

June 15, 2020 Meeting Minutes (FINAL)
11th Congressional District Committee - Teleconference/Zoom
FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present/Phone</u>	<u>Excused/Absent</u>
Anne M. Alston	Z	
George Becerra	Z	
Jay Bhandari	Z	
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Excused
Gerry Connolly	elected US congress	Excused
Paul Davis	Z	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Excused
Bryan Graham	Z	
Kathy Hackshaw		
Bob Haley	Z	
Kia T. Hamel		
Dorothy Holley (Dottie)		
Morgan Jameson	elected Young Dems Nat'l	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: _ 21 _ (including 1 by phone)		
Guests: Andrew Whitley, DPVA Executive Director; Eric Feldman; Gillie Cuda		

1.a. Call to Order: Meeting called to order by Chair Haley, 8:04 pm.

1.b Roll Call: Jennison

2. Introductions -

- Andrew Whitley (8:04-8:15) Discussion of 1) Resolutions; 2) Resignation of Becerra as elector

3) Discussion of options of voting for elector of the remaining two candidates that timely filed.

a) 11th CD can caucus & vote on the elector from the two timely filed candidates: Langley and Rodriguez

b) Add elector vote to 11th CD original 5/16/20 delegates' ballot with the DPVA state virtual convention

Motion by Rifkind: Add elector question to 11th CD delegates ballot for the virtual state convention.

2nd by many

Vote 19-0 to Approve

Motion by Jennison: Accept Becerra's resignation and thanking him for stepping aside so that the elector may avoid unnecessary controversy, and that the 11th CD prefers to accommodate the DPVA chair in resolving the matter at the state convention.

2nd by many Vote to Approve - Approved by acclimation

3. a. Agenda - Motion to Approve Agenda by Bob - Approved by acclimation

3.b. Approval of Minutes. - Motion to Approve May 18, 2020 minutes by John.

2nd by many. Approved by acclimation.

4. Treasurer's Report as of 5/18/2020 - Rachel: - accepted

Federal account \$ 8,640.05

Non-federal account \$ 2,767.33

5. Chair's Report

- 2020 11th Virtual CD Convention - no secret ballots

- Congressional Primary June 23

- St. Patrick's Day (aka Holiest Day of the year) postponed until September

- Presidential Election - November 3, 2020

Chair asks if he can have seed money for coordinated campaign yard signs.

Motion by Jennison: Authorize \$1,000 for tri-name candidate signs, e.g., Biden-Warner-Connolly 2nd by Sandra Vote to Approve - Approved by acclimation

- Sturdivant - postponed - tentatively rescheduled November 8, 2020

Awardees: Fairfax City - Ellyn Pence

PWC - Selonia Miles

Fairfax Co. - Irlyong Moon

Sturdivant - Ron Kuley

- Sue Langley did a personal FB ad for Sturdivant because of FB hurdles for posting political matters. Sue is working on volunteers.

6. Network Nova - no update :

7. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Sue: no report.

Fairfax City - Penny: 1) July 4th parade cancelled; 2) Results of council election.

PW Co. - Keith: Absentee ballot operations going well.

Communications - Paul: redoing website.

Fairfax Co. - Bryan: 1) No poll coverage for primary; 2) Text-based voter registration drives.

8. Tech/Comm working group.

Paul: no report

Stair: no report

9. Caucus/Committees

Resolution - Sandra: Working hard on state convention resolutions.

10. Other Business / Announcements

Manisha: Womens Committee getting Immigration lawyer for June event on Abuse

Alex : Seeking group to work on newspaper articles on pandemic deaths

Morgan: Please contribute to food drives.

He is not running for at-large delegate

Bob: Congratulations to national delegates, alternates and elector.

13. Next 11th CDDC Meeting: July 20, 2020

15. Adjournment. 9:22pm

Alex: Motion to Adjourn

2nd by Lola. No discussion. Unanimous.