

**March 16, 2020 Meeting Minutes (FINAL)**  
**11<sup>th</sup> Congressional District Committee - Teleconference**  
**FCDC HQ, Fairfax, VA**

<u><b>Members</b></u>	<u><b>Present/Phone</b></u>	<u><b>Excused/Absent</b></u>
Anne M. Alston	phone	
George Becerra	phone	
Jay Bhandari	phone	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Excused
Gerry Connolly	elected US congress	Excused
Paul Davis		Excused
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham	phone	
Kathy Hackshaw	phone	
Bob Haley	X	
Kia T. Hamel		Excused
Dorothy Holley (Dottie)		Excused
Morgan Jameson	elected Young Dems Nat'l	phone
Ernestine Jenkins (Ernie)		Excused
John Jennison	X	
Richard Jessie	phone	
Sandra Klassen	phone	
Sue Langley	phone	
Pamela Montgomery		Excused
Daniel Press	phone	
Lola Quintela	phone	
Rachel Rifkind	phone	
Alex Rodriguez	phone	
Penelope "Penny" Rood	X	
Keith Scarborough		Excused
Manisha Singh	phone	
Denver Supinger	phone	
Janet Carver	emeritus	
<b>Total members in Attendance: <u>  18  </u> (including 15 by phone)</b>		
<b>Guests:</b>		

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

1.b Roll Call: Jennison

2. Introductions - none

3. a. Agenda - approved by acclimation

3.b. Approval of Minutes. - February 17, 2020 minutes.

Motion to Approve Minutes by John, 2nd by Penny\_ vote unanimous

4. Treasurer's Report - Rachel:

Federal account \$ 8,640.04

Non-federal account \$ 2,467.33

5. Chair's Report

- Petitions - Connolly's certified

- Zainab Mohsini - fee not paid with Va State Bd. of Elections - not reviewable

- St. Patrick's Day (aka Holiest Day of the year) postponed until May or TBD later in year

- Primary Petitions Review - March 28

6. Sturdivant - May 3 @ Springfield CC. Up for possible Rescheduling / TBD

FFX City - Ellyn Pence: grass roots/door-to-door canvasser/ organizer)

PWCo - Dolores Hampton Award: Selonia Miles - Dumphries town council/Potomac dist.

FFXCo - Gartland Award: Lola reports that one nomination received - Ilyong Moon.

Motion to Approve Ilyong Moon by Lola, 2nd by Bryan\_ vote unanimous

7. Jurisdiction Caucuses - To be Revisited after primary.

8. 2020 11th CD Convention Saturday 5/16/2020

Sandra - resolutions - have people working on them

Sue - credentials - will conference call 3/22/20 3pm

Bob - Rules - sent out email to recruit members

- sent out email with Draft Rules

Bob asked for Motion to Approve Draft Rules

Dan: Not necessary because Temporary Rules are approved by Convention

Sandra: comment - 4.2 to file online "no link yet"

- did DPVA decide 5 (Biden) 2 (Bernie) + alternate

- raised questions on 6.2 and 7.46

Alex: What is understanding of "pledged" delegates? Robust & historical discussion.

9. Vice Chairs' Reports

Fairfax Co. - Sue: may have to reschedule Sturdivant

PW Co. - Jessie - nothing to report.

Communications - Paul: Communications will post call on website

7. Jurisdiction Reports

Fairfax Co. - Bryan: Call to caucus went out this week. March general mtg held online.

Fairfax City - Penny: Question on state of emergency in city.

Unassembled caucus and city locations are closed.

PW Co. - Nothing further

8. Tech/Comm working group.

Paul: no report

Stair: NetNova Summit going virtual

9. Caucus/Committees

Sandra - "Right to Work" resolution passed unanimously

12. Other Business

Kia: Military Families for Biden w/ Jill Biden "Joining Forces Initiative"

13. Announcements

14. Next 11CDDC Meeting: April 20, 2020

15. Adjournment. 9:14pm

John: Motion to Adjourn

Alex: 2nd. No discussion. Unanimous.