

March 19, 2018 Meeting Minutes (Draft)
11th Congressional District Committee
FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present</u>	<u>Excused/Absent</u>
Anne M. Alston	X	
George Becerra	X	
Jay Bhandari	X	
Jennifer Boysko	elected	Excused
Rebecca Borton	X	
Gerry Connolly	elected	Excused
Paul Davis	X	
Bryan Graham	X	
Kathy Hackshaw	X	
Bob Haley	X	
Kia T. Hamel		absent
Dorothy Holley (Dottie)	X	
Morgan Jameson	X	
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie	X	
Sue Langley	X	
Daniel Press	X	
Lola Quintela	X	
Rachel Rifkind	X	
Alex Rodriguez	X	
Penelope "Penny" Rood	X	
Keith Scarborough		Excused
Lainie Singerman		Excused
Manisha Singh	X	
Jacqueline Smith		Excused
Janet Carver	emeritus	X
Total members in Attendance: <u> 21 </u> (including 0 by phone)		
Guests: Sandra Klassen		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:00 pm.

1.b Roll Call: Jennison

2. Guest Introductions - none

3.a. Motion to Approve Agenda

Motion by John 2nd by Rachel

Discussion: none

Vote: Approved by acclimation

3.b. Approval of Minutes.

February 19, 2018 11th CD meeting @ Fairfax City

Motion by Sue 2nd by Penny

Discussion: corrections by Sue, Rachel, Ernie

Vote: Approved by unanimous vote

4. Treasurer's Report - Rifkind as of: 3/19/2018

Federal account \$ 6,86.26

Non-federal account \$ 2,303.02

Motion for report to be filed by Rachel.

Accepted. No vote required.

5. Chair's Report - Haley

- Central - FR Dinner name change "Blue Commonwealth Gala" on 6/16/18 @ Richmond Train Station

- June 12 Primary - Petition Reviews - 5 hour review concluded after 1,136 verified signatures.

Many more did not have to be reviewed. Not verified signature problems included duplicates, bad addresses, wrong CD, not dated, not in VAN, illegible entries.

6. Vice Chairs' Reports

Fairfax - Sue: 3/24 march, canvassing, Women's Summit on 6/23/18 @ Hyatt Regency Sterling/Dulles

PWCo - Ernie: PWCo next mtg. on 3/22/18 @ Kelly Bldg.

Upcoming races: Occoquan, Dumphries & Special School Board Chair (interim TBD)

Motion for \$100 ads for each jurisdiction's dinner

Adopted by acclimation

Rebecca volunteered to create ads.

Chair's note: 11CD swapping ads with HM Dems Lasagna w/ Sturdivant Brunch

Communications - Lainie: not present

7. Jurisdiction Reports:

FfxCity - Penny: FfxCity city council races. 5/1/18 - Joe Harmon & Tom Ross running

Kathy: Upcoming - July 4 parade. Debate ensued on "largest parade" in NoVA.

8. Tech/Comm working group

- Lanie: not present

- Paul: newsletter options - well received

- Rebecca: no update

9. Caucus/Committees

- Paul: Black Caucus - adopted Bylaws, Juneteenth luncheon
- Bryan: DPVA Technology Working Group - cyber security
- Lola: Women's caucus - Women's Summit table requested table sponsorship - TBD @ later date
- Morgan: Young Dems - 4/6-8/18 convention @ UVA; Nat'l Qrtly mtg June TBD

10. Sturdivant Brunch - April 22 11a-1p @ Westwood Country Club

- Selections of awardees
 - PWC: Jo-Ellen Benson
 - Ffx City: Catherine Read
 - Ffx Co. Broke for caucus. Sue nominated Sharon Bulova, 2nd Rachel, discussion, unanimous vote
 - Labor: tradition to maintain secrecy and announce at Brunch
- flyer - Bryan: will update
- ads - Rachel: every biz CD member can buy card ad @ \$25

11. Other Business -

- John: Connolly's St. Paddy's FR events very successful.
- Sue: Sturdivant push for attendance

13. Announcements.

- Lola: FCDC 3rd Tuesday at Madison HS; Blue View Newsletter; 4/8/18 4-6 table FR
- Manisha: FCDC T-shirts availability?
- Morgan: March for Our Lives Brunch at DuPont Circle; Equality VA Dinner on 4/14/18
- Bob: Hunter Mill Lasagna 45th Anniversary Dinner 4/7/18

14. Next Meeting: April 16, 2018 8pm FCDC HQ

15. Motion to Adjourn by Lola 2nd by Alex

Discussion: none

Vote: Approved by unanimous vote 9:11 pm