

1-17-18 CCDC Executive Committee meeting

Minutes:

Ben Hixon called executive meeting to order, made audience aware of video cameras, described the rules of the meeting, and read aloud 6.4, 6.5, and Article 7 of the CCDC bylaws. Present: All Executive Committee members attendance list signed by all people, members and non members in attendance attached. All new executive committee members gave short introductions.

Main topic: primary v.s. Caucus

Ben proposed the agenda amended to accommodate Harold Boyd as he needed to leave early, and give the candidates five minutes of speaking time each. Tristan seconded

Speakers: The committee heard from Harold Boyd and Mike Herrity both 7th District Committee Representatives on the subject of the 7th districts upcoming nominating method.

Harold Boyd: Explained 7th district committee decision to make not CCDC regarding choice between primary or caucus. The 7th district will make its decision on 1-28-18

Mike Herrity: Explained Incumbent has choice between primary or caucus.

Questions and comments from the members followed:

Q- Dennis Verhoff-If Republicans hold a primary can Democrats vote for a Republican?

A- Yes but then that Democrat who voted for a Republican in the Republican primary cannot vote in the Democratic primary.

Q- Bill Werick-We are advising? Not choosing primary or caucus?

A-Yes telling the 7th district what we would prefer.

Q- Rosie Herrity-Remember if we have a primary Republicans could vote in our primary.

Congressional candidates:

Dan Ward

15 precincts=15 polling places would open the tent broader. He is in favor of the primary as its easier for people to vote.

Diane Fraiser

In favor of primary as well, every vote counts, Virginia is the cradle of democracy.

Testimony

Dennis Verhoff: Lifelong Dem, LBJ first vote, Demands primary, vote is sacred,not for sale

Thom Faircloth: Kennedy first vote, also wants primary

Mike McClary: Primary, suggests to adopt a resolution to tell 7th congressional district what the CCDC wants.

Bill Werick: Persuaded by information primary is best.

Motion to decide to create a resolution to survey all members

Tristan asked all members- unanimous for primary

All CCDC executive committee unanimously that our 7th district committee representatives vote in favor of a primary.

Resolution for primary recommendation unanimous

Ben also stated he will attend the meeting on the 28th and will present our preference for a primary

Reports from the executive committee members:

Treasurer, Pam Novy,

- Pam stated she's almost finished with the transition, has access to accounts, changed signatories to Pam and Ben
- Rosie Herrity will bring the end of year report to the next meeting.
- As of December 20th, (the most recent statement) there was \$4,900 in the account.
- Rosie and Harold made an Act Blue account and it still needs to have account names changed.

Webmaster, Nancy Daily

- Will enhance website
- Social media policy will be made
- Thank you to Darra
- Heard from Donna D'angelis that the persisters have just drafted guidelines for facebook.

Secretary, Meroe Dawson

- Nothing to report yet.

We voted unanimously that all CCDC Facebook posts can only be made by Nancy, or with Nancy's approval

New Business

Ben made a motion to renew the P.O. box

Unanimously agreed

Tristan made a motion to table the discussion of the voice to text app requested by one of our hearing impaired members.

Unanimously agreed

Ben made a motion to establish the time of executive meetings to the second Tuesdays at 7:00 pm.

Unanimously agreed

Ben made a motion that if a member submits a bylaw question, then the secretary would respond to the inquiring member within five days following that meeting.

Unanimously agreed

Laura Bynum described the vineyard and we voted unanimously to have the general meeting at the vineyard on Monday the 29th.

6:30 - 7 social

7-8 meeting

8:8-30 social, no wine to be served during the meeting.

We received a request from the outgoing Treasurer Rosie Herrity to present the the final treasurer's report, but voted unanimously that the new treasurer would present the treasurer's report as she would have the most up to date information.

Informal discussion about how to streamline communication.

Meeting adjourned (not sure of the time)