



# Minutes

Culpeper County Democratic Committee  
July General Meeting

Date: 7-24, 2018

Location: Board of Supervisors meeting  
room

Prepared by: Meroe Dawson, 1st Vice Chair

# Agenda

July 24, 2018

## CCDC July General Meeting Agenda

- I. Call to order. 7pm. Quorum is 20. Any changes to agenda and vote to accept.
- II. Secretary's report: Any changes to emailed minutes and vote to accept.
- III. Treasurer's report
  - A. Verizon account transfer -- Pam proposes we write a letter to Verizon alerting them to the change.
- IV. New business
  - A. Vote in new Members: David Goetz, George Knighton, Gail Costello
  - B. Elect an Observer to send to quarterly 7th District meetings
  - C. Vote to accept nomination of Meroë Dawson for 1st Vice Chair, Rebecca Layne for 2nd Vice Chair, and Ed Dunphy for Secretary. Ben will recuse himself from chairing this vote as decided last month.
  - D. There were no nominees for web manager. The newly reorganized executive committee will discuss dissolving the Web Manager position, and will make its recommendation at the next CCDC meeting.
  - E. Any other new business?
- V. Announcements
  - A. Fall Fundraiser September 16th: outdoor concert / country fair! (Ed)
  - B. BIE Day August 10th
  - C. Tri-county Unity Fundraiser August 11th
  - D. August meeting - August 28th at Old House Vineyards
- VI. Members & guest announcements (1-2 minutes each)
- VII. Committee Reports
  - A. The committees do the work of the CCDC. If you're not in a committee, please consider how you want to help the party! So far we have Events, Precinct Ops, Social, and Design.
  - B. Social (Lis) - Full Moon viewing this Friday, 5:30pm, Old House Vineyards
  - C. Precinct Ops (Mike McClary)
    1. Still need precinct captains!
    2. Canvassing and phone banking
    3. Announcements from Abigail's campaign
    4. Abigail's Field Director Karen Mask is organizing two canvasses out of the library on Saturday at 10:00 am and 2:00 pm
    5. THREE AND A HALF MONTHS TO TAKE BACK CONGRESS!
- VIII. Adjourn

## **Attendance.**

*There were 49 active members in advance of the meeting. The number required for a quorum was 20.*

*There were 32 members in attendance.*

*The quorum was met at all times.*

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

**Changes to and approval of the minutes.** *Minutes for the June meeting were approved with no changes.*

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

- **Motion 1:**

*1. A stop payment be placed on ACH withdrawals from Verizon Wireless for account number 942126564 from the CCDC checking account*

*2. Check #173 dated 26 June 2018 from Rosemary Herrity, payable to the CCDC be returned and not deposited into the CCDC checking account.*

*3. The CCDC grant Pamela Novy (Treasurer) and Ben Hixon (Chair) the authority to draft an official letter to Verizon Wireless from CCDC stating the following:*

*A. Elections were held in January, 2018; The newly installed Chair*

*of the committee is Ben Hixon. Treasurer is Pamela L. Novy.*

*B. The CCDC passed a motion authorizing the cancellation of Verizon Wireless account number 942126564. Cancellation is effective immediately.*

*C. A stop payment for ACH withdrawals has been issued to the draft account from which payments have been withdrawn.*

*D. The CCDC agrees to pay any necessary early termination fees upon receipt of final bill.*

*(Max fee according to the contract is \$175.00)*

*Introduced by: Pam Novy*

***Passed***

- **Motion 2:** *A motion to vote in three new members:*

*George Knighton, David Goetz, Gail Costello*

***Passed***

- **Motion 3:** *A motion to appoint David Reuther as our observer to the 7th district committee and Gail Costello as an alternate.*

*Introduced by: Donna DeAngelis*

***Passed***

- **Motion 4:** *A motion to elect Meroe Dawson as 1st Vice Chair*

***Passed***

- **Motion 5:** *A motion to elect Rebecca Layne as 2nd Vice Chair*

***Passed***

- **Motion 6:** *A motion to elect Ed Dunphy as Secretary*

***Passed***

## **Additional notes or announcements.**

*Sandra Reaves-Yates announced the Freedom Banquet fundraiser for the NAACP on October 6th*

*After a brief disruption Ben reviewed Roberts Rules and announced he would review them every couple of months.*

**Adjournment.** The meeting was adjourned at

Signed: Meroe Dawson, 1st Vice Chair