

**April 15, 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		
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	X
Gerry Connolly	elected US congress	Excused
Paul Davis		X
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham		X
Kathy Hackshaw		Excused
Bob Haley		X
Kia T. Hamel		Excused
Dorothy Holley (Dottie)		X
Morgan Jameson	elected Young Dems Nat'l	
Ernestine Jenkins (Ernie)		Excused
John Jennison		X
Richard Jessie		X
Sandra Klassen		X
Sue Langley		Excused
Daniel Press		Excused
Lola Quintela		
Rachel Rifkind		X
Alex Rodriguez		X
Penelope "Penny" Rood		X
Keith Scarborough		X
Lainie Singerman		phone
Manisha Singh		X
Jacqueline Smith		phone
Janet Carver	emeritus	X
<b>Total members in Attendance: _ 18_ (including _2_ by phone)</b>		
<b>Guests:</b> Karen Keys-Gamarra at-large school board member/candidate Phil Niedzielski-Eichner candidate Providence supervisor		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:00 pm.

1.b Roll Call: Jennison

2. Guest Introductions

- Phil Niedzielski-Eichner candidate Providence supervisor (8:02-8:15)

3.a. Motion to Approve Agenda

Motion by John 2nd by Alex

Discussion: none

Vote: unanimous

3.b. Approval of Minutes. - John

March 18, 2019 11th CD meeting @ FCDC HQ -

Motion by John 2nd by Alex

Discussion: corrections by     

Vote: unanimous

4. Treasurer's Report - Rachel - as of: 3/18/2019

Federal account \$ 8,647.19

Non-federal account \$ 6,414.19

Accepted. No vote required.

5. Chair's Report - Haley

- Sturdivant - light initial review, more later in meeting

- Barbara Johns event

- DPVA Blue Commonwealth Gala - 11th CD table(s)

-

6. Vice Chairs' Reports -

Fairfax - Sue: - Monday's previous appointments

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

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

- Colin Robertson new chair at PWCDC

Motion by Dottie \$500 donation for Victor Angry 2nd by John

Discussion: none

Vote: unanimous

Communications - Lainie:

- FCDC - special election of voting in new members

- Jefferson-Obama dinner 6/2/19

7. Jurisdiction Reports:

FfxCo - Sue: - nothing further

FfxCity - Penny: - working on Democratic dinner

PWCo - Keith - nothing further

8. Tech/Comm working group

- Lanie: no report
- Paul: newsletter progress

9. Caucus/Committees

- Manisha: Asian Pacific American caucus. Event planned at Sea Pearl 5/19/19
- Paul: 6/15/19 luncheon
- Bryan: Young Dems 4/5/19 @ Norfolk.
- Lola: Womens' council brunch before Blue Commonwealth Gala in Richmond
- John: bylaws draft sent to other volunteers for review, Sandra working on resolutions; others working on appeals, donations sections

10. Other Business -

- Bob - John N. Sturdivant Awards Event Program: Gerry speaking.  
Gartland Award: Cathy Hudgins  
Delores Hampton: Monique Ralston Ratliff  
Frederick W. Silverthorne: Evie Elfantides  
Sturdivant: David Brodeur
- discussion on event revenue, tables, seating, program ads, marketing & advertising and volunteer signup

11. Announcements.

- Stair: Womens' Network Nova & Bad Ass Breakfast

Guest: Karen Keys-Gamarra at-large school board member/candidate spoke of candidacy & FCDC progress

12. Next Meeting: May 20, 2019 8pm FCDC HQ

13. Motion to Adjourn by \_Jennison\_ 2nd by \_George\_

Discussion: none

Vote: Approved by unanimous vote \_9:06\_ pm