church meeting hall.
- Made calls for Hillary Clinton and Monica Rosenthal.
- Will email out a link for campaign calling for Hillary.
- Please take door hangers to distribute to friends and neighbors.
- Poll observers will receive packets in the mail.
- Poll workers needed: They will make \$7/hr and it is an all day commitment. Contact Diane Fridley to sign up.

Vice Chair Esutoki :

- Received \$800 back from the BBQ venue (returned security deposit).
- Made campaign calls; it is very simple.
- Web site was down a couple of times due to a virus, but is back up now.
- The Lake County Democratic Club needs officers; let Adckinjo know if interested.

Secretary Rubin:

No report.

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

- We made \$4,433 in BBQ revenue; \$1,000 from Congressman Thompson.
- There is \$7,003 on hand.
- 4th quarter budget: we will have \$4,000 +/- on hand by the end of the year.
- Part of the BBQ revenue is to be shared with LCDC.

Full report available upon request.

Elections:

Chair Curry:

- Call sheets for Monica are still available.
- Slate mail was sent
- Becky will send email link for Get-Out-The-Vote calls for Hillary's campaign.

Finance Committee:

James Evans:

- BBQ attendance drive: Wanda's 12 non-member guests donated \$510.

- BBQ was a success; third highest gross revenue, record low costs, second highest net in 9 years.
- Becky solicited the second highest sponsorship donation \$5,950.
- Thanks to everyone who helped.
- \$9,200 gross revenue / cost \$825/ Net \$8,300.

Detailed report available from Treasurer Evans upon request.

- Historically the Club has been getting 25% of the revenue.

Motion by James: increase Club BBQ revenue share to 33% (67/33 split). 2nd: John. Vote: Approved unanimously.

- Discussion on how we could sponsor/support a Young Democrats Club in Lake County.
- The DPLC income isn't increasing as fast as our expenses. BBQ entry fees have been the same since 2006, if not longer. Discussion about how to increase revenue and outreach.

Call the question: Adckinjo. Vote: unanimously approved.

Motion by James: increase BBQ entry cost to \$40 (regular), \$30 (senior), \$20 (student).

2nd: Adckinjo. Vote: tied at 6 in favor/6 opposed. Motion failed.

Item will be sent back to finance committee for further discussion and will be brought back to the full committee at a later date.

Issues Committee:

No report.

Voter Registration:

Debra Boivin, Chair:

A total of 56 Democrats have been registered to vote. Bounty money has been earned.

Ongoing Business:

- Election night party: UDC office will open at 3:00 pm. Potluck at 6:00 pm. It will be announced on social media.
- UDC office lease ends 11/15/16; pick up your items on Sat. 11/12 @ 10:00-2:00.

New business:

- Wanda Harris, Shirley Howland and Paula Mune have been asked to head the Ad Hoc nominating committee for new officers. A straw poll will be sent out.
- "How to become a delegate" information handed out. DPLC will select 6 delegates, our Assembly District will elect 14 and folks could also be appointed by our Congress member.
- Next meeting Thur. Dec. 1st at the Kelseyville Senior Center, 5245 3rd St. Kelseyville @ 6:30 pm.

Adjourned 8:03 pm.

Minutes recorded by A. Rubin, Secretary.