

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

Approved at February 2017 meeting

MINUTES

Meeting of Thursday, January 5, 2017

Lower Lake Methodist Church Community Room

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.

Chair Curry will act as secretary.

Voting Members Present:

District 1: W.Harris; C. Negrete; District 2: S. Howland; District 3: D. Baumann; J. Evans; J. Sheehy; L. Rigod; District 4: Virginia Cerenio; Tom Jordan District 5: B. Curry; D. Boivin; Adckinjo Esutoki; Holley Luia

Club representative: D. Boivin

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

Voting Members Absent: District 1: R. Green District 5: Areli Dohner-Chavez

Regular Member Alternates present: S. Cameron (Harris D-1); L. Bean (Jordan, D-4); J.Knox (Cerenio D-4); C. Leskar (Evans D3); S. Pahwa (Negrete D-1);

Associate Members present; Rich East; Doug Harris; Sissa Harris; Jonathon Holt; Natalie Higley; MaryAnn Kenny; Evelyn Wachtel;

Guests: Linda Holt; Chris Jordan; Ava Kennedy

Approval of Agenda

Chair proposed moving appointments & resignations portion of agenda as first item of business, with the report from the officer nominating committee to follow. M/S/A

Agenda approved as amended.

Approval of Dec. 2 , 2016 Minutes:

Minutes approved as submitted

Public Comment:

D2 Member Howland urged all members to visit the website <https://www.indivisibleguide.com/> - a guide for resisting the Trump agenda.

Also announced Womens Marches nationwide on Saturday January 21. Marches will be held all over the state and nation.

D5 Member Boivin announced that she is working with Heather Powers to propose a county wide rent control ordinance for mobile home park residents in Lake County.

D5 Member Esutoki announced that a volunteer was needed to take over maintenance of the County Party's website, www.lakecountymocrats.org – D1 Member Negrete volunteered.

Appointments & resignations:

Resignations: Anne Rubin – D1

Alternate appointments – Susan Cameron (D1 – Harris)

Approval of nomination of Deb Baumann for open seat in D3 **M/S/A**

Nominations – T. Jordan nominated Larry Bean – open seat in D4; W. Harris nominated Susan Cameron – open seat vacated by Anne Rubin D1; D. Baumann nominated Jonathon Holt – open seat in D3. These appointments will be voted on at the February 2, 2017 meeting.

Open seats for regular members as follows:

D2 – 2 seats; D3 - 1 seat; D4 – 3 seats.

Open seats for alternates to regular members as follows:

D1 – 2 seats; D2 – 3 seats; D3 – 4 seats; D4 – 3 seats; D5 – 4 seats;

Officer Elections

Nominating committee members, led by Member Harris presented the following nominations for Executive Board offices for the 2017-2019 terms.

Carlos Negrete – Chair, no nominations from the floor; M/S/A

W. Harris – Vice Chair, nominations from the floor – Member Esutoki nominated Member Curry. W. Harris withdrew her name from nomination. M/S/A Curry elected Vice Chair

B. Curry - Secretary, nominations from the floor – Member Curry nominated D. Baumann. Curry withdrew her name from consideration. M/S/A Baumann elected Secretary

James Evans – Treasurer, no nominations from the floor. M/S/A Evans elected Treasurer

Legislator's Reports:

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

- Small Business Relief Act – passed as part of the 21st Century CURES Act.
- Joined 150 fellow members calling on PEOTUS Trump to rescind the appointment of Steve Bannon as WH Chief Strategist.
- Reconvened Immigration Advisory Group
- Joined the "Share Your Story" movement to encourage constituents to speak up about the benefits they receive from the ACA

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

Representative Holbrook announced that he will be resigning his position as the Congressman's alternate to the Committee – If you are interested in the appointment please contact the DPLC Chair Carlos Negrete

Congress Member John Garamendi Representative J.Swetnam:

No report.

Visit <http://garamendi.house.gov/>.

State Senator Mike McGuire Alternate Luiz :

Last day to submit bill requests in January 20.

Sen. McGuire's Winter WOW event will be held Thursday February 2, 2017 6:30 -8pm Luther Burbank Center for the Arts, 50 Mark West Springs Road Santa Rosa

Tickets:

<https://act.myngp.com/Forms/-7691865589060468736>

Mike McGuire's website is <http://sd02.senate.ca.gov/>

Assembly Member Aguiar-Curry, Alternate Matthews :

- Assembly Member named Chair of the Assembly Local Government Committee
- Met with State Senator McGuire, Lake County Supervisors Rob Brown, Moke Simon to discuss Anderson Springs Waste Water Project
- Attended the swearing in of Lake County Supervisors Brown, Simon and Scott
- Looking in to Bill proposal to require a state study on the status of Clear Lake as to needs for the health of the lake.
- Staff is still working on establishing a Lakeport field office – more to come
- Chair Negrete noted that the Assembly member is working on a meeting with members of the DPLC possibly near the end of January.

Assembly Member Curry's website: <https://a04.asmdc.org/>

Club Reports:

Debra Boivin, Lake County Democratic Club:

The club has rescheduled its regular monthly meeting to the 2nd Wednesday of the month. 6:30 pm Lower Lake Methodist Church Community Room

- Congressman Thompson was the club's special guest at the December 14.
- The club will be electing officers at the January 11, 2017 meeting.
- The club needs a volunteer to maintain the website

Minutes from last meeting are available on the Club website at www.lakecountymdemocraticclub.org.

Officers' Reports:

Chair Negrete:

- No Report

Vice Chair Curry :

- No Report

Secretary

- No Report

Treasurer Evans:

December 2016

12-1-2016 to 12-31-2016

BOH = \$4,069.24

General Fund:

In December we received \$365 in dues, \$50 for BBQ reservations, \$6 for glassware, \$800 for BBQ deposit refunds, a \$100 donation to the UDC Office and \$97 in campaign material donations for a total of \$1,418.

We paid \$50 for the Ca, Secretary of State fee, \$450 to Diablo for accounting, \$510 for rental of both meeting rooms for 2017, \$70 for the Post Office box rental and \$25 to reserve the Highlands Senior Center for the 100 Day Dinner for a total of \$1,105. Our balance on hand is \$4,069.

Fourth Quarter Budget differences of \$100 or more:

Fourth Quarter receipts were \$1,400 more than budgeted by \$250 more for dues, \$143 more for campaign material and a \$1,000 Slate Mailer donation from Congressman Thompson. We received \$172 less than budgeted for the Bounty Program because we haven't yet received payment for the second submission.

Fourth Quarter spending was \$1,748 less than budgeted. We spent \$349 less for BBQ shares to the Clubs because the Stonewall Club folded, \$197 less for the Slate Mailer, \$1,371 less for the BBQ and \$500 less for candidate contributions. We spent more than budgeted by \$300 more for Diablo accounting and \$381 more for the UDC Office.

Year End Final differences of \$100 or more:

For the year we received \$817 more than estimated by \$115 more for dues, \$190 in rent refunds, \$116 more for glassware and the \$1,000 Slate Mailer donation from Congressman Thompson. We also received less than budgeted by \$139 less from the Bounty program, \$268 less from the Candidate Event and \$209 less in campaign material donations.

For the year we paid \$597 less than estimated in savings of \$349 less in BBQ shares to the Clubs, \$100 less on office supplies, \$292 less in convention expenses, \$197 less in Slate Mailer costs, \$1,578 less in BBQ costs and \$250 less in candidate contributions. We spent over budget \$450 more for Diablo Accounting, \$284 more for campaign material, \$100 more for Concerts on the Green, \$263 more for the Candidate Event and \$739 more for the UDC office.

Full report available upon request.

Standing Committee Reports

Elections:

Chair Jordan:

Members –R. Green (D1); J. Sheehy (D3); T. Jordan- chair (D4); H. Luia (D5); L. Matthews (AD 4 alternate Aguiar-Curry); J. Luiz (SD 2 alternate McGuire); No new report – noted that who ever is appointed as Congr Thompson's and Congr Garamendi's alternate to the full committee will be a member of this standing committee per DPLC Standing Rules.
Committee otherwise has full membership per DPLC Standing Rules.

Finance Committee:

Chair Evans:

Members – J. Evans – chair (D3); V.Cerenio (D4); A. Esutoki (D5); S. Cameron (D1)

- Noted that D4 Member Cerenio & D4 Member Jordan and alternate Member Cameron have joined the Finance Committee
- A finance standing committee meeting has not yet been scheduled.
- Action Plan Review pending
- Budget will be presented in February and finalized in February

Detailed report available from Treasurer Evans upon request.

Committee has required number of members per DPLC Standing Rules

Issues Committee:

Chair Green: Absent

Members: R. Green (D1); S.Howland (D2); L. Rigod (D3); J. Knox (D4); A. Dohner-Chavez (D5); L. Matthews (AD 4 alternate Aguiar - Curry); J. Luiz (SD2 alternateMcGuire)

No report. Noted that **whoever is appointed as Congr Thompson and Congr Garamendi's alternate to the full committee will be a member of this standing committee** per DPLC Standing Rules.

Committee otherwise has full membership per DPLC Standing Rules.

Voter Registration:

Debra Boivin, Chair:

Members – W. Harris (D1); S. Howland (D2); D. Boivin – chair (D5)

Received confirmation from California Democratic Party staffer that our Voter Registration Bounty submissions are still being reviewed. Committee will organize tables & volunteers for the year upcoming. Table schedules have not yet been finalized.

Volunteers to assist with the upcoming Voter Registration Booths & Tables signed up

Mary Ann Kenny

Evelyn Wachtel

Jon Holt

Regular members needed from Supe D4 & Supe D3 per DPLC Standing Rules

Ongoing Business:

- **100 Day Dinner** – Wally Holbrooke – Committee members – D. Boivin; J. Evans; S. Harris; W. Harris; C. Negrete; A. Ravenwoode; L. Rigod;
 - Date set for Saturday April 8, 2017 at the Clearlake Senior Center – W. Harris has secured venue & catering. Catering will be provided by Chatterbox Catering.
 - Speaker confirmations: C. Negrete reported Assemblymember Aguiar-Curry confirmed, Congr Garamendi forwarded to scheduler; no response yet from Sen. McGuire; D. Boivin – confirmed Clearlake Council Member Joyce Overton, no response yet from Lakeport Council Member George Spurr, Bruno Sabatier (Measure V) or Donna Becnel (KUSD Measure Y)

Next committee meeting is Weds. Feb 8 5pm at Lower Lake Methodist Church
Community Room

- **Appointments of delegates from the DPLC to California Democratic Party Conventions – 2017 & 2018.** Eligible members are regular members or alternate members. The Lake County Democratic Party is entitled to send 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). Members appointed – D. Baumann; D. Boivin; S. Cameron; B. Curry; W. Harris; C. Negrete. C. Negrete elected as DPLC Executive Board Representative to the DSCC.

- **Assembly District 4 delegate candidate speakers from Lake County:**
 - Natalie Higley
 - Stephanie Pahwa
 - Ava KennedyAssembly District 4 elections will be held on January 8 in Davis at Mary Stephens Library 315 E. 14th St in Davis from 1pm-4pm, or in Napa at IBEW Local 180 720-B Technology Way, Napa
Carpools are being arranged.

Announcements:

- Congr Thompson's Annual Lake County Ravioli Feed will be held Saturday April 1 at the Boatique Winery. Invitations & volunteer opportunities forthcoming.
- L. Matthews announced Senior Support Summit Saturday April 1 Robinson's Rancheria Casino.
- S. Harris announced Woodland Community College (formerly Yuba) Open House Tuesday Jan 10 from 12-6pm.

Next meeting Thur. Feb 2@ 6:30 pm, Kelseyville Senior Center

Adjourned 8:30 pm.

Minutes recorded by acting secretary B. Curry