

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

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	X	
George Becerra	X	
Jay Bhandari	X	
Jennifer Boysko	elected X	
Gerry Connolly	elected	Excused
Paul Davis	X	
Justin Fairfax	elected	Excused
Bryan Graham	X	
Kathy Hackshaw	phone	
Bob Haley	X	
Kia T. Hamel	X	
Dorothy Holley (Dottie)		Excused
Morgan Jameson	elected Young Dems Nat'l X	
Ernestine Jenkins (Ernie)		Excused
John Jennison	X	
Richard Jessie		Excused
Sandra Klassen	Voted in	
Sue Langley		Excused
Daniel Press	X	
Lola Quintela		Excused
Rachel Rifkind	X	
Alex Rodriguez		Excused
Penelope "Penny" Rood	X	
Keith Scarborough	X	
Lainie Singerman	X	
Manisha Singh	X	
Jacqueline Smith	phone	
Janet Carver	emeritus X	
Total members in Attendance: _ 19 _ (including _ 2 _ by phone) _ 20 _ after vote		
Guests: Sandra Klassen, Donald Brownlee, Kathy Tran, Bryan Connor		

1.a. Call to Order: Meeting called to order by Chair Haley, 7:56 pm.

1.b Roll Call: Jennison

2. Guest Introductions

- Delegate Kathy Tran

Tran discussed her legislative agenda: tax reform/EICA, ERA, Redistricting, infrastructure, education, census

- Donald Brownlee, Campaign Manager Connolly for Congress

Brownlee discussed election numbers & changes in voter contact (social media)

3.a. Motion to Approve Agenda

Motion by _ Dan __ 2nd by __Jennifer__

Discussion: none

Vote: __unanimous__

3.b. Approval of Minutes. (Penny)

October 15, 2018 11th CD meeting @ FCDC HQ

Motion by __Dan__ 2nd by __Penny__

Discussion: corrections by _Morgan and Dan_

Vote: __unanimous__

4. Treasurer's Report - Rachel - as of: 11/19/2018

Federal account \$ 8,094.38

Non-federal account \$ 4,053.02

Motion for report to be filed by Rachel.

Accepted. No vote required.

5. Vacancy Voting - Bob

Motion by Bryan to Recommend Sandra Klassen to fill vacancy. 2nd by __Penny__

Discussion: explanation by Bryan

Vote: __15-0-1__

6. Chair's Report - Haley

- Welcome to Sandra

- federal election results

- bylaws - Jennison no report ; Rachel add appeal to bylaws

- DPVA central 12/8 in Richmond

6. Vice Chairs' Reports -

Fairfax - Sue: - n/a

PWCo - Keith: - Kaine beat Stewart by 30 points.

Communications - Lainie: no report

7. Jurisdiction Reports:

- FfxCo - Lainie: - midterm elections in 2019, large numbers
 - FCDC Holiday Party 12/8/18
 - working on endorsement committee
 - (Susan Johnson - precinct ops engagement)

- FfxCity - Kathy & Penny:
 - 48% election turnout (underestimated sample ballots)

8. Tech/Comm working group

- Lanie:
- Paul: Redo in 2019 of Voter Grassroots Engagement Summit (like the 2017 success)
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9. Caucus/Committees

- Morgan: VA YDs received grant from Nat'l YDs
- Paul:
- Bryan: no report
- Lola: no report
- Jai: no report
- Dan: Voter Protection - everything was well covered
- George:
- Sandra: Upcoming resolutions at DPVA - voting, prayer, ERA

10. Other Business -

- Boysko election for State Senate

Motion by Morgan: \$1k donation to Jennifer. 2nd by __Dan__

Discussion: need policy on donations

Vote: __15-0-1__

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11. Announcements.

- Manisha: Thank you for cards & Diwali event
- Jennifer: FR w/ Don Beyer 11/27/18
- Sandra: ERA event @ Nat'l Dem Club 12/3/18 7pm

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12. Next Meeting: December 17, 2018 8pm FCDC HQ (maybe depending on agenda & holidays)

13. Motion to Adjourn by _Jennison_ 2nd by _Rachel_

Discussion: none

Vote: Approved by unanimous vote _9:07_ pm