

Thursday January 8, 2015, 6:30pm Lower Lake United Methodist Church Community Room

6:30pm

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

APPROVAL of Agenda___ as presented_____ as amended

APPROVAL of Dec. 4, 2014 Minutes _____as submitted or _____as amended

6:40

PUBLIC COMMENT

Members of the public, who are Democrats, can address the Committee for 2 minutes.

Written comment will be read by the Secretary

6:50

APPOINTMENTS & RESIGNATIONS

Appointment of Virginia Cerenio to open seat in Supervisor District 4

Dave Smith has been appointed as the representative from the Lake County Democratic Club to the Central Committee. As a result of this appointment, Dave will be resigning his position as D2 alternate for Bill Manners

Election of 2015-2016 Executive Board Officers

Guest Speaker

Elizabeth Siggins – Safe & Just Campaign/Implementation of CA Proposition 47

7:30

LEGISLATOR'S REPORTS

Congress Member Thompson

Congress Member Garamendi

Joy Swetnam

Senator Mike McGuire

Assembly Member Bill Dodd

7:45

CLUB REPORTS:

Lake County Democratic Club

Dave Smith

Lake County Stonewall Democratic Club

Essie Coons

8:00

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

8:15

STANDING COMMITTEE REPORTS

Elections

Becky-c/Tom/Ron/Holley/John/Bill/Joy/Judy

Finance

James-c/Wanda Q/Adckinjo/Holley/Moira/Larry

BBQ finals – check disbursements to clubs

2015 Budget

Membership

Issues

Ron–c /Louis/Judy/Shirley Nelson/Joy/Becky

Voter Registration

Becky-c/Shirley/Luisa/Larry

8:30

ONGOING BUSINESS

California Democratic Party Convention Delegate elections 2015- 2016

Becky

Member Survey 2015-2016

8:45pm

NEW BUSINESS

Ad Hoc Bylaw Committee

Judy C- lead; Ron Green; Bill Manners;
Louis Rigod;Adckinjo Esutoki

8:30

ANNOUNCEMENTS/GOOD OF THE ORDER

Second Sunday Cinema; Upcoming KPFZ programs;

Next Meeting Thursday February 5, 2015 – Lakeport Senior Center Conference Room