

December 7, 2019 Meeting Minutes (Draft)
11th Congressional District Committee
Central (C) & Piedmont Room (11), SunTrust Bldg., Richmond, VA

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	C 11	
George Becerra	C _____	
Jay Bhandari	C 11	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	C 11
Gerry Connolly	elected US congress	Excused
Paul Davis	C 11	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	C 11
Bryan Graham	C 11	
Kathy Hackshaw		
Bob Haley	C 11	
Kia T. Hamel	C 11	
Dorothy Holley (Dottie)		
Morgan Jameson	elected Young Dems Nat'l	
Ernestine Jenkins (Ernie)		
John Jennison	C 11	
Richard Jessie		
Sandra Klassen	C 11	
Sue Langley	C 11	
Daniel Press		Excused
Lola Quintela	C 11	
Rachel Rifkind	C 11	
Alex Rodriguez	C 11	
Penelope "Penny" Rood	C 11	
Keith Scarborough		
Manisha Singh		Excused
Jacqueline Smith		
Denver Supinger	C 11	
Janet Carver	emeritus	
Total members in Attendance: _C = 17_11th = 16 (including 0 by phone)		
Guests:		

1.a. Call to Order: Meeting called to order by Chair Haley, 12:45 pm.

1.b Roll Call: Jennison

2. Introductions - Madam Speaker-elect Eileen Filler-Corn. Gave outlook, priorities. (12:47-1:00)

3. a. Motion to Approve Agenda

Motion by Bob acclamation _ unanimous

3.b. Approval of Minutes. - none presented

4. Treasurer's Report - Rachel - none presented

Federal account \$

Non-federal account \$

5. 11th CDDC Bylaws - Jennison (1:05-1:46)

- On December 5, the 7th edition of the draft Bylaws was circulated via email to the committee for review and action at the 11th CD meeting after Central in Richmond. The Bylaws contained ALTERNATIVE language suggested by members during their individual reviews.

The review went through the entire set of bylaws and every member was specifically asked to comment.

The following changes were made and agreed upon by the committee

Preamble: A working group of Kia, Sandra and Penny would created an annotation sentence to highlight the goals of inclusion and diversity.

(Editor's note: For archival purposes, the subsequent annotation: In keeping with the Virginia Democratic Party Plan, the 11th District shall strive to include individuals who represent the rich diversity of our community especially historically under-represented communities and actively encourage their participation.)

Article III - Purpose

1. The Alternative Addition of "Democratic" was approved.

2. The Alternative Addition "The DPVA Party Plan..." was approved for inclusion

Article IV - Membership

6. c. (now 1.) Add "Democratic"

c. (new 2.) Add "The District Committee shall fill vacancies on the committee in a manner that maintains the jurisdictional and gender representation of the elected District Committee membership.

Note: The point of "jurisdictional" was robustly discussed by Penny.

7. The Alternative deletions of "creed," "competence" and change to "by two-thirds majority vote" were not approved.

Article VI - Meetings

2. Alternative Addition "The Chair shall have the authority..." was approved.
3. Alternative deletion "or by agreement of the full membership" was approved.

5. A quorum shall consist of the participation of **thirty-five percent (35%)** of the District Committee entire membership. was approved.

Article VIII

2. Alternative addition of "two consecutive meetings" and "two consecutive meetings" were not approved.

By acclamation the changes, revisions and additions as noted above were approved by the committee.

By acclamation, the revised Bylaws with approved changes were to be sent to the 11th CD members for vote by email or telephone call.

Meeting adjourned by acclamation. (1:46pm)

Continuation of Bylaws Discussion for Electronic Voting:

On December 12, Chair Haley after discussions with committee members, requested two changes:

Article III - Purpose

One. (Change "the" to "an" in the first sentence, to wit:) The primary purpose of the District Committee is to elect and support an 11th Congressional District Democratic Member...)

TWO. Article IV - Membership

7. Delete "competence."

December 12, 2019

Motion by Jennison: Approve the revised Bylaws (9th Edition) by email or personal phone call.

Second by Dan Press.

No Discussion.

Call for vote by Chair Haley.

Votes:

Yes: Alston, Becerra, Bhandari, Boysko, Calhoun, Connolly, Davis, Filler-Corn, Graham, Hackshaw, Haley, Hamel, Holley, Jameson, Jennison, Klassen, Langley, Press, Quintela, Rifkind, Rodriguez, Rood, Scarborough, Singh, Smith, Supinger.

No: Jessie.

Abstain: Fairfax

Vote: 27-1-1.

Motion Approved.

12. Next 11CDDC Meeting: January 17, 2020

Next DPVA Meeting: February 15, 2020 11am Richmond - status TBD