



Minutes

Culpeper County Democratic Committee
June General Meeting

Date: June 26th, 2018

Location: Rock Hill Farm, the home of Collis
Jenkins, 14461 Norman Road, Culpeper

Prepared by: Meroë Dawson, Secretary

Agenda

June 26, 2018

CCDC June General Meeting Agenda

- I. Call to order. 7pm. Vote to accept Agenda
- II. Welcome and Announcements from the Chair
 - A. Thank you Collis Jenkins for the use of this beautiful venue!
 - B. Next meeting: July 24th, 7pm, Board of Supervisors room (302 N Main)
 - C. Primary 2018: huge success. Special thanks to new Precinct Ops Chair Mike McClary for taking it on with 2 weeks to go and getting it done.
 - D. Thanks to all who participated in CulpeperFest and the Fireman's parade. Great success. Huge turnout and NPR sent a reporter out to the parade. Our CulpeperFest booth was packed.
 - E. Joint CYD&CCDC phonebanking made over 2K GOTV calls. Great work!
 - F. Liberal Arts exhibit - terrific! We want to make it an annual event (Meroe)
 - G. Tri-county Picnic for Abigail (David). August 11th, Lake of the Woods
 - H. Next CCDC fundraiser Sept 16, Country Fair, Willow Creek Farm (Marilyn)
- III. Members, guests announce upcoming or recent events (1-2 minutes each)
- IV. Candidates or their representative can speak or give campaign updates
 - A. Austin Taylor, our new regional Field Organizer under Tonya James
 - B. Shannon Kane from Abigail's campaign
- V. Secretary's report (2 minutes): Any changes to minutes & vote to accept
- VI. Treasurer's report (2 minutes)
- VII. Web manager's report (Ben) (2 minutes): Website is redesigned and new content being added. Twitter and Facebook are being regularly updated. Mailchimp is going out regularly (goal: at least one/week). Tell us asap if you're not getting emails.
- VIII. Events report (5 minutes) (Dave)
 - A. Next event: 4th of July parade. 4pm. Abigail will be marching with us!
 - B. Lake of the Woods Parade: July 7th. 9:30am.
 - C. Madison parade: July 18th. Decorate at Wells Fargo 4pm. Lineup 5:30
- IX. Precinct Ops report (5 minutes) (Mike)
 - A. Welcome to our new Precinct Ops Chair, Mike McClary!
 - B. Primary Day recap and the road ahead to Election Day
 - C. Next meeting: July 11th, 6pm, Mike's house (11373 Fox Hill Road)
- X. Short break
- XI. New Business

- A. New members: Carl Zitzmann, Alison Howard, James Humes, Curtis Young
- B. Social committee. Executive committee established a social committee “to promote the CCDC, recruit members, and raise its visibility through fun social activities. For example, every activity of the social committee could include a prominently-displayed CCDC sign, have a sign-up sheet for email, have a fundraising bin.”
- C. We’ve established a design committee with Alicia Guy as chair! T-shirts! AC/DC themed and classic. Sign up if you want one! (Alicia)
- D. Office space. We will be moving our items to storage this week. Does anyone want to help? Joe Daniel has offered to move the heavy stuff. To do: sort through everything in the office, toss most of it, keep the rest. Move the smaller things to the storage unit ourselves. This week!
- E. 7th District Observer. Our members want more influence, visibility, and trust on the 7th district committee. In order to build trust and establish effective lines of communication, the exec committee recommends the CCDC elect an observer to send to the public, quarterly 7th district committee meetings.
- F. Officer vacancies. We are announcing that we have three vacancies to fill. 1st vice chair, 2nd vice chair, and web manager. Ben has asked our secretary Meroë Dawson to run for vice chair after the great success of the liberal arts fundraiser, which means we also need to replace secretary. Chair’s recommendation: Anyone who wishes to run for one of these vacancies should contact Ben at chair@culpeperdemocrats.org or via FB any time before July 23rd, and he’ll post all names on the website as they arrive. Current nonmembers who wish to run need to submit membership form by July 23rd. For secretary, vote will be provisional upon Meroe being elected vice chair. Ben will recuse himself from chairing the vote, so CCDC should nominate a neutral party to chair the vote on July 24th.
- G. Any other new business?

XII. Adjourn

Join the exec committee!

<p>1st Vice Chair – Conducts meetings when the chair is unavailable. Identifies areas of responsibility according to the needs of the committee and their own interest. For</p>	<p>2nd Vice Chair – Conducts meetings when the chair and 1st vice chair are both unavailable. Identifies areas of responsibility according to the needs of the committee and</p>
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<p>example, proposing, organizing, and planning special CCDC events and fundraisers.</p>	<p>their own interest. For example: membership recruitment and diversification, writing press releases, or outreach to local businesses.</p>
<p>Web Manager – Maintains and updating the website. Regular mailchimp updates. Responding to Facebook and email messages. Posting images of our events on social media. Should be a good writer, and familiar with technology and social media.</p>	<p>Secretary - Prepares minutes of general and executive meetings to be published. Takes attendance at general meetings. Maintains membership roll. Should be a good writer.</p>

Important Dates

<p>July 4th: Parade July 10th: Next CCDC Exec Meeting July 11th: Precinct Ops meeting, Mike’s house July 14th: Persisters, Library (1:30 to 4:30) July 19th: next NAACP meeting July 24th: Next CCDC meeting August 10th: BIE Day August 11th: Tricounty picnic for Abigail September 14th: Culpeper Fiesta September 16th: Dem Fair at Willow Creek</p>	<p>September 21st: Early voting begins October 6th: NAACP banquet October 13th: AirFest October 15th: Last day to register or change address October 30th: Last day to request absentee ballot November 3rd, 5pm: Last day to vote early in person November 6th: Election Day! 6am to 7pm</p>
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Call to Order. *Ben Hixon called the meeting to order at 7:06pm.*

Attendance. *There were 28 members in attendance.*

There were 52 active members in advance of the meeting. The number required for a quorum was 21.

The quorum was met at all times.

Changes to the agenda. *There were no changes to the agenda.*

Changes to and approval of the minutes. *Minutes for the May meeting were approved without changes.*

New Members. *The following new members were voted in: Carl Zitzmann, Alison Howard, James Humes, Curtis Young*

Motions. *The following motions were introduced:*

- **Motion 1:** *Our members want more influence, visibility, and trust on the 7th district committee. In order to build trust and establish effective lines of communication, the CCDC will elect an observer to send to the public, quarterly 7th district committee meetings. We will take nominations and vote on our representative at our July meeting.*
Passed
- **Motion 2:** *A motion for filling the officer vacancies in the following manner. The vacancies are 1st vice chair, 2nd vice chair, web manager, and (provisionally) secretary. Anyone who wishes to run for one of these vacancies should contact Ben at chair@culpeperdemocrats.org or via FB any time before July 23rd,*

and he'll post all names on the website as they arrive. Current nonmembers who wish to run need to submit membership form by July 23rd. For secretary, vote will be provisional upon Meroe being elected vice chair. Ben will recuse himself from chairing the vote, so CCDC should nominate a neutral party to chair the vote on July 24th.
Passed

- **Motion 3:** *A motion to reverse the motion at April's meeting that instructed the executive committee to cancel the phone lines and add a Google Voice line. Instead, Rosie Herrity will take ownership of the account and pay the remaining bills. All hardware associated with the account will belong to her.*

Introduced by: Rosie Herrity

Passed

Additional notes or announcements.

During the treasurer's report, a question was asked about progress on canceling the Verizon bill. The CCDC executive committee had so far been unable to gain access to the Verizon account in order to cancel it, as none of the executive committee members are authorized account owners on the bill. Harold and Rosie are the two authorized names on the account. Harold has been unresponsive. Rosie says she has never had access to the account or password information. We requested a password change through the mail but had not yet received it. Rosie moved to take over ownership of the account herself, stating that she would make every effort to regain access to the account asap by speaking with the original vendors that sold her the account. Rosie's motion passed with some nays and abstains. Rosie then gave Pam a donation to cover the next three months of phone bills, in the event that she is unable to change the automatic withdrawal to her own bank before then.

Austin Taylor passed a sign-up sheet around for volunteers for the coordinated campaign.

Shannon Kane spoke briefly about Abigail's campaign.

Ben requested volunteers to help clean up the office that week, as Joe had moved the deadline to vacate the office up. Ben warned the volunteers that the air conditioning had been shut off during the previous heat wave and the office would be hot. Several people volunteered to help move.

Ben announced that Meroë would run for 1st vice chair and had his endorsement, due to her effective implementation of the Liberal Arts fundraiser. As 1st vice chair Meroë will make planning special events and fundraisers her area of responsibility.

Adjournment. The meeting was adjourned at **8:54pm**.

Signed: Meroë Dawson, Secretary