

**March 18, 2019 Meeting Minutes (Draft)**  
**11<sup>th</sup> Congressional District Committee**  
**FCDC HQ, Fairfax, VA**

<u><b>Members</b></u>	<u><b>Present/Phone</b></u>	<u><b>Excused/Absent</b></u>
Anne M. Alston	X	
George Becerra	X	
Jay Bhandari	phone	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Excused
Gerry Connolly	elected US congress	Excused
Paul Davis	X	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	phone
Bryan Graham	X	
Kathy Hackshaw	phone	
Bob Haley	X	
Kia T. Hamel		X
Dorothy Holley (Dottie)	X	
Morgan Jameson	elected Young Dems Nat'l	phone
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie	X	
Sandra Klassen	X	
Sue Langley	X	
Daniel Press	X	
Lola Quintela	X	
Rachel Rifkind	X	
Alex Rodriguez	X	
Penelope "Penny" Rood	X	
Keith Scarborough	X	
Lainie Singerman	X	
Manisha Singh	phone	
Jacqueline Smith	X	
Janet Carver	emeritus	X
<b>Total members in Attendance: _24_ (including _4_ by phone)</b>		
<b>Guests:</b> Karen Keys-Gamarra at-large school board member/candidate Karl Frisch candidate Providence school board		

1.a. Call to Order: Meeting called to order by Chair Haley, 7:59 pm.

1.b Roll Call: Jennison

2. Guest Introductions

- Karen Keys-Gamarra at-large school board member/candidate (8:02-8:07)
- Karl Frisch candidate Providence school board (8:09-8:15)

3.a. Motion to Approve Agenda

Motion by \_John\_ 2nd by \_Sandra\_

Discussion: none

Vote: \_\_unanimous\_\_

3.b. Approval of Minutes. - John

February 18, 2018 11th CD meeting @ FCDC HQ - not available

Motion by \_John\_ 2nd by \_Alex\_

Discussion: corrections by \_\_

Vote: \_\_\_\_\_

4. Treasurer's Report - Rachel - as of: 2/19/2019

Federal account \$ 7,972.89

Non-federal account \$ 5,393.82

[Motion for report to be filed by Rachel. 2nd Penny]

[Accepted. No vote required. ]

5. Chair's Report - Haley

- Grassroots Award - Stair Calhoun
- Statewide Officeholders issues, moving website page priorities
- Blue Commonwealth Gala - 6/15/2019 - \$150/tix
- Sturdivant Awards Brunch - more discussion later

6. Vice Chairs' Reports -

Fairfax - Sue: - back in the saddle, nothing new to report

PWCo - Ernie: - PWCo special election Victor Angry 4/9/2019; Caucus; Primary 6/19

- John D. Jenkins elementary school naming; field house naming after JDJ;

Dale City LL field naming after JDJ; others, too

- Blue Victory Dinner - 5/3/19 @ Harbor View Events Center \$110/tix

- have nomination for Delores Hampton award

Motion by John \$500 donation to Victor Angry 2nd by \_Sandra\_

Discussion: none

Vote: \_unanimous\_\_

Communications - Lainie:

- FCDC mtg 3/30 - working on endorsement/voting- tbd

- Jefferson-Obama dinner 6/2/19

- Straw Poll event @ Mustang Sally's 3/31/19

## 7. Jurisdiction Reports:

- FfxCo - Sue: - nothing further
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- FfxCity - Kathy: - Ad in for Sturdivant
- planning parade 7/4/19
- DPVA discussion on vetting candidates
- Penny - planning Fall Festival
  
- PWCo - Keith - mtg 26 - voting for new chair
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## 8. Tech/Comm working group

- Lanie: summary of DPVA vote put on website
- Paul: no report
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## 9. Caucus/Committees

- Morgan:
- Paul: 6/15/19 luncheon
- Bryan: Young Dems 4/5/19 @ Norfolk.
- Lola: Womens' council brunch before Blue Commonwealth Gala in Richmond
- Jai: no report
- Dan: no report
- George: no report
- Sandra: no report
- John: bylaws draft sent to other volunteers for review, space holders for resolutions, appeals, donations

## 10. Other Business -

- Bob - John N. Sturdivant Awards Event
- Lola working on Gartland nominations, explained process
- Ernie - Delores Hampton nomination: Monique Ralston Ratliff
- Motion Ernie, 2nd by Dan, unanimous
- Penny - Frederick W. Silverthorne nomination: Evie Elfantides
- Motion by Penny, 2nd by Lola, unanimous
- Bob - discussion on policy of secret labor awardee, reviewed discussions with labor leaders
- sense of committee to forgo secrecy
- Sturdivant nomination David Brodeur, voted by acclamation

## 11. Announcements.

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- Sandra: Priorities for Progressives 3/30/10
- Dan: Competitive Commonwealth Fund - recruiting candidates

12. Next Meeting: April 15, 2019 8pm FCDC HQ

13. Motion to Adjourn by \_Jennison \_ 2nd by \_Alex\_  
Discussion: none  
Vote: Approved by unanimous vote \_9:20\_ pm