



Minutes

Culpeper County Democratic Committee
March General Meeting

Date: March 27, 2018

Location: Old House Brewery

Prepared by: Meroë Dawson, Secretary

I. Agenda

Agenda prepared by the Chair in advance of the March 27th 2018 meeting
and distributed to members at the meeting

March 27, 2018

CCDC General Meeting Agenda

- I. Call to order. 7pm.
- II. Welcome & Announcements from Chair
 - A. Thank you Tim Kaine for a great event
 - B. "Liberal Art" Fundraiser committee -- volunteers sign up today!
 - C. Events committee. 1st order of business: May Fireman's parade. Please sign up!
 - D. Precinct Ops -- Tristan has Primary Day Volunteer sign ups for the polling places. First order is to start phone banking for primary awareness.
 - E. MCDC could use help with their caucus next month, any volunteers?
 - F. Thank you to Cat Reuther for running for 7th District Committee
 - G. Helen Alli has announced that she's running as an Independent.
- III. Members or guests announce upcoming or recent community events (1 minute each)
- IV. Michele Edwards from WinVA (3 minutes + 2 minutes Q/A)
- V. Josh Houston, President of Culpeper Young Democrats
- VI. Abigail Spanberger (5 minutes speaking followed by 10 minutes of Q/A)
- VII. Short Recess
- VIII. Secretary's report (2 minutes)
- IX. Treasurer's report (2 minutes)
- X. New Business
 - A. Out of respect for those members who have raised concerns about the quorum, we're redoing the main motions that passed from the previous two meetings.
 - B. New members: Joseph Wysocki, Marty Williamson
 - C. Amending the Bylaws
 - D. Any other new business?
- XI. Adjourn

II. Attendance. *There were 52 active members (members who attended the previous two meetings, in January and February). The Quorum requirement was 21 (40% of active members, round up) The number of members present and signed in: 32 signed in. 31 for most of the meeting. 27 for the final motions. The Quorum was met at all times.*

Officers present: *Ben Hixon, Tristan Shields, Laura Bynum, Nancy Dailey, Meroë Dawson, Pam Novy*

(Contact Meroë Dawson for a list of all members in attendance.)

Meeting called to order at 7:10 PM

III. Changes to the agenda. *The agenda was followed as presented, without changes.*

IV. Changes to and Approval of the February minutes. *Passed with no changes.*

V. Motions. *The following motions were introduced:*

- **Motion 1:** *Re-introduced motions that were passed in January and February meetings:*
 - *Approval of January Minutes*
 - *New members voted in at January, February meetings*
 - *To advertise the May Candidate Forum with the Persisters**Introduced by Ben Hixon. Seconded*
Passed

- **Motion 2:** *Voted in new members:*
Alicia Guy, Jason Guy, Suzanne W. Ross, Simon D. Dawson,

*Joseph L. Wysoki, Marty Williamson, Spring Anderson,
Montgomery Sams*

Introduced by: Pam Novy, Seconded by: Tristan Shields

Passed

- **Motion 3:** *Motion to amend the CCDC bylaws to the version emailed to members on March 26, 2018, and distributed in paper format at the March 27th, 2018 meeting, which incorporated member feedback.*

Introduced by: Tristan Shields. Seconded

Passed unanimously

- **Motion 4:** Motion to coordinate with the group “Trump is not above the law” for an event

Introduced by Paul Silvan.

Seconded. Amendment by Tristan Shields; the executive committee will research and make a recommendation.

Passed as amended.

VI. Additional notes:

Carolyn from Moms Demand Action

Contact info:

fauquiermoms@gmail.com, or text READY to 64433

Marilyn Dunphy reported that Sherriff Jenkins has been approved for 287 g and has asked for a huge budget increase. Please contact the Board of Supervisors to tell them to not pursue 287g

VII. Adjournment. The meeting was adjourned at 8:45pm.

Signed: Meroë Dawson, Secretary