## May 21, 2018 Meeting Minutes (Draft) 11<sup>th</sup> Congressional District Committee FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present</u>	Excused/Absent
Anne M. Alston		Absent
George Becerra	Х	Absent
Jay Bhandari	X	
Jennifer Boysko elected		Excused
Rebecca Borton	Х	
Gerry Connolly elected		Excused
Paul Davis	Х	
Bryan Graham	Х	
Justin Fairfax elected		Excused
Kathy Hackshaw		Excused
Bob Haley	X	
Kia T. Hamel		Absent
Dorothy Holley (Dottie)	X	
Ernestine Jenkins (Ernie)	X	Phone
John Jennison		Excused
Richard Jessie	Х	
Sue Langley	X	
Daniel Press		
Daniel 1 1633		
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Lola Quintela	X	F
Rachel Rifkind		Excused
Alex Rodriguez	X	
Penelope "Penny" Rood	X	F
Keith Scarborough		Excused
Lainie Singerman	Х	
Manisha Singh	X	
Jacqueline Smith	X	Phone
Janet Carver emeritus	X	

Total members in Attendance: \_17\_\_ (including 2 by phone)

Guests: Sandra Klassen, Congressman Connolly's representative Donald

- 1.a. Call to Order: Meeting called to order by Chair Haley, 8:00 pm.
- 1.b Roll Call:
- 2. Guest Introductions -
- 3.a. Motion to Approve Agenda

Motion by 2nd by Discussion: none

Vote: Approved by acclimation

3.b. Approval of Minutes.

11th CD meeting

Motion by 2nd by

Discussion: none

Vote: Approved by unanimous vote

4. Treasurer's Report - Rifkind as of

Federal account \$ 3908 Non-federal account \$ 10679

Motion for report to be filed by Rachel.

Accepted. No vote required.

Moved to make annual \$5k donation to Connolly – approved unanimously

We can buy campaign signs and give them to jurisdictions – OK under federal rules

Alex raised that he would like to use the money we have – that's what it's for.

Rebecca asked if we can buy Facebook ads – idea is liked – Don & Bob will figure out what is legal, and will email to the committee

Lola suggested doing ad buys in the Korean and Latino Papers – very informational – Work with Jennifer O

- 5. Chair's Report Haley
  - Sue honored at DAAV
- 6. Jurisdiction Reports

Fairfax - Medicaid Expansion Call – Meeting tomorrow at Chantilly HS 7:30, 10<sup>th</sup> CD discussion beforehand. Lainie is working on JT campaign – anxious and ready for primary to be over

PWCo - blue victory party was a huge success- 300 ppl - keynote speaker Hon. Thomas Countryman

County Meeting Thurs 7:30. Town elections – Dumfries elected Dem for a mayor, Dems in Occoquan. Three people running in first and 6 in the 10<sup>th</sup>.

FFX City: Dems didn't do well in the City. Still need to focus on involvement in other civic groups. Planning

## 8. Tech/Comm working group

- Paul drafting newsletter
- 9. Upcoming events & Notices
  - Sept Halfway to St Pat Sue is doing it
  - Oct 13?- Diwali Manisha is doing it
  - Sandra: Good Mother's Day climate rally in FFX. Delegates are becoming more progressive.
  - Jay's event Sunday June 10<sup>th</sup>. Lots of new voters will be there. 6-9pm
  - Lola women's Caucus event June 16
  - Sue endorse the Network NOVA summit? Yes no \$ involved so should be no prob

## 15. Motion to Adjourn 2nd by

Discussion: none

Vote: Approved by unanimous vote