

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

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	X	
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	X
Paul Davis	X	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham		Excused
Kathy Hackshaw		Excused
Bob Haley	X	
Kia T. Hamel	phone	
Dorothy Holley (Dottie)	X	
Morgan Jameson	elected Young Dems Nat'l	X
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie		Excused
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	
Manisha Singh	X	
Jacqueline Smith		Excused
Denver Supinger	X	
Janet Carver	emeritus	
Total members in Attendance: <u>22</u> (including 1 by phone)		
Guests: Delegate Jennifer Foy HoD 32nd; Jamie Smith congressional staff		

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

1.b Roll Call: Jennison

2. Guest Introductions - Delegate Jennifer Foy. Gave election outlook, priorities. (8:03-8:14)

3. Congressman Gerry Connolly - Gave update on national, state & matters, impeachment (8:15-9:26)

3.a. Motion to Approve Agenda

Motion by Bob acclamation _ unanimous 2nd by ____

3.b. Approval of Minutes. - August 19, 2019 11th CD meeting @ FCDC HQ

Motion by Bob acclamation _ unanimous

4. Treasurer's Report - Rachel - as of: 8/19_/2019

Federal account \$ 8,951.13

Non-federal account \$ 2,269.69

Accepted. No vote required.

5. Chair's Report - Haley

- halfway to St. Patty's - good event

 Sue: discussion on review of next year to increase ticket sales

- Central DPVA - solid meeting

- Sen. Warner's Pig Roast - good time had by all

6. Vice Chairs' Reports -

 Fairfax - Sue: - no report

 PWCo - Ernie: - thank you to candidates for contributions

 Communications -no report

7. Jurisdiction Reports:

 FfxCo - Sue: - no report

 FfxCity - Penny: - no report

 PWCo - Keith - no report

8. Tech/Comm working group

- Paul: no report

9. Caucus/Committees

- Stair: Network Nova: Va Beach grass roots gathering. "Stop Trump Corruption" video. Postcard mailings.

10. Bylaws Status

 Penny: Motion to table until November meeting/

 Approved by accimation-unanimous

11. Other Business -

- Manisha: Diwali Happy Hour 11/3 5-8 in Ashburn. Confirmation & details to follow.

- Dan: Voter Protection- staff member hired to work & stay after election (1st time)

 Still need poll observers

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11. Announcements.

- Lola: FCDC offering rides to polls
- Sue: GOTV @ Sue's house 1:30
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12. Next 11CDDC Meeting: November 18, 2019

Next DPVA Meeting: December 6-7, 2019 __am Richmond - status TBD

13. Motion to Adjourn by Ernie _ 2nd by Kia

Vote: Approved by unanimous vote 9:48 pm