

Thursday February 5, 2015, 6:30pm Lakeport Senior Center Conference Room 527 Konocti Blvd. Lakeport

6:30pm

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

APPROVAL of Agenda___ as presented_____ as amended

APPROVAL of Jan 8, 2015 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

Judy Conard has been appointed as the voting alternate for ex officio member Assemblyman Dodd;

Wally Holbrook has been appointed as the voting alternate for ex officio Congressman Thompson

Approval of appointment of Wanda Harris open seat District 1

7:00

LEGISLATOR'S REPORTS

Congress Member Thompson

Wally Holbrook

Congress Member Garamendi

Joy Swetnam

Senator Mike McGuire

Assembly Member Bill Dodd

Judy Conard

7:15

CLUB REPORTS:

Lake County Democratic Club

Dave Smith

Lake County Stonewall Democratic Club

Essie Coons

7:30

CHAIR'S REPORT

VICE CHAIR'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

8:00

COMMITTEE REPORTS

Elections

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

Finance

James-c/Wanda Q/Moira/Larry

Issues

Ron-c /Louis/Judy/Shirley/ Nelson/Joy/Becky/Wally

Voter Registration

Bylaws

Judy-c/Louis/Bill/Adckinjo/Ron

Membership

Adckinjo-c/Holley/Dave/Virginia

8:15

ONGOING BUSINESS

Member Survey 2015-2016

8:30

NEW BUSINESS0

Congr Thompson Ravioli Feed Friday April 10 – Dessert Auction & Volunteers

Strategic Planning Workshop – Sunday March 8, 2015 – Clearlake Riviera Community Center

8:45

ANNOUNCEMENTS/GOOD OF THE ORDER

Second Sunday Cinema; Upcoming KPFZ programs;

Next Meeting Thursday March 5, 2015 – Lower Lake Methodist Church Community Center, Lower Lake

ADJOURN