

August 19, 2019 Meeting Minutes (Draft)
11th Congressional District Committee
FCDC HQ, Fairfax, Richmond, VA

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston		
George Becerra	phone	
Jay Bhandari		Excused
Jennifer Boysko	elected Va senate X	
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	X	
Bob Haley	X	
Kia T. Hamel	phone	
Dorothy Holley (Dottie)		Excused
Morgan Jameson	elected Young Dems Nat'l X	
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie	X	
Sandra Klassen	phone	
Sue Langley	X	
Daniel Press	phone	
Lola Quintela		Excused
Rachel Rifkind	X	
Alex Rodriguez	X	
Penelope "Penny" Rood	X	
Keith Scarborough	X	
Manisha Singh	X	
Jacqueline Smith	phone	
Denver Supinger	X	
Janet Carver	emeritus	
Total members in Attendance: _ 22_ (including _ 5_ by phone)		
Guests: Donald Brownlee, Susan Johnson, Holly Hazard, Denver Supinger, Frank Anderson Holly Seibold (phone)_ and pizza provided by Connolly campaign		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:07 pm.

1.b Roll Call: Jennison

2. Guest Introductions - none

3.a. Motion to Approve Agenda - not made

Motion by _ acclamation ___ 2nd by _____

3.b. Approval of Minutes. - July 15, 2019 11th CD meeting @ FCDC HQ

Motion by _ Alex ___ 2nd by Bryan vote: unanimous

4. Vacancy Election

Motion by Bryan to vote to fulfill committee vacancy. 2nd by Jennison

Vote: unanimous

4.a. Motion by Bryan to nominates Denver Supinger as recommended by Fairfax caucus to fill committee vacancy. - 2nd by Paul

b. Motion by Kathy to nominate Holly Siebold to fill committee vacancy. - 2nd by Manisha

- Discussion: of recent committee election, identifying demographics of new voters.

- Motion by Penny for unanimous vote by acclamation for Denver Supinger to fill vacancy. - 2nd by Manisha

Vote: unanimous

5. Campaign Contributions to NoVa Candidates - Dan Press

- Dan led committee with Penny gave list of recommended amounts based on need.

- Discussion of not giving contributions to Dems without opponents.

- Vote: unanimous to follow recommendations.

6. Chair's Report - Haley

- Halfway to St. Patty's - need more RSVPs & more ticket sales

- Central DPVA quarterly meeting in Fredericksburg

- Sen. Warner's Pig Roast following Central

7. Treasurer's Report - Rachel - as of: 7/15/2019

Federal account \$ 5,104.50

Non-federal account \$ 8,290.19

Accepted. No vote required.

8. Vice Chairs' Reports -

Fairfax - Sue: - upcoming convention May 16, 2020 - reserved lake Braddock HS \$4k

- city/county caucus April 18, 2020

PWCo - Ernie: - strong coordinated campaign. 31 candidates. Booth at co. fair.

Anne Wheeler candidate for co. chair.

- Ribbon cutting: John J. Jenkins E. S. on Aug. 28

Communications - no report

9. Jurisdiction Reports:

FfxCo - Sue: - nothing further

FfxCity - Kathy: - Ffx city 9/22/19 event for Kincaid. Fall Fest. 10/12. Penny: literature is good.

PWCo - Keith - Absentee voting starts Sept. 20

10. Tech/Comm working group

- Paul: no report

11 . Caucus/Committees

- Sandra: Motion to approve Resolution for Climate Change as specific topics for presidential debate

- 2nd Sue

Discussion: Morgan - difficulty of start having one-topic debates as other topics have constituencies who will want the same topic treatment. Additional discussion.

Vote: did not pass.

12. Other Business -

- Frank Anderson - FCDC coordinated campaign with legislative candidates.

-FCDC joint campaign to print absentee ballots, BTS lit., Sample ballots. Voter guides. Many language versions.

13. Announcements.

- Manisha: Diwali event - maybe in Herndon Sept. 27. Stay tunes.

- Sue: petitions for Biden and Beto

14. Next Meeting: June 17, 2019 8pm FCDC HQ - status TBD

15. Motion to Adjourn by _Alex_ 2nd by _Jennison_

Vote: Approved by unanimous vote _9:10_ am