

September 21, 2020 Meeting Minutes - FINAL
11th Congressional District Committee - Teleconference/Zoom
Virtual FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present/ Zoom-Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	Z	
George Becerra	Z	
Jay Bhandari		
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Z
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	Z	
Bob Haley	Z	
Kia T. Hamel	Z	
Dorothy Holley (Dottie)		Excused
Elizabeth Guzman (Liz)	elected Va delegate	Z
Ernestine Jenkins (Ernie)	Phone	
John Jennison	Z	
Richard Jessie	Z	
Sandra Klassen	Z	
Sue Langley	Z	
Pamela Montgomery	Z	
Daniel Press	Z	
Lola Quintela		Excused
Rachel Rifkind		Excused
Alex Rodriguez	Z	
Penelope "Penny" Rood	Z	
Keith Scarborough	Z	
Manisha Singh	Z	
Denver Supinger	Z	
Janet Carver	emeritus	
Total members in Attendance: _ 21 _ (including 20 by Zoom and one by phone)		
Guests: Donald Brownlee - Campaign Manager, Connolly for Congress		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:02 pm.

1.b Roll Call: Jennison

2. Introductions -

- Donald Brownlee (8:07-8:11) Discussion & update of Connolly campaign. Republican candidate Manga moved out of the district. Campaign & Absentee ballot program. Q& As

3. a. Agenda - Bob - Motion to Approve Agenda by acclimation.

3.b. Approval of Minutes. - Motion to Approve August 24, 2020 minutes by John.
2nd by Stair. Approved by acclimation.

4. Treasurer's Report as of 9/19/2020 - Rachel: - accepted

Federal account \$ 3,664.05

Non-federal account \$ 2,767.33

We owe FCDC money for signs.

5. Chair's Report

- RBG/Supreme Court - a lot of things everybody wants to say, and Bob will look for an appropriate time for such discussion

- Central Meeting review.

6. Campaign Opportunities

- Voting starts Sept. 18 - November 3, 2020 - long lines at government center

- Fairfax Co. - Bryan: hours of operation & opening of additional satellite ballot locations

- No outside drop box

- PWC - Ernie: 800 voted by Saturday

- Jessie: described Haymarket library process, boxes at 3 locations

- Fairfax City - Kathy: one box inside city hall

- Signs - a mixed distribution throughout the state

7. Diwali/Sturdivant - October 25

Bob: Labor OK with combining event

Manisha: Working it, looking for sponsorship levels.

Kathy: Working on it.

8. Election Protection

- Dan: Need volunteers, esp. Hotline

9. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Sue: 2 hour wait lines, need more outside volunteers, NoVa phone banking, sample ballot, Constitutional amendment confusing

(Open robust discussion of amendment and how jurisdictions are handling it w/ & w/o sample ballots.)

Fairfax City - Kathy: working on Sturdivant

PW Co. - Ernie: mag. districts working on voters, esp. those purged.

Blue Victory Dinner - Oct. 25

Communications - Paul: No report.

Fairfax Co. - Bryan: J&O Dinner very successful.

8. Tech/Comm working group.

Paul: no report.

9. Caucus/Committees

No reports.

10. Other Business / Announcements

Sandra: passing of Saba Shami

National Affairs 10/14 event "War Games" - will send out notice

13. Next 11th CDDC Meetings: Oct. 19, 2020

Nov. 16, 2020

Dec. 21, 2020

15. Adjournment. 9:14pm

John: Motion to Adjourn

2nd by Dan. No discussion. Unanimous.