October 19, 2020 Meeting Minutes - FINAL 11th Congressional District Committee - Teleconference/Zoom Virtual FCDC HQ, Fairfax, VA

Members		<u>Present/</u> Zoom-Phone	Excused/Absent
Anne M. Alston		Z	
George Becerra		Z	
Jay Bhandari		Z	
Jennifer Boysko	elected Va senate		Excused
Stair Calhoun	women's caucus 1st vc	Z	
Gerry Connolly	elected US congress	Donald	Excused
Paul Davis		Z	
Justin Fairfax	elected LG		Excused
Eileen Filler-Corn	elected leader Va House	Tyler	Excused
Bryan Graham		Z	
Kathy Hackshaw		Z	
Bob Haley		Z	
Kia T. Hamel		Z	
Dorothy Holley (Dottie)		Z	
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		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: _ 24 _ (including 23 by Zoom and one by phone)

Guests: Donald Brownlee - Campaign Manager, Connolly for Congress

Tyler Javonillo - Staff Liaison Legislative Aid, Speaker Eileen Filler-Corn

- 1.a. Call to Order: Meeting called to order by Chair Haley, 8:01 pm.
- 1.b Roll Call: Jennison (8:11 pm)
- 2. Introductions -
- Donald Brownlee (8:01-8:11) Discussion & update of Connolly campaign. Zainab Mohsini tweeted for voters to write her in for candidate for congress. Apparent violation of her promise as an FCDC member to be a Dem primary candidate. Republican candidate Manga moved out of the district. Campaign & Absentee ballot program. Q&As.

George Becerra stated that FCDC and VaDems must enforce membership rules of violations.

- 3. a. Agenda Bob Motion to Approve Agenda by acclimation.
- 3.b. Approval of Minutes. Motion to Approve September 21, 2020 minutes by Stair. 2nd by John. Approved by acclimation.
- 4. Treasurer's Report as of 10/18/2020 Rachel: accepted

Federal account \$ 4,439.17 Non-federal account \$ 3,248.58

Three Act Blue checks not yet received/counted (pending \$1,280).

- 5. Chair's Report
 - Diwali review preliminary review of event
 - Central Meeting review.
- 6. Campaign Opportunities
 - Voting started Sept. 18 November 3, 2020 long lines continue at government center
 - Fairfax Co. Bryan: absentee ballots review, still one hour wait times to vote
 - PWC Ernie: upcoming "Good Trouble Gathering"

Ernie Motion: 11th CD buy ad \$250., 2nd by Jessie, Approved w/o objection

- Keith going well with 3 voting centers and 5 more added, all manned w/ volunteers, curbside voting going well w/ 100% drive thru
- Fairfax City Penny: getting signs out; in-person & absentee going smoothly
- 7. Diwali/Sturdivant October 26

Manisha: Need more 11th committee members to sign up.

- 8. Election Protection
 - Dan: Need volunteers (always), Hotline still up
 - Bryan: next training tomorrow (10/19/20). Coordination for coverage/transportation.
 - Keith: Police will not have presence in PWCo
 - Penny: coordination with city for things to go smoothly
 - George Becerra asks if he can bring mace/ wants law enforcement
- 9. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Sue: Congrats to Sandra on event; need more outside volunteers, NoVa phone banking, sample ballot & Constitutional amendment statements need improvement

Fairfax City - Kathy: no report

PW Co. - Ernie: Blue Victory Dinner - Oct. 25

Tech/Communications - Paul: posting Diwali information.

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: "Trump UNhinged" event by National Affairs recap
- Stair: "Vote Early, Win" rally 10/23/20; Power Lunch w/ close of General Assembly
- Tyler: Improvements for voting by G.A., vote times & drop boxes
- Liz: G.A. passed historic law enforcement & K-12 Education Priorities

13. Next 11th CDDC Meetings: Nov. 16, 2020

Dec. 21, 2020

15. Adjournment. 8:58pm John: Motion to Adjourn

2nd by Alex. No discussion. Unanimous.