



Minutes

Culpeper County Democratic Committee
November General Meeting

Date: January 22, 2019

Location: BOS Meeting Room, Culpeper

Prepared by: Ed Dunphy, Secretary

Agenda

Tuesday, January 22, 2019

CCDC January General Meeting Agenda

- I. 7pm. Call to order. 47 active members, 19 needed for a quorum. Vote to accept Agenda
- II. Welcome and Announcements from the Chair
 - A. Thank you for this past year together!
 - B. Selecting a new Chair
 - C. Needs:
 1. VAN coordinator, Web Manager
 2. Office Committee (Alison Howard)
 3. Membership letters
 4. Design committee -- apparel store
 - D. Voter education committee (Rebecca)
- III. Secretary's report (2 minutes):
Any changes to minutes & vote to accept
- IV. Treasurer's report (2 minutes)
- V. New Business
 - A. New Members: Charles McDonald, Jennifer Ulm, Clara Steele Eden
 - B. Any new business?
- VI. 7:30 Candidates (10 minutes each)
 - House**
 - A. HOD 18
 1. Laura Galante
 2. Tristan Shields
 - B. HOD 30 - No candidate declared yet
 - Senate**
 - C. SD 17
 1. Ben Hixon
 2. Amy Laufer
 - D. SD 24: Annette Hyde
 - E. SD 27: Ronnie Ross
- VII. Members, guests announcements (1 minute each)
 - A. Member announcements
 - B. Guest announcements
 - C. Introductions from first-time attendees
- VIII. Adjourn

Attendance.

There were 47 active members in advance of the meeting. The number required for a quorum was 19.

There were 34 members and 7 guests in attendance

The quorum was met at all times.

Call to Order - Meeting was called to order by the Chair at 7:00 pm

Changes to the published agenda. *There were no changes to the published agenda. Agenda was accepted by unanimous voice vote.*

Welcome and Announcements from the Chair. Ben Hixon thanked all the members for their help over the past year. Ben announced that he would be stepping down from the executive committee at the end of the business portion of this meeting. He will be announcing his candidacy for SD17 nomination.

The process for selecting a new chair will allow for nominations to be turned in to the executive committee over the next weeks and a vote will be taken to select a new chair at the February general meeting of the CCDC. Per the bylaws 1st vice chair Meroe Dawson will be the acting CCDC chair in the interim.

C: Needs:

Sharon Church agreed to become the VAN Coordinator.

Web Manager: We still need a web manager.

Alison Howard agreed to become the Office Manager. Alison also agreed to head the effort to send letters to voters who participated in the Democratic primary in the spring of 2018. The letter is to invite them to join the CCDC as new members. This is a top priority for the Executive Committee.

Tom Faircloth agreed to coordinate the apparel store

Changes to and approval of the minutes. Tom Faircloth asked that the minutes from november be read and the secretary did so. Tom Faircloth moved to accept the minutes, second by Rose Harrity. *Minutes for the November 2018 meeting were approved with no changes.*

Treasurer's Report: Pam Novy was not present. There was no treasurer's report.

New Business: Travis Warby announced plans to hold a social event in February. The event will be a "Murder Mystery" night.

A motion by Peggy Kenny and Second by Peggy Campbell to accept three new members. Charles McDonald, Jennifer Ulm and Clara Steele Eden. Passed by unanimous voice vote.

The meeting was turned over to 1st Vice Chair Meroe Dawson.

Guest Speakers:

HOD 18 will hold a primary on June 11th, 2019

HOD 18 - Laura Galante - Jobs, Broadband, Healthcare

HOD 18 - Tristan Shields - Rural voice needed in Virginia. Healthcare, Schools and an economy that encourages the youth to remain in the area to work.

HOD 30 - No Candidate has yet come forward. 30th committee has voted to hold a primary if one is necessary.

SD 17 will hold a primary on June 11th, 2019

SD 17 - Ben Hixon - The job of the government is to lift people up.

SD 17 - Amy Laufer - Amy still has not formally announced. Inequality and lack of accessibility are major issues for her.

SD 24 - Annette Hyde - Students with disabilities need equal education opportunities. Annette needs financial support to purchase VAN database access.

SD 27 - Ronnie Ross - Voter suppression and criminal justice reform.

Member and Guest Announcements:

Ren LeVally, Madison Chair announced the upcoming Founders Day Dinner on Friday 25th of Jan at Antioch Baptist Church in Madison. Guest speakers will be Zianah Bryant, youth activist from Charlottesville. Also Joshua Cole, Pres. Stafford NAACP.

Introduction of first time attendees. Susan Clark and Madison Downs. Madison was invited by James and Erin Restel.

Adjournment: 8:28pm

Signed Ed Dunphy, Secretary