

August 24, 2020 Meeting Minutes (Draft)
11th Congressional District Committee - Teleconference/Zoom
FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present/ Zoom-Phone</u>	<u>Excused/Absen t</u>
Anne M. Alston	Z	
George Becerra	Z	
Jay Bhandari		
Jennifer Boysko	elected Va senate Z	
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	Z	
Bob Haley	Z	
Kia T. Hamel	Z	
Dorothy Holley (Dottie)		Excused
Elizabeth Guzman (Liz)	elected Va delegate 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		Excused
Alex Rodriguez	Z	
Penelope "Penny" Rood	Z	
Keith Scarborough	Z	
Manisha Singh	Z	
Denver Supinger	Z	
Janet Carver	emeritus	
Total members in Attendance: _ 22 _ (including 21 by Zoom and one by phone)		
Guests: Andrew Whitley - Ex. Director, DPVA; Liz Guzman 31st HoD		

- 1.a. Call to Order: Meeting called to order by Chair Haley, 8:02 pm.
- 1.b Roll Call: Jennison
- 2. Introductions -
 - Andrew Whitley (8:03-8:43) Discussion of Coord. Campaign & Absentee ballot program. Q& As
 - Delegate Liz Guzman - (8:44-8:54) Forming Exploration Committee for LG campaign
 - Donald Brownlee (8:11-8:13) Campaign Mgr. Connolly for Congress,
 - 1) Direct voter contact by phone. 2) virtual FR
- 3. a. Agenda - Motion to Approve Agenda by John, 2nd Penny - Approved by acclimation
- 3.b. Approval of Minutes. - Motion to Approve July 20, 2020 minutes by John.
 - 2nd by Penny. Approved by acclimation (w/ change of Dottie's Z attendance.)
- 4. Treasurer's Report as of 7/20/2020 (no changes) - Rachel: - accepted

Federal account	\$ 3,644.05
Non-federal account	\$ 2,767.33
- 5. Chair's Report
 - 2020 Democratic National Convention - Aug 17, 2020 review
 - Campaign opportunities - Voting starts April 18 @ Government Center, later at satellite locations
 - Presidential Election - November 3, 2020
 - Sturdivant Event - postponed until November 8, 2020 / TBD
 - Awardees: Fairfax City - Ellyn Pence
 - PWC - Selonia Miles
 - Fairfax Co. - Irlyong Moon
 - Sturdivant - Ron Kuley
 - Update contact listing. (George states he has three homes.)
- 6. Election Protection: Recap (8:54 - 9:02)
 - Ballot Drop Boxes
 - Election Officers
 - Election Observers
- 7. Vice Chairs' / Jurisdiction Reports
 - Fairfax Co. - Sue: shared links for phone banking & voting opportunities.
 - Fairfax City - Kathy: Postcard initiative, re: older demographic population
 - Penny: 1) Hiring election officers. 20 Fall Festival cancelled.
 - PW Co. - Ernie: Dottie health update
 - Keith: 1) 3 satellite locations. 2) record absentee requested. 3) co. hired max to process votes.

Communications - Paul: No report.

Fairfax Co. - Bryan: 1) Caucus in Herndon to endorse town council
2) Absentee chase program with postcards
3) Precinct opps - signs.

8. Tech/Comm working group.

Paul: posting committee minutes on our website; changes coming

9. Caucus/Committees

Resolution - Sandra: no report.

10. Other Business / Announcements

Manisha: no report

Bob: working on more signs

13. Next 11th CDDC Meetings: Aug. 21, 2020

Oct. 19, 2020

Nov. 16, 2020

Dec. 21, 2020

15. Adjournment. 9:26pm

John: Motion to Adjourn

2nd by many. No discussion. Unanimous.