CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS
Establish Quorum (over ¼ of eligible voting members present)

APPROVAL of Agenda as presented as amended
APPROVAL of February 1st, 2018 minutes as submitted or as amended

PUBLIC COMMENT
Members of the public, who are Democrats, can address the Committee for 2 minutes. Written comment will be read by the Secretary

APPOINTMENTS & RESIGNATIONS
Voting on nomination of D-3 Ann Bower
Open seats for regular members as follows:
D2 – 2 seat; D3 – 1; D4 – 0 seat; D5 – 3 seats
Open seats for alternates to regular members as follows:
D1 – 3 seats; D2 – 2 seats; D3 – 3 seats; D4 – 3 seats; D5 – 2 seats;

LEGISLATOR’S REPORTS
- Congress Member Thompson Vacant
- Congress Member Garamendi Sissa Harris
- Senator Mike McGuire Vacant
- Assembly Member Cecilia Curry Stephanie Pahwa

CLUB REPORTS:
Lake County Democratic Club Richard East

CHAIR’S REPORT
VICE CHAIR’S REPORT
SECRETARY’S REPORT
TREASURER’S REPORT

COMMITTEE REPORTS
- Elections Tom Jordan
- Finance James Evans
- Issues Deb Baumann
- Voter Registration Chloe Karl

ONGOING BUSINESS
- 2018 Action Plan – Becky Curry
- “We Strive” adoption – Greta Zeit for Susan Cameron

New Business
- Candidate Event
- Club Charter renewal

ANNOUNCEMENTS/GOOD OF THE ORDER
Next Meeting Thursday April 5th, 2018 6:30 pm
Kelseyville Senior Center, 5245 3rd Street, Kelseyville CA 95451

ADJOURN
Attachment

From: Becky Curry [mailto:beckylcurry@gmail.com]
Sent: Monday, February 12, 2018 7:19 AM
To: Susan Cameron <susanjcameron@att.net>; John & Barbara Sheehy <jpsbjs@sbcglobal.net>; Carlene Leskar <calleskar@wildblue.net>; louis rigod <rigodlouiis@gmail.com>; Jean Rigod <cozynice@yahoo.com>; Pauline Pavon <shegroks2@gmail.com>
Cc: Carlos Negrete <democraticcarlos@gmail.com>; Deb Baumann <db@baumann.vg>; James Evans <mamosa1@att.net>
Subject: RE: NOTICE OF ANNUAL CLUB CHARTER REVIEW AND RENEWAL

TO: Lake County Chartered Democratic Clubs
    Lake County Democratic Club

RE: NOTICE OF ANNUAL CLUB CHARTER REVIEW AND RENEWAL

Dear Club Chair

It is time for the annual chartering of Democratic Clubs. Per the bylaws of the Democratic Party of Lake County, which has chartering authority over the Democratic Clubs in Lake County, clubs must recharter by March 1 each year. (Article VI, Section 1)

Please submit the following information to the Secretary in writing at or prior to the March 3, 2018 Central Committee Meeting:

1. A list containing the names, address, phone, and e-mail address of your current officers and the date their term expires.
2. A list containing the names, addresses, phone numbers and e-mail addresses of your membership as of the end of the previous calendar year.
3. A review of your club activities and areas of political involvement in the past year.
4. A statement outlining areas of Central Committee support which could help increase your club’s effectiveness.
5. A copy of you club’s current bylaws and statement of purpose
6. An annual review fee in the amount of $25.

After review and recommendation by the Executive Committee of the DPLC, the Central Committee will vote the question of Charter renewals at the March meeting.