

December 21, 2020 Meeting Minutes (Draft)
11th Congressional District Committee - Teleconference/Zoom
Virtual FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Present/ Zoom-Phone</u>	<u>Excused/Absen t</u>
Anne M. Alston	Z	
George Becerra		Absent
Jay Bhandari		Absent
Jennifer Boysko	elected Va senate	Excused
Stair Calhoun	women's caucus 1st vc	Z
Gerry Connolly	elected US congress	Donald
Paul Davis	Z	
Justin Fairfax	elected LG	Excused
Eileen Filler-Corn	elected leader Va House	Tyler
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		Excused
Pamela Montgomery	Z	
Daniel Press	Z	
Lola Quintela		Excused
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: <u> 19 </u> (including 18 by Zoom and one by phone)		
Guests: Donald Brownlee - Campaign Manager, Connolly for Congress		
Sean Perryman - LG candidate		

Hala Ayala - LG candidate & Veronica, staff
Liz Guzman - LG candidate & Jasmine Smith, staff
Sabrina Mattin, guest
Jessica Aujla, ?

1.a. Call to Order: Meeting called to order by Chair Haley, 8:01 pm.

2. Introductions -

- Sean Perryman, LG candidate (8:01-8:11)

- Hala Ayala, LG candidate (8:11-8:21)

-Liz Guzman, LG candidate (8:21-8:32)

Some interspersed Q&As from committee members

1.b Roll Call: Jennison (8:35)

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

3.b. Approval of Minutes. - Dan Motion to Approve November 16, 2020

Bryan 2nd

Jennison one correction

Unanimous approval of revised minutes.

4. Treasurer's Report as of 12/21/2020 - Rachel: - accepted

Federal account \$ 7,231.09

Non-federal account \$ 3,528.70

5. Chair's Report

- Re: Possible donation to GA candidate - cannot.

- House seat race to replace Jennifer Foy. 90% district in the 11th

Motion - Keith donate \$1,000 to Candi King campaign

2nd - Dan

Unanimous approval

6. Jurisdiction Reports

- Fairfax Co. - Bryan: Quiet, created Black caucus

- PWC - Keith: New PWDC chair election 1/2/21

- Fairfax City - Kathy: New member. Electoral board upcoming mtg.

Penny: Structure for approval of state-wide candidates on FB.

7. Vice Chairs' / Jurisdiction Reports

Fairfax Co. - Bob : covered earlier in meeting, nothing further to report.

Fairfax City - Kathy: nothing further to report.
PW Co. - Ernie: nothing further to report.
Paul: Updated website & minutes posted.

8. Tech/Comm working group.
Paul: no report.

9. Caucus/Committees
No reports.

10. Other Business / Announcements

Bryan: Annual "Road to Richmond: brunch 1/10/21 11am-1pm \$55- delivery brunch boxes

Tyler for Speaker Filler-Corn: Nothing to report.

Donald for Congressman Connolly: Nothing to report.

Bob/Paul: Reorganizing convention timeline voted on at DPVA mtg by acknowledging problems with redistricting and pandemic

11. Next 11th CDDC Meetings: January 18, 2021

12. Adjournment. 9:32pm

John: Motion to Adjourn

2nd by many. No discussion. Unanimous.