

**July 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		Excused
George Becerra	X	
Jay Bhandari	X	
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	PHONE	Excused
Bob Haley	X	
Kia T. Hamel	X	Excused
Dorothy Holley (Dottie)	X	
Morgan Jameson	elected Young Dems Nat'l	X
Ernestine Jenkins (Ernie)	X	Excused
John Jennison		Excused
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	phone	
Manisha Singh	X	
Jacqueline Smith		X
Janet Carver	emeritus	Excused
<b>Total members in Attendance: _22_ (including _2_ by phone)</b>		
<b>Guests:</b> No guests		

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

1.b Roll Call: Singh

2. Guest Introductions

- No guests

3.a. Motion to Approve Agenda

Motion by \_ Dan press \_\_\_ 2nd by \_\_Morgan\_\_

Discussion: none

Vote: \_\_unanimous\_\_

3.b. Approval of Minutes. – Manisha

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

Motion by \_Penny\_ 2nd by \_Bryan\_

Discussion: corrections by \_\_\_

Vote: \_\_unanimous\_\_

April 15, 2019 11th CD meeting @ FCDC HQ -

Motion by \_Did not Record\_ 2nd by \_did not record\_

Discussion: corrections by \_\_\_

Vote: \_\_unanimous\_\_

June 15, 2019 11th CD meeting @ DPVA, Richmond -

Motion by \_Penny\_ 2nd by \_George, with corrections\_

Discussion: corrections by

1) Dan Press, correction of Del Aird.

2) George asked his attendance for June 15<sup>th</sup> to be changed from absent to excused.

Both Amendments were accepted

Vote: \_\_unanimous\_\_

4. Treasurer's Report - Rachel - as of: 5/20/2019

Federal account \$ 4,976.01

Non-federal account \$ 8,290.19

Accepted. No vote required.

5. Chair's Report - Haley

- Blue Commonwealth Gala – review- discussion about seating issues

- Disbursement of funds to Campaigns. Bob proposed participating/sponsoring different programs/projects for the upcoming elections. This ensued lively discussion and multiple suggestions.

-Morgan proposed organizing a campaign contribution committee.

-Penny and Sue both suggested keep >\$5000 as reserve for events and other unplanned expenses

-George added that at least one person from the by law committee should be on this committee to advise them.

-Bob wanted time to consider all this proposals and communicate via emails

## 6. Vice Chairs' Reports -

Fairfax – Sue:

- 1) Suggested having the CD11 state convention on May 16<sup>th</sup> 2020 in sync with CD 8.  
-Lola to book Woodson HSI, Auditorium, Cafeteria and 2 more room for caucuses
- Motion by Sue to hold the convention on May 16<sup>th</sup> 2020 2<sup>nd</sup> by Penny and Rachel  
Discussion: vivid discussion about the process and DPVA framework  
Voted: -Unanimously\_
- 2) September 15<sup>th</sup> is set for Halfway to St. Patrick day @ venue Auld Shebeen from 5-7 pm.  
Request for Volunteers and recommendation about the food was discussed
- 3) Sue is organizing a fundraiser to help Hunter Mill Candidate who have incurred campaign debts on July 27<sup>th</sup>, 5pm at Sue's house

PWCo - Ernie: -

- 1) PWCo county Meeting on 25<sup>th</sup> July
- 2) Efforts to flip the Board of Supervisor races
- 3) Upcoming Schoolboard elections. We have candidates in all races. 2 unopposed in BoS and Schoolboard

Communications - Lainie:

- 1) Joint campaign going well
- 2) personal update she is changing job and working with Leesburg Public Defenders, and moving to CD 10 and will not be able to serve on CD11 committee effective August 1

## 7. Jurisdiction Reports:

FfxCo - Sue: - nothing further

FfxCity – Kathy :

- 1) Success of 4<sup>th</sup> July Parade –
- 2) Fall festival on October 12<sup>th</sup> 2019

PWCo - Keith - nothing further

## 8. Tech/Comm working group

- Lanie: no report
- Paul: will put the bylaws on the website once finalized

## 9. Caucus/Committees

Resolution Committee- Sandra: Presented the Green New Deal Virginia resolution. To be voted on in August

Latino Caucus – George discussed the caucus's elections results

Women Caucus – Stair-

- 1) Women Summit was a huge success (more later)
- 2) Planning a happy hour as recommended by Lola for 512 YD women on 10<sup>th</sup> August
- 3) Need suggestions and action item recommendations for women caucus role in CD11

10. Women's Summit review –Stair

- 1) Was a huge success was very well received
- 2) Great speakers and candidate line up
- 3) Saturday evening program was less than perfect as many left to get dinner and did not come back.  
Need to be corrected for next year
- 4) Stair will be attending the NOW meeting where Alis Cohen is receiving lifetime achievement award
- 5) Next Women's summit 6/20/2020. Theme "winning is the only option" and celebration of women suffrage movement

11. By Laws Status—deferred to the next meeting

- Motion by Penny to skip the bylaws discussion to the next meeting 2<sup>nd</sup> Morgan  
Discussion: George asked about discussion via emails  
Vote- Unanimous

12. County/City/Gen Assembly Seats

Already discussed in chair report

13. Other Business -

- Morgan- DNC YD are currently accepting recommendation for youth council at large appointments
  - requirements are candidate be <36 years of age
  - 2 letters of recommendation

14. Announcements.

None

15. Next Meeting: August 19, 2019 8pm FCDC HQ

16. Motion to Adjourn by \_Morgan\_ 2nd by \_George\_

Discussion: none

Vote: Approved by unanimous vote \_9:09\_ pm