

February 19, 2018 Meeting Minutes (Draft)
11th Congressional District Committee
FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present</u>	<u>Excused/Absent</u>
Anne M. Alston	X	
George Becerra	X	
Jay Bhandari	X	
Jennifer Boysko	elected	Excused
Rebecca Borton	X	
Gerry Connolly	elected	Excused
Paul Davis	X	
Bryan Graham	X	
Kathy Hackshaw		absent
Bob Haley	X	
Kia T. Hamel	X	
Dorothy Holley (Dottie)	X	
Morgan Jameson		Excused
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie	X	
Sue Langley		Excused
Daniel Press	X	
Lola Quintela	phone	
Rachel Rifkind	X	
Alex Rodriguez		Excused
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 1 by phone)		
Guests: Sandra Klassen, Jonathan Park, Austin Locke		

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

1.b Roll Call: Jennison

2. Guest Introductions - Jonathan Park, candidate 11th CD, Austin Locke, campaign mgr. - 8:06-8:14

3.a. Motion to Approve Agenda

Motion by John 2nd by Rachel

Discussion: none

Vote: Approved by acclimation

3.b. Approval of Minutes.

January 22, 2018 11th CD meeting @ Fairfax City

Motion by Rachel 2nd by Jai

Discussion: corrections by Dan, Jacqueline

Vote: Approved by unanimous vote

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

Federal account \$ 6,041.89

Non-federal account \$ 2,053.02 (2.50 service charge to both accounts to be investigated)

Motion for report to be filed by Rachel.

Accepted. No vote required.

5. Chair's Report - Haley

- Recounts - Bob will investigate why Shelly Simonds conceded w/o recount in 94th HoD after coin flip

- Central - upcoming

6. Vice Chairs' Reports

Fairfax - [Sue in Thailand] /Lanie: FCDC Reorg. Standing Committees, website plans, harassment policy review, 'JJ' dinner May 6

PWCo - Ernie: PWCo Reorg. 2/22/18. Don Shaw chair holding Pot Luck & Policy meeting (3/25 NOW), Blue Victory Dinner 5/20/18.

Upcoming - 4 town races: Haymarket, Occoquan, Dumphries, Quantico;

- mayor & school board.

Communications - Lainie (& Rebecca): nothing new

7. Jurisdiction Reports:

FfxCity - Penny: FfxCity Reorg. Kathy chair (3rd term)

Upcoming - May 1 elections mayor & school board. Joe Harmon running for city council

8. Tech/Comm working group

- Lanie: updating FB postings

- Paul: updating website

- Rebecca:

9. Caucus/Committees

- Paul: Small Business - working on outreach

- Jai: working on outreach and no further update, communication problems

- Bob: Asian caucus reorganizing

- Sandra: Resolutions- two memorials and one DACA - need works/revisions

10. Sturdivant Brunch - April 22 11a-1p @ Westwood Country Club

- table sponsorships [-Sue]
- flyer - Bryan: need awardees when available
- ads - Rachel: sent around costs sheet/application

11. Next Central - March 3rd in Richmond @ SunTrust

- Bob & others brief discussion/review
- Dan: renaming of JJ; Sandra: 2017 resolution; others added to robust discussion

Motion by Penny: Direct Chair Bob Halley to make motion at Central that state JJ FR Dinner be renamed;
and "Blue Victory" be considered an appropriate replacement name.

2nd by Dan

Discussion: none

Vote: Approved by unanimous vote

12. Other Business -

- John: St. Paddy's March 16 @ Kena. Please contact Rachel for volunteer sign up for campaign dinner.

13. Announcements.

- Bob: Jefferson-Obama Dinner 5/6/18; Hunter Mill Lasagna Dinner 4/7/18
- Manisha: Providence District "Democratic Values" gathering 3/11/18 @ Aulde Shebeen

14. Next Meeting: March 19, 2018 8pm FCDC HQ

15. Motion to Adjourn by Anne 2nd by Lanie

Discussion: none

Vote: Approved by unanimous vote 9:17 pm