

**DEMOCRATIC PARTY OF CONTRA COSTA COUNTY (DPCCC)
MEMBERSHIP MEETING MINUTES**

Thursday, November 15, 2018

IBEW LOCAL 302, 1875 Arnold Drive, Martinez, CA 94553

- I. Call to order – The November 15, 2018 DPCCC General Membership meeting was called to order by Chair Maria Alegria at 7:09pm. A Quorum was present.
- II. Approval of Agenda:
Motion was made by Katie Rickliffs and 2nd by Tom Duckworth (date), M/S
Vote total: # Y majority, #N 2, #A 0, Majority motion carries.
- III. Approval of Minutes:
Motion was made by Jason Bezis and 2nd by Diddo Clark (date), M/S
To postpone approval of minutes to the February 2019 meeting.
Vote total: # Y 2, #N majority, #A _____, Majority motion fails.
- Motion was made by John Hall and 2nd by Harry Baker (date), M/S
To approve the October 18, 2018 minutes and the September 20, 2018 minutes with the following corrections: add the attendance of the Chartered Organizations - Lamorinda Democrats, Zeimer; Democrats of Rossmoor, Brock; Diablo Valley Democratic Club, Baker.
Vote total: # Y majority, #N 2, #A _____, Majority motion passes.
- Motion was made by John Hall and 2nd by Robin Kuslits (date), M/S
To approve held over General Membership Minutes for the 3/15/18, 4/19/18, 5/17/18, 6/21/18, 7/19/18, 8/16/18 meetings, and the 3/26/18 Special Meeting (Measures I, P, and Regional Measure 3) and 8/30/18 Special Meeting (November Election Endorsements).
Vote total: # Y majority, #N 2, #A _____, Majority motion passes.
- IV. Officer's Reports:
- A. Club Development Committee Chair
1. Jason Bezis appealed the ruling of the Chair (Maria Alegria) that it is appropriate to allow the recommendation of the Club Development Committee Chair (John Hall) to move to a vote as listed on the agenda "Club Development Committee Chair, John Hall: Approval of Club Voting Representatives."
Vote total: # Y majority, #N 3, #A _____, ruling sustained.
- Jason Bezis appealed the ruling of the Chair that according to the bylaws the body can vote to accept the recommendation of the Club Development Committee Chair.
Vote total: # Y majority, #N 4, #A _____, ruling sustained.
- Motion from Club Development Committee was made by John Hall, Club Committee Chair.
To charter the Marsh Creek Democratic Club
Vote total: # Y majority, #N 1, #A 1, Majority motion passes.

2. Jason Bezis appealed the ruling of the Club Committee Chair (John Hall) that it is appropriate to allow the recommendation of the Club Development Committee Chair (John Hall) to move to a vote as listed on the agenda “Club Development Committee Chair, John Hall: Approval of Club Voting Representatives.” Vote total: # Y majority, #N 1 #A 1, ruling sustained.

Motion from Club Development Committee was made by John Hall, Club Committee Chair.
To accept as voting representatives the following:

San Ramon Valley Democratic Club (SRVDC) – Richard Adler (Bryan Lawver alternate)
Lambda Democratic Club (ADC) – Joey Smith (Carolyn Wysinger alternate)
Marsh Creek Democratic Club (MCD) – Shannon Skinner (Linda Smith)
Vote total: # Y majority, #N 1 #A 1, Majority motion passes.

B Controller Report – Greg Sanborn

1. Motion from the Ex Committee was made by Controller Greg Sanborn.
To increase of dues for the election cycle 2019-2020 to \$40.00 per year.
Vote total: # Y 20, #N 1 #A 2, Majority motion carries.

Amendment to the motion was made by Jeff Koertzen, and 2nd by Champagne Brown
To increase the dues of the voting members for the election cycle 2019-2020 to \$40.00 per year;
Associate Members will remain \$24.00.
Vote total: # Y 20, #N 1 #A 2, Majority motion carries.

2. Motion from Controller was made by Controller Greg Sanborn.
To make payments to Renee Zeimer and Jeff Koertzen up to \$590.00 each for campaign related mileage and other incidentals.
Vote total: # Y 21, #N _____ #A 2, Majority motion carries.
3. Motion from the Ex Committee was made by Controller Greg Sanborn.
To approve \$1,000 for the first two months of payments for January and February 2019, at \$500 per month, to CJ & Associates for Treasurer services prior to the DPCCC Membership approving a budget for the election cycle 2019-2020 at the February 2019 meeting.
All Secretary of State filings have been done online.
Vote total: # Y unanimous, #N _____ #A _____, Majority motion carries.

Motion was made by Jeff Koertzen, and 2nd by Robin Kuslits, (date), M/S
To extend the meeting until 9:15.

Vote total: # Y consensus, #N 1 #A _____, Majority motion carries.

V. New Business –

Motion was made by Valerie Sloven, and 2nd by Ellis Goldberg, (date), M/S
To support the “November as Homelessness Awareness Month Proclamation.”
Vote total: # Y majority, #N _____ #A _____, Majority motion carries.

Motion was made by Jeff Koertzen, and 2nd by Robin Kuslits, (date), M/S

To support the legislation to tell our congress members to Stamp Out Elder Abuse HR7061. By consensus to hold this item to February 2019.

Vote total: # Y _____, #N _____ #A _____, Majority motion carries.

Motion was made by Jeff Koertzen, and 2nd by Cathy McRoberts, (date), M/S

To extend the meeting until 9:30.

Vote total: # Y consensus, #N 1 #A _____, Majority motion carries.

Adjournment – 9:29pm

Important Dates:

- DPCCC Executive Com: Wednesday, November 7, 2018 @ 7pm, USW, 1333 Pine Street, Martinez
- DPCCC Central Com: 3rd Thursday: November 15, 2018 @ 7pm, IBEW302, 1875 Arnold Drive, Martinez

VOTING MEMBERS PRESENT:

District 1: Alegria; Lara/Alt for Calloway; Sandhu/Alt for Nye; Brown/Alt for Phillips; Quinto

District 2: Butler; Clark; Duckworth; Ricklefs; Hilp; E. Goldberg/Alt for Walter

District 3: Seger;

District 4: Kuslits; Hamill; Koertzen; Sanborn;

District 5: Lawson/Alt for Peyrucain; Stevens/Alt for Verilli

Ex-officios: Bash/Alt for Dodd; Bezis/Alt for Glazer; Isenberg/Alt for Grayson; Hall/Alt for Cook-Kallio

VOTING ORGANIZATION MEMBERS PRESENT:

Lamorinda Democratic Club: Zeimer

Diablo Valley Democratic Club: Baker

Rossmoor Democratic Club:

VOTING MEMBERS ABSENT:

District 1: Calloway; Nye; Phillips

District 2: Walter

District 3: Davila-Luevano; Vinson;

District 4: Carpenter; Peyrucain;

District 5: Centeno; Peyrucain; Verilli; Farias

Ex-officios: Swislow/Alt for Thompson; Negrin/Alt for McNerney; Toms/Alt for DeSaulnier; Zafar/Alt for Swalwell; Xavier/Alt for Skinner; Flores/Alt for Frazier; Zepeda/Alt for Thurmond; Qualk/Alt for Torlakson; Sternberger/Alt for Henley; Hanlon-Gradie/Alt for Fernandez

Submitted by Recording Secretary Melanie Smith

Date Approved: _____