

August 20, 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		Excused
George Becerra	X	
Jay Bhandari		Excused
Jennifer Boysko elected		Excused
Rebecca Borton	X	
Gerry Connolly elected		Excused
Paul Davis	X	
Justin Fairfax elected		Excused
Bryan Graham	phone	
Kathy Hackshaw	X	
Bob Haley	X	
Kia T. Hamel	phone	
Dorothy Holley (Dottie)	X	
Morgan Jameson elected Young Dems Nat'l		Excused
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie	X	
Sue Langley	X	
Daniel Press	X	
Lola Quintela	phone	
Rachel Rifkind		Excused
Alex Rodriguez	X	
Penelope "Penny" Rood		Excused
Keith Scarborough	X	
Lainie Singerman	phone	
Manisha Singh	phone	
Jacqueline Smith	phone	
Janet Carver emeritus	X	
Total members in Attendance: <u> 20 </u> (including <u> 6 </u> by phone)		
Guests: Donald Brownlee, Campaign Mgr. Connolly for Congress		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:01 pm.

1.b Roll Call: Jennison

2. Guest Introductions - Donald gave update on campaign, signs, Herndon campaign office open FRs & debate (9/16 @ Sherwood Ctr.)

3.a. Motion to Approve Agenda

Motion by __Dan__ 2nd by __Ernie__

Discussion: none

Vote: __unanimous__

3.b. Approval of Minutes.

July 16, 2018 11th CD meeting @ FCDC HQ

Combined Motion by Dan 2nd by __Rebecca__

Discussion: corrections by _____

Vote: __unanimous__

4. Treasurer's Report - Bob for Rachel -Rifkind email as of: 5/21/2018

Federal account \$ 3,516.08

Non-federal account \$ 4,008.02

Motion for report to be filed by Rachel.

Accepted. No vote required.

5. Chair's Report - Haley

- Kaine/Connolly sign purchase - all paid multi-jurisdiction effort
- Halfway to St. Patty's
- Diwali
- Retreat @ Farmville Moten museum - working group on party plan changes re: "constituent groups"
DPVA vis á vis campaigns
- DPVA central 9/8 in Richmond

6. Vice Chairs' Reports -

Fairfax - Sue: - Signs distribution

PWCo - Ernie: - PWCo next mtg. on 8/23/18 @ Kelly Bldg.

- Jenkins Crab Feast 9/8 @ VFW
- 9/21 Kaine FR @ Old Hickory
- 10/3 Paul's office....?
- School board working on date....?
- Kaine HQ office - sharing @ Maple Dell Plaza
- Planning training for campaign workers

Communications - Lainie: BTS lit

- Canvassing
- Absentee ballots "coming along"

7. Jurisdiction Reports:

FfxCo - Sue: 9/16 Halfway to St. Patty's 4:30. Sue & Manisha working it

- Manisha: 10/13 Diwali Festival @ NOVA COCO Ernst Ctr. 6:30-10p

FfxCity - Kathy: - 9/16 Next meeting

- Planning low key FR

8. Tech/Comm working group

- Lanie:
- Paul:
- Rebecca:
- Sue: FB political ad policy changes

9. Caucus/Committees

- Paul: YD - 4 campaign invasions. 9/8 - Henrico after central. 10/13 10th CD Manassas. 3/4 tbd
- Bryan: no report
- Lola: no report
- Jai: no report
- Dan: Voter Protection hired director. FFXCo ok, working on FFXCy & PWCo
- George: DLOV (Democratic Latinos Of Virginia) update

10. Other Business -

- zilch
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11. Announcements.

- Bob for Rachel: 9/8 Mason District Crab Feast
- Ernie: 9/8 Jenkins Crab Feast
- Sue: 9/7 Breakfast DemBus @ Maggiano's
- Guest:

12. Next Meeting: September 17, 2018 8pm FCDC HQ

13. Motion to Adjourn by _Dan_ 2nd by _Ernie_

Discussion: none

Vote: Approved by unanimous vote 8:57 pm