

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, December 1, 2016
Kelseyville Senior Center, Kelseyville CA

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

Club representative: D. Boivin

Ex Officio Alternates: W. Holbrook (Thompson); L. Matthews (Aguiar-Curry)

Voting Members Absent: District 1: R. Green

District 5: A. Esutoki; H. Luia;

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

Alternates present: L. Bean (Jordan, D-4)

Associate Members present: Rich East; Carlene Leskar

Guests: Walker Sanders; Sissa Harris; Lola Barron; Evelyn Wachtel; Anna Ravenwoode; Natalie Higley; Kyle Maitland; Stephanie Pahwa; Debra Baumann

Agenda approved as presented.

Approval of Nov 3 , 2016 Minutes:

Minutes approved as submitted

Public Comment:

Appointments & resignations:

Tom Jordan will lead Election Committee; Virginia Cerenio also appointed to Election Committee; Congr Garamendi alternate opening – Joy Swetnam has resigned; Lenny Matthews appointed alternate for Assy. Cecilia Aguiar-Curry. Open seats for regular members as follows: D2 – 2 seats; D3 - 2 seats; D4 – 3 seats.

Open seats for alternates to regular members as follows:

D1 – 3 seats; D2 – 3 seats; D3 – 5 seats; D4 – 3 seats; D5 – 4 seats;

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 thanked the voters for returning him to Congress and is ready to get to work.
- Rep. Thompson Small Business Relief Act passes the House of Representatives. This legislation will allow small businesses to offer HRAs (Health Reimbursement Arrangements)
- Attended press conference in Santa Rosa for Canine Companions for Veterans
- Rep. Mike Thompson awarded long overdue medal to a Vietnam veteran at the Yountville

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 Curry, Representative Matthews :

The Assembly members will be sworn in Monday Dec. 5 at the State Capitol. The Assemblywoman is hosting a celebration that afternoon in Sacramento

Visit Cecilia Curry's website <http://www.ceciliaforassembly.com/>

Club Reports:

Debra Boivin, Lake County Democratic Club:

At the 11/8/16 meeting:

- The Club's November meeting was cancelled so that members could attend the election night party at the United Dem Campaign headquarters in Lakeport
- Club meeting dates have changed – 2nd Wednesday's Lower Lake Methodist Church Community Hall @6:30 – Next meeting December 14. Congressman Mike Thompson will be the club's special guest speaker

Minutes from last meeting are available on the Club website at

www.lakecountymocraticclub.org.

Officers' Reports:

Chair Curry:

- Thanks to all who helped staff and run the United Dem Headquarters
- Requested two volunteers to assemble the membership renewal mailings for 2017 year
 - Debra Boivin & Areli Dohner-Chavez volunteered. Chair will contact them and provide them with materials needed
- Will contact appropriate California Young Dem organizer for info on forming a Young Dem Chapter in Lake County

Vice Chair Esutoki :

- No Report

Secretary Rubin:

- Attended most recent meeting of MATH (Middletown Area Town Hall)
-

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

- General Fund:
- No deposit was made in November. We paid \$2,764 to the Club for their BBQ share, \$62 for office supplies, \$30 for postage and stamps, \$181 for UDC office electric bill and debate watch party refreshments, and \$210 for the BBQ side dishes. Our balance on hand is \$3,756/
- The fourth quarter budget looks good. I expect we will receive another \$1,250 and spend \$800 in December and have a year end balance of \$4,200.

Full report available upon request.

Elections:

Chair Curry:

- Locally endorsed Dem candidates – Joyce Overton – City of Clearlake Council; George Spurr – Lakeport City Council – won their races

Finance Committee:

James Evans:

- Distributed two year action plan for review at the January meeting
- Budget will be presented in February and finalized in February

Detailed report available from Treasurer Evans upon request.

Issues Committee:

No report.

Voter Registration:

Debra Boivin, Chair:

Received confirmation from California Democratic Party staffer that our Voter Registration Bounty submissions are being reviewed

Ongoing Business:

1. DPLC Officer for 2017-2019 term – Wanda Harris/Shirley Howland; Paula Mune – Wanda as lead sent an email to all voting members asking them for recommendations.

- Regular voting members who represent Democrats in their supervisorial districts are the only members eligible to serve on the Executive Committee (described in bylaws – available on the website)
- The committee will have a recommended slate at the January 5, 2017 meeting. Nominations will also be taken from the floor at that meeting.
- **MOTION:** W.Harris nominated Natalie Higley, Kyle Maitland for open regular member seats in D4 and Deb Bauman for open seat in D3 **M/S/A**
 - These nominees will be asked to address the committee at the January meeting and the voting membership will vote on whether or not to approve their appointment.

2. California Democratic Party delegate elections

- The Lake County Democratic Party is entitled to elect 6 members from the Committee to serve as delegates to the State Party conventions. One of those members will be the County Party's executive board representative. Delegates serve for two years (2017/2018) Voting members of the County Party will elect delegates at the January 5, 2017 meeting.
- If an eligible member is interested in having their name submitted for consideration by the body as a DPLC delegate, please contact the chair.
- Assembly District Delegates – Each of California's 80 Assembly Districts will elect 14 delegates (7 men/7 women). Assembly District 4 elections will be held on January 8 in Davis at Mary Stephens Library 315 E. 14th St in Davis from 1pm-4pm.
- Delegates appointed by Legislators - Each of our Congressmembers, our Assembly member and our State Senator representing Lake County are entitled to appoint delegates to the State Party Convention. Please contact one of them if you wish to be considered for an appointment.

New business:

- 100 Day Democratic Dinner – Wally Holbrooke outlined his idea to hold a 100 day dinner/event in Lake County to acknowledge the local winning candidates & issues campaigns endorsed by the Lake County Democratic Party. The event will be hosted by the Democratic Party of Lake County and the Lake County Democratic Club. **MOTION – W.Harris – The Lake County Democratic Party plans this event. M/S/A**
A subcommittee was named to plan the event. Wally Holbrooke – lead; W. Harris, D. Boivin, C. Negrete, S. Harris; Louis Rigod. The committee will have a report at the Jan 5 meeting detailing date/location. W. Holbrooke also circulated a sign up sheet for members to volunteer for the event.

- Next meeting Thur. January 5, 2017@ Lower Lake Methodist Church Communtiy Hall
6:30 pm.

Adjourned 8:03 pm.

Minutes recorded by acting secretary B. Curry