

## CCDC Executive Meeting Agenda

March 14, 2019

- I. 6:00. Call to Order and Welcome from the Chair.
  - A. Any changes to this agenda?
  - B. MOTION to accept. Second? Vote
  - C. Welcome: Environment –
    1. Republicans declaring their candidates as Republicans for local races
    2. We have full slate of Democratic candidates for house and senate
    3. We need local candidates
    4. The fundraiser for Senator Warner was considered successful, looked good for Culpeper's reputation
    5. Abigail Spanberger coming in March for a visit of local businesses, not political. She is coming in July for a town Hall
    6. Spanberger is the guest at Eileen Bedell's fundraiser, Wednesday, March 20 6:30 pm at Crossroads Arts Center, Richmond.
- II. Secretary's Report
  - A. Assume all have read February minutes
  - B. MOTION to accept. Second? Vote
- III. Treasurer's report
  - A. MOTION to accept the Treasurer's report. Second? Vote.
- IV. Membership Letter (Ed D)
  - A. Paper and envelopes have been purchased
  - B. Alison is ready to put her team on the task
  - C. Do we have an approved letter?
  - D. How to handle membership fees
  - E. When to send out
- V. Speaker for March General Meeting (ED)
  - A. Briana Sewell, representative of the Women Effect Fund
- VI. Web report (DER)
  - A. Jennifer Ulm has volunteered to be our webmaster. She has just moved into the Culpeper area. VAN says her mother is a strong Democrat.
  - B. Webmaster, according to our bylaws, is a voting member of the ExecCom.
  - C. MOTION to name Ms. Ulm as Webmaster. Second? Vote
  - D. Ms. Ulm's appointment will be presented to the March 26 General Meeting for approval.
- VII. Design Committee (AG)
  - A. Committee Report:
  - B. Apparel store- status?

- C. Stickers for the ACLU constitutions?
  - D. Window decals (For Sale or for distribution? Meroe)
- VIII. Social Committee (TW)
  - A. Committee Report: Future schedule
  - B. Great job on and 2nd game night!
  - C. Request the Social Committee look into a Bowling competition? Cinco de Mayo?
- IX. 6:30 Events Committee (DER)
  - A. Chair of the Event Committee is vacant.
  - B. The Events Committee handles, the May Fireman's Parade, July 4th parade, assisting neighboring counties with their parades, CulpeperFest, BIE Day, supporting NAACP Freedom Fund banquet, and finding opportunities to have a voter registration table at AirFest or Gnarly Hops and any other venue.
  - C. In support of its activities, the Events Committee decides on parade handouts.
  - D. Nominations for a new Events Committee Chair (does not require General Mtg Approval)
    - 1. Dennis Verhoff (DER)
    - 2. Other nominations
    - 3. Motion to approve a candidate. Second? Vote
  - E. Request the Event Committee consider CCDC sponsoring a Blood drive with Red Cross
- X. 6:45 Precinct Ops Committee (MM)
  - A. Committee Report:
  - B. OneVirginia2021 requested help with lit drop, Status
  - C. Precinct captains recruitment: status?
  - D. Status of missing Precinct signs
- XI. Candidate Recruitment and Endorsement Committee (ED)
  - A. Committee Report:
- Status Report
- XII. Voter education committee (RL)
  - A. Status of voter education columns for Culp Times?
- XIII. Nominating committees update
  - A. March 11 noon was the first opportunity for candidates to turn in their filing documents, including their Declaration of Candidacy, receipt of paid filing fee and petition signatures.
  - B. The Nominating Committee is required to certify that the petition signatures meet the state board requirements

- C. The 18<sup>th</sup> HOD nominating committee reports that Laura Galante and Tristan Shields have filed.
- XIV. 7:00 – CCDC participation at Richmond Central Committee and caucus meetings (DER)
- XV. New Business
  - A. (David) Should CCDC participate in rural retreat
  - B. Any other new business?
- XVI. Adjourn