

DEMOCRATIC PARTY OF CONTRA COSTA COUNTY

ORGANIZATIONAL MEETING

THURSDAY, JANUARY 17, 2019

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

REGISTRATION BEGINS AT 6:30pm

TO BE AN ELIGIBLE VOTING MEMBER, PLEASE PAY YOUR 2019 DUES PAID BY JANUARY 1st, 2019

1. **Call to Order: ad-hoc Transition Chair, Robyn Kuslits**
2. **Flag Salute**
3. **Welcoming of Guests**
4. **Appointment of Secretary for Organizational Meeting**
5. **Approval of Agenda**
6. **Approval of Minutes: DRAFT November 15, 2018 (attached)**
7. **Confirmation of Chartered Organization Voting Representative(s): Club Development Chair, John Hall (10 minutes)**
 - a. Delta Democratic Club (DDC)
 - b. East Contra Costa Democratic Club (ECCDC)
 - c. West County Democratic Club (WCDC)
 - d. El Cerrito Democratic Club (ECDC)
 - e. Contra Costa Young Democrats (CCYD)
8. **Approve 2019 DPCCC Transition Election Process and CDP Delegation Selection Procedure (15 minutes)**
9. **Officer Elections (30 minutes): Chair, 1st Vice Chair, 2nd Vice Chair, Controller and Secretary**
10. **District Caucus Elections: (30 minutes)**
 - a. **District Director(s)**
 - b. **Selection of DSCCC delegates to State Convention**
11. **Future Agenda items (to be referred to Executive Committee) (5 minutes)**
12. **Announcements (5 minutes)**
13. **Adjournment**

Important Dates:

- DPCCC Executive Committee: **1st Wednesday @ 7pm, February 6, 2019, USW, 1333 Pine St., Martinez**
- DPCCC Membership Meeting: **3rd Thursday @ 7pm, February 21, 2019, IBEW, Local 302, 1875 Arnold Dr., Martinez.**
- **February 7, 2019 @ 5pm: CADEM - Deadline Reorganization of ALL DSCC delegates to be submitted to the CDP, for the 2019-21 term, is, Tuesday, February 7, 2019, at 5:00 pm.**

GROUND RULES FOR DPCCC MEETINGS (re-affirmed 2.15.18)

- **PURPOSE:** to conduct the official business of the DPCCC.
- DPCCC members and guests will be:
 - Respectful and civil when recognized to speak.
 - Individuals wishing to speak on a motion will be placed on a list and asked to come speak in front of the membership when called upon.
 - Time limits per speaker will be limited to 2 minute. Depending on the number of speakers, the Chair will adjust time limits, allowing both sides of the issue to be fairly represented.
 - When a member makes disparaging remarks, the Chair will call a "point of privilege" or "point of order" and ask the member to conclude their comments.
 - The Chair will stop the meeting and ask individuals who engage in conversations that disrupt the proceedings to take their conversations outside the meeting room.
- A Parliamentarian will be appointed to assist with the interpretation of rules, procedures and by-laws.