November 15, 2021 Meeting Minutes (Final 12/20/21) 11th Congressional District Committee - Teleconference/Zoom Virtual FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present/</u>	Excused/Absent
	<u>Zoom-Phone</u>	
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	Z-Donald	Excused
Paul Davis	Z	
Justin Fairfax elected LG		Excused
Eileen Filler-Corn elected leader Va House	Z-Tyler	Excused
Bryan Graham	Z	
Kathy Hackshaw		Excused
Bob Haley	Z	
Kia T. Hamel		Excused
Dorothy Holley (Dottie)		Excused
Elizabeth Guzman (Liz) elected Va delegate	Z	
Ernestine Jenkins (Ernie)		Excused
John Jennison	Z	
Richard Jessie		Excused
Sandra Klassen	Z	
Sue Langley	Z	
Pamela Montgomery	Z	
Daniel Press	Z	
Donna Rostant Chair, DPVA Elections Protections Council		
Lola Quintela		Excused
Rachel Rifkind	Z	
Alex Rodriguez	Z	
Penelope "Penny" Rood	Z	
Keith Scarborough	Z	
Manisha Singh	Z	
Denver Supringer	Z	
Owen Williams college rep 11th	Z	
Janet Carver emeritus		
Total members in Attendance: _20_ (including _ 20 l	by Zoom and _0_ by	phone)

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

2. Introductions and speechifying:

Andrew Whitley, DPVA (8:01-8:30) fall campaign review, (8:30-8:41) reorganization

Donald Brownlee, Connolly Campaign Mgr. (8:41-8:43) redistricting of CD geographic boundaries.

- 1.b Roll Call: Jennison (8:49)
- 3. a. Agenda Bob -

Combined Motion to Approve Agenda & 9/20/21 & 10/18/21 Minutes – Bob.

Dan one change, Sandra one revision; Unanimous with changes w/o objection

- 3.b. Minutes 9/20/21 & 10/18/21 John
- 4. Treasurer's Report as of 10/19/2021 Rachel no changes

Federal account \$ 9,903.42 Non-federal account \$ 3,963.32

- 5. Chair's Report Bob:
 - Election Comments
 - CD Reorganization & Convention Call
- 6. Ambassador Project John: almost done going to try a dry run with committee TBD
- 7. Vice Chairs/Jurisdiction Reports
 - Fairfax Co. Sue: precinct analysis, biopsy later; Ffx Co did well
 - PWC Keith: PWCo did well, maintained 7 districts; new registrar Tonya James: 45 days early voting – challenging to staff; reorg 12/27/21.
 - Fairfax City Kathy & Penny: good numbers
- 8. Vice Chairs' /

Tech/ Communication - Paul: Please make sure you are on email list.

9. Caucus/Committees

No reports.

10. Other Business / Announcements

No reports.

11. Next 11th CDDC Meetings: December 20, 2021

Next DPVA Quarterly Mtg.: December 4, 2021 (virtual)

12. Adjournment. 9:17 pm

John: Motion to Adjourn

2nd by many. No discussion. Unanimous.