

January 22, 2018 Meeting Minutes (Final)
11th Congressional District Committee
4020 University Drive, Fairfax City, VA

<u>Members</u>	<u>Present</u>	<u>Excused/Absent</u>
Anne M. Alston		Excused
George Becerra	X	
Jay Bhandari	X	
Jennifer Boysko	elected	phone
Rebecca Borton	X	
Gerry Connolly	elected	Excused
Paul Davis	X	
Bryan Graham	X	
Kathy Hackshaw	X	
Bob Haley	X	
Kia T. Hamel		Excused
Dorothy Holley (Dottie)	X	
Morgan Jameson		phone
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie		phone
Sue Langley		excused
Daniel Press	X	
Lola Quintela	X	
Rachel Rifkind	X	
Alex Rodriguez	X	
Penelope "Penny" Rood	X	
Keith Scarborough	X	
Lainie Singerman	X	
Manisha Singh	X	
Jacqueline Smith	X	
Janet Carver	emeritus	X
Total members in Attendance: <u> 22 </u> (including <u> 3 </u> by phone)		
Guests: Sandra Klassen, Michael Bell		

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

1.b Roll Call: Jennison (late 8:12p)

2. Guest Introductions - none

3.a. Motion to Approve Agenda

Motion by _____ 2nd by _____

Discussion:

Vote: Approved by acclimation

3.b. Approval of Minutes.

November 20, 2017 11th CD meeting @ Woodbridge

Motion by Penny 2nd by Lola

Discussion:

Vote: Approved by unanimous vote

4. Treasurer's Report - Rifkind as of 12/21/2017

Federal account \$ 5,564.15

Non-federal account \$ 2,055.52

Motion for report to be filed by _____.

Accepted. No vote required.

5. Chair's Report - Haley

- Recounts

- Central

Motion for primary election for nomination for 11th congressional district

Motion by Dan 2nd by Keith

Discussion: several voiced reasoning and support

Vote: Approved by unanimous vote

6. Vice Chairs' Reports

Fairfax - [Sue] /Lanie: FCDC Reorg. & Elections. Dan Lagana chair; & 5 new district chairs
11 CD members elected: Lanie, Lola, Bryan

PWCo - Ernie: PWCo Reorg. & Elections. Don Shell chair

Upcoming - 4 town races: Haymarket, Occoquan, Dumphries, Quantico;
- mayor & school board.

Communications - Lainie (& Rebecca): nothing new

7. Jurisdiction Reports:

FfxCity - Penny/Kathy: FfxCity Reorg. Kathy chair (3rd term) Joe Harmon VC good turnout

Upcoming - May 1 elections mayor & school board

8. Tech/Comm working group

- Rebecca:

- Paul:

9. Caucus/Committees

- Paul:

- Morgan: YDs reorg in March/May in C'ville. Morgan running for nat'l treasurer
 - Lola:
 - George: went to Black Caucus
 - visitor Michael Bell - Veterans and Military Family Caucus (VMFC) Bell running for chair
10. Sturdivant Brunch - April 22 11a-1p @ Westwood Country Club
- table sponsorships
 - costs
11. Next Central - March 3rd in Richmond
- Bob & others brief discussion/review
12. Other Business -
- John: St. Paddy's March 16 @ Kena
13. Announcements.
- Keith: Document Savings Archive project
 - Bryan: Blue Jeans Ball FR
 - Bob:
 - Sandra:
 - Sue:
 - Jay:
 - Lola:
14. Next Meeting: February 19, 2018 8pm FCDC HQ
15. Motion to Adjourn by Alex 2nd by Lola
- Discussion: none
- Vote: Approved by unanimous vote 9:10 pm