January 21, 2019 Meeting Minutes (Draft) 11th Congressional District Committee FCDC HQ, Fairfax, VA

<u>Members</u>		<u>Present/Phone</u>	Excused/Absent
Anne M. Alston			Excused
George Becerra		X	27.00.000
Jay Bhandari		phone	
Jennifer Boysko	elected	, , ,	Excused
Gerry Connolly	elected		Excused
Paul Davis		Х	
Justin Fairfax	elected		Excused
Bryan Graham		X	
Kathy Hackshaw		X	
Bob Haley		Х	
Kia T. Hamel			Excused
Dorothy Holley (Dottie)		X	
Morgan Jameson	elected Young Dems Nat'l	phone	
Ernestine Jenkins (Ernie)			Excused
John Jennison		Х	
Richard Jessie		Х	
Sandra Klassen		Х	
Sue Langley			Excused
Daniel Press			Excused
Lola Quintela		phone	
Rachel Rifkind		phone	
Alex Rodriguez		pee	Excused
Penelope "Penny" Rood		Х	
Keith Scarborough		Х	
Lainie Singerman		phone	
Manisha Singh		Х	
Jacqueline Smith			Х
Janet Carver	emeritus	Х	

1.a. Call to Order: Meeting called to order by Chair Haley, 8:02 pm.

Guests: Dr. Ibraham Samirah (candidate for HoD)

1.b Roll Call: Jennison
2. Guest Introductions
- Candidate Dr. Ibraham Samirah (8:05-8:23)
3.a. Motion to Approve Agenda Motion by _ John 2nd bySandra Discussion: none Vote:unanimous
3.b. Approval of Minutes John November 19, 2018 11th CD meeting @ FCDC HQ - not available Motion by 2nd by Discussion: corrections by Vote:
4. Treasurer's Report - Bob for Rachel - as of: 12/19/2018 Federal account \$ Non-federal account \$ [Motion for report to be filed by] [Accepted. No vote required.]
 5. Chair's Report - Haley - Change of Sturdivant date to 5/5/2019 - bylaws - Jennison no report - DPVA central 12/8 wrap up in Richmond
6. Vice Chairs' Reports - Fairfax - Sue: - n/a
PWCo - Keith: - PWCo next mtg 1/27/19 - looking for new HQ - planning on 2019 races - 34 including Chair Sup, Sheriff, Magisterial Sup - school sizes and boundaries - working on Delores Hampton award Communications - Lainie: - joint campaign for fall - FCDC anti-harassment policy - endorsement policy
7. Jurisdiction Reports:
FfxCo - Bob for Sue: - Good FCDC holiday party Lanie - Road to Richmond sold out 300 ^\$ Rachel - Need larger venue - working on endorsement committee - (Susan Johnson - precinct ops engagement)
FfxCity - Kathy: - Lovely holiday brunch - ^ new attendees

Lanie:Paul: website and ^ activity participation	
9. Caucus/Committees	
- Morgan: YD lobby day in Richmond was well done w/lobby reception & DNC in Do	C 2/14-16/19
- Paul: no report	
 Bryan: no report Lola: no report Jai: no report Dan: no report George: no report Sandra: no report 	
10. Other Business Bob - Sturdivant 2/18 vote on awardees. Lola working on Gartland nominations	
Motion by Alex \$500 donation to Ibraham Sub Motion by George to increase to \$750 Discussion: Vote: _unanimous	
11. Announcements.	
Sandra: Green new Deal Virginia -	
12. Next Meeting: February 18, 2019 8pm FCDC HQ	
13. Motion to Adjourn by _Jennison _ 2nd by _many_ Discussion: none Vote: Approved by unanimous vote _8:56_ pm	

8. Tech/Comm working group