



**Thursday, November 9, 2017**

**General Monthly Committee Meeting Minutes**

- I. Call to Order:** 7:00 pm
- II. Pledge of Allegiance to the Flag of the USA**
- III. Adding New Members:** None
- IV. Introduction of Guests:** Annette Hyde, and Chris Pierce
- V. Changes to the agenda:** No changes. Motion to accept the agenda as written by Rose Herry; seconded by Donna DeAngelis; passed.
- VI. Secretary's Report: Minutes (Marsha):** IX. New business, F.: Motion by Rose Herry to change the minutes to reflect the second of Michael McClary's motion to be Rose Herry rather than Georges Deserres because George is not a member at this time. Seconded by Donna DeAngelis; passed.
- VII. Treasurer's Report: (Rosie):** Motion to place 50% of biannual dues which are collected in the even numbered years to be placed on reserve for the odd numbered years by Ed Dunphy; seconded by Ron Artis; passed.

2018-2019 CCDC Budget presented. It included a new liability policy. Motion for approval of purchasing this new liability policy by Michael McClary; seconded by Donna DeAngelis; passed.

**VIII. Old Business:**

**A. Elections round up**

- 1. Want to thank phone callers and door knockers**
- 2. Want to thank the drivers of the candidates**
- 3. Want to thank our candidates**

David Reuther reported on the results for Ben Hixon in local precincts: East Fairfax (56%), West Fairfax (48%), South Ridge (43%), and Willow Shade (45%). Monday the provisional votes will be counted.

**B. Donna DeAngelis on 287g ICE program at Sheriff Jenkin's office**

The Sheriff has applied for the 287g ICE Program which would train Culpeper County sheriff deputies to perform ICE functions.

ACLU is involved.

Culpeper Persisters is involved and have requested a meeting with Sheriff Jenkins, however, as of this date a meeting has not been scheduled.

**Authorized and paid for by Culpeper County Democratic Committee**



**IX. New Business:**

**A. Re-organization / Holiday Party Saturday, December 9<sup>th</sup>, at St. Stephen's Episcopal Church's Parish Hall at 115 N. East Street, Culpeper, Beginning at 6 pm.**

1. Please let Rosie know what you can bring 540-219-8906
  - a. Oven Brown Potatoes
  - b. Green Beans
  - c. Fresh Garden Salad and Dressings
  - d. Corn Pudding
  - e. We will need 5 – 6 appetizers
  - f. Desserts
2. Ham and Turkey and rolls will be supplied

RSVP to Rose Herrity and let her know what you are bringing.

**B. Election of Officers**

1. Thursday, January 4, 2018
2. Beginning at 7 pm.
3. Election will be by secret ballot.
4. Offices to be elected:
  - a. Chairman
  - b. 1st Vice Chair
  - c. 2nd Vice-Chair
  - d. Secretary
  - e. Treasurer
  - f. Webmaster
5. Those members elected on December 9<sup>th</sup> will be the ones voting

Discussion as to method: paper ballots will be created; slates are acceptable; nomination of slates and individuals for offices must be received by the Chairman no later than 5pm on December 31, 2017.

Only those members elected on December 9, 2017 will be voting on the officers.

**C. Next year's Budget (Rose Herrity):** See VII. Treasurer's Report.

**D. Revision to dues monies (Rose Herrity):** See VII. Treasurer's Report.

**X. Announcements:** None



**XI. Adjournment:** 8:10 pm; Motion to adjourn by Rose Herrity; seconded by Donna DeAngelis; passed.