

June 15, 2019 Meeting Minutes (Draft)
11th Congressional District Committee
DPVA, Richmond, VA

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	X	
George Becerra		
Jay Bhandari		Excused
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	X
Gerry Connolly	elected US congress	Excused
Paul Davis		X
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham		X
Kathy Hackshaw		
Bob Haley		X
Kia T. Hamel		Excused
Dorothy Holley (Dottie)		Excused
Morgan Jameson	elected Young Dems Nat'l	X
Ernestine Jenkins (Ernie)		Excused
John Jennison		X
Richard Jessie		Excused
Sandra Klassen		X
Sue Langley		X
Daniel Press		X
Lola Quintela		X
Rachel Rifkind		X
Alex Rodriguez		Excused
Penelope "Penny" Rood		X
Keith Scarborough		Excused
Lainie Singerman	phone	
Manisha Singh	X	
Jacqueline Smith		
Janet Carver	emeritus	
Total members in Attendance: _ 14_ (including __ by phone)		
Guests: Delegate Lahrese		

1.a. Call to Order: Meeting called to order by Chair Haley, 10:00 am.

1.b Roll Call: Jennison

2. Guest Introductions -none

3.a. Motion to Approve Agenda

Motion by _ acclamation ___ 2nd by _____

3.b. Approval of Minutes. - tabled

April 15, 2019 11th CD meeting @ FCDC HQ -

4. Treasurer's Report - Rachel - as of: 4//2019

Federal account \$ 12,000.00 in bank and will deduct \$5k

Non-federal account \$

Accepted. No vote required.

5. Chair's Report - Haley

- discussion later as in agenda

6. Vice Chairs' Reports -

Fairfax - Sue: - size of FCDC committee

PWCo - Dottie: - no report

Communications - Lanie -no report

7. Jurisdiction Reports:

FfxCo - Sue: - nothing further

FfxCity - Penny: - working on July 4th parade

PWCo - Keith - no report

8. Tech/Comm working group

- Paul: no report

9. Caucus/Committees

- Stair: Woman's Summit - upcoming, funding, speakers

10. Other Business -

- Bob - Delegate Selection Process update.

- Dan - Morrissey's primary election and DPVA support restrictions

Guest: Delegate Lahrese spoke of Morrissey matter.

Robust committee discussion ensued.

11. Announcements.

- Stair: Womens' Network Nova & Bad Ass Breakfast

12. Next Meeting: June 17, 2019 8pm FCDC HQ - status TBD

13. Motion to Adjourn by _Jennison_ 2nd by _Penny_

Vote: Approved by unanimous vote _10:40_ am