

May 18, 2020 Meeting Minutes (FINAL)
11th Congressional District Committee - Teleconference/Zoom
FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	Z	
George Becerra	Phone	
Jay Bhandari	Z	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Excused
Gerry Connolly	elected US congress	Excused
Paul Davis	Z	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham	Z	
Kathy Hackshaw	Phone	
Bob Haley	Z	
Kia T. Hamel	Z	
Dorothy Holley (Dottie)	Z	
Morgan Jameson	elected Young Dems Nat'l	Z
Ernestine Jenkins (Ernie)	Phone	
John Jennison	Z	
Richard Jessie	Phone	
Sandra Klassen	Z	
Sue Langley		Excused
Pamela Montgomery		Excused
Daniel Press	Z	
Lola Quintela	Z	
Rachel Rifkind	Z	
Alex Rodriguez	Z	
Penelope "Penny" Rood	Z	
Keith Scarborough	Z	
Manisha Singh	Z	
Denver Supinger	Z	
Janet Carver	emeritus	
Total members in Attendance: _ 18_ (including 4 by phone)		
Guests: Andrew Whitley, DPVA Executive Director; Donald Brownlee (& Teddy) Connolly for Congress Campaign Manager; Zainab Mohsini, primary candidate for congress; Gillie Cuda; Tim Simmons; Tiziana Bottino; Ron Pieper; Gertold Hasanbelliu; Arthretta Holmes Martin; Michelle Woody;		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:04 pm.

1.b Roll Call: Jennison

2. Introductions -

- Andrew Whitley (8:04-8:07) Discussion of virtual convention voting results, slate. Problems will be addressed for state convention.

- Donald Brownlee (8:07-8:09) Report on Absentee voting, phone banking for Connolly for Congress.

- Zainab Mohsini (9:12 -9:13) [note: ZM came later]

3. a. Agenda - Motion to Approve Agenda by Bob - Approved by acclamation

3.b. Approval of Minutes. - Motion to Approve April 20, 2020 minutes w/ corrections by John.
2nd by Jai . Approved by acclamation.

4. Treasurer's Report - Rachel: - accepted

Federal account \$ 8,640.04

Non-federal account \$ 2,767.33

5. Chair's Report

- 11th CD Primary 6/23/2020

Petitions - All candidates certified

- St. Patrick's Day (aka Holiest Day of the year) postponed until September 12/13 perhaps

- Presidential Election - November 3, 2020

- Sturdivant - postponed - tentatively rescheduled November 8, 2020

- 11th CD Virtual Convention May 16, 2020 reviewed

6. Chair: Virtual State Convention review - Saturday, June 20, 2020. Format will be similar to 11th CD virtual convention - speakers, Susan Swecker & co.
electronic ballots to be sent out, 24 hours to submit ballots.

7. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Sue: no report.

Fairfax City - Kathy: July 4th parade cancelled.

PW Co. - Ernie: Conveyed thanks to those who helped.

Communications - Paul: Uploaded delegate races on website.

Fairfax Co. - Bryan: FCDC virtual meetings until Phase 3.

8. Tech/Comm working group.

Paul: no report

Stair: no report

9. Caucus/Committees

Resolution - Sandra: Conveyed thanks, gave approval rates.

10. Other Business / Announcements

Manisha: Womens Committee getting Immigration lawyer for June event on Abuse

Alex : Seeking group to work on newspaper articles on pandemic deaths

Morgan: Please contribute to food drives.

He is not running for at-large delegate

Bob: Congratulations to national delegates, alternates and elector

13. Next 11th CDDC Meeting: June 15, 2020

15. Adjournment. 9:24pm

John: Motion to Adjourn

2nd by Alex. No discussion. Unanimous.