

Thursday March 1st, 2018 @ 6:30 pm
Lower Lake Methodist Church 16255 2nd Street Lower Lake, CA 95457

6:30

CALL TO ORDER – ROLL CALL -- GUEST AND SELF INTRODUCTIONS

Establish Quorum (over ½ of eligible voting members present)

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

6:35 PUBLIC COMMENT

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

6:40 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;

6:50 LEGISLATOR'S REPORTS

- | | |
|---------------------------------|-----------------|
| • Congress Member Thompson | Vacant |
| • Congress Member Garamendi | Sissa Harris |
| • Senator Mike McGuire | Vacant |
| • Assembly Member Cecilia Curry | Stephanie Pahwa |

7:25 CLUB REPORTS:

Lake County Democratic Club

Richard East

7:30

- **CHAIR'S REPORT**
- **VICE CHAIR'S REPORT**
- **SECRETARY'S REPORT**
- **TREASURER'S REPORT**

7:45 COMMITTEE REPORTS

- | | |
|----------------------|--------------------|
| • Elections | Tom Jordan |
| • Finance | James Evans |
| • Issues | Deb Baumann |
| • Voter Registration | Chloe Karl |

8:00 ONGOING BUSINESS

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

8:30 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.