

**February 17, 2020 Meeting Minutes (FINAL)**  
**11<sup>th</sup> Congressional District Committee**  
**FCDC, Fairfax, VA**

<u><b>Members</b></u>	<u><b>Present/Phone</b></u>	<u><b>Excused/Absent</b></u>
Anne M. Alston	X	
George Becerra	phone	
Jay Bhandari	phone	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	phone
Gerry Connolly	elected US congress	Excused
Paul Davis	X	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham		Excused
Kathy Hackshaw		Excused
Bob Haley	X	
Kia T. Hamel	X	
Dorothy Holley (Dottie)	X	
Morgan Jameson	elected Young Dems Nat'l	X
Ernestine Jenkins (Ernie)	X	
John Jennison	X	
Richard Jessie	X	
Sandra Klassen	X	
Sue Langley	X	
Daniel Press	X	
Lola Quintela		Excused
Rachel Rifkind	X	
Alex Rodriguez	X	
Penelope "Penny" Rood	X	
Keith Scarborough	X	
Manisha Singh	X	
Jacqueline Smith		resigned
Denver Supinger		Excused
Janet Carver	emeritus	Excused
<b>Total members in Attendance: <u>  20  </u> (including 3 by phone)</b>		
<b>Guests: Gabriel Oltman &amp; Maria Perez (Klobuchar campaign), Mohamed Marzouk, (Connolly field director_215-800-3764)</b>		

- 1.a. Call to Order: Meeting called to order by Chair Haley, 8:03 pm.
- 2.a. Introductions - (8:04 - 8:15) - Mohamed Marzouk, Fld. Dir, Connolly for Congress campaign, spoke Q&A
- 2.b - Gabriel Oltman & Marie Perez, Amy Klobuchar campaign, spoke, Q&A (8:00-8:10)
  - Sandra gave update on Sanders campaign.

1.b Roll Call: Jennison

3. a. Agenda

3.b. Approval of Minutes. - January 20, 2020 minutes.

Combined Motion to Approve Agenda & Minutes by Penny, 2nd by Sandra\_ Bob acclimation? unanimous

4. Treasurer's Report - Rachel:

Federal account	\$ 8,476.76
Non-federal account	\$ 2,167.33

5. Chair's Report

- Congrats to Paul Davis 3rd Vice Chair
- Central in Richmond wrap up
- Blue Commonwealth Gala
- St. Patrick's Day (aka Holiest Day of the year) 3/17/2020
- Primary Petitions Review - March 28

6. Sturdivant - May 3 @ Springfield CC.

FFX City - decision upcoming: 2/20/2020 (Lillian Pence - grass roots/door-to-door canvasser/ organizer)  
 PWCo - Dolores Hampton Award: Celenia Miles - Dumphries town council/Potomac dist.  
 FFXCo - Gartland Award: Lola working on nominations - some discussions on potential nominees.

Sue: needs promotion  
 Paul - will post on website  
 Bob - will invite electeds  
 Rachel - creating program w/ Bryan - ads due 4/1/2020

7. Jurisdiction Caucuses - Sat. April 18

Robust discussion of dividing candidates by jurisdiction/ mag district  
 Dan: motion on caucuses, 15% rules, etc.  
 no 2nd  
 Sense of committee to revisit 3/16/2020 after primary. Bob will discuss with jurisdictions.

8. 2020 11th CD Convention Saturday 5/16/2020

Sandra - resolutions - will send out "edited" resolution  
 Sue - credentials  
 Bob - Rules

Motion to Approve call - Morgan  
 2nd - Penny  
 Discussion - Dan-strike "slates" from call

Vote - Passes

6. Vice Chairs' Reports

Fairfax Co. - Sue: no report

PW Co. - Jackie Smith moved to 1st District - resigned.

PWCo discussing Pamela Montgomery as new member

Communications - Paul: working on the website

Motion by Stair for \$500 contribution for Network NOVA.

No 2nd.

7. Jurisdiction Reports

Fairfax Co. - nothing further

Fairfax City - Penny: elections city counsel, school bd, mayor.

PW Co. - Nothing further

8. Tech/Comm working group.

Paul: no report

9. Caucus/Committees

Sandra - "Right to Work" resolution passed unanimously

12. Other Business

Manisha: FCDC is working on amendments to bylaws - quorum & etc.

13. Announcements

Morgan: Running for one of five seats

Manisha: 3/24/2020 event w/ DNC speaker

Bob: Dulles Area Dems mtg w/ Julie Brisman, Algonquin Sup & Dalia Palchik, Prov. Sup.

Sandra: 2/15/2020 event Right to Work Coalition

14. Next 11CDDC Meeting: March 16, 2020

15. Adjournment. pm

John: Motion to Adjourn

Morgan: 2nd. No discussion. Unanimous.