



Minutes

Culpeper County Democratic Committee
May General Meeting

Date: May 28, 2019

Location: Old House, Stevensburg, VA

Prepared by: Ed Dunphy, Secretary

Agenda

CCDC May General Meeting Agenda
Tuesday, May 28, 2019
Old House Vineyard's Tap Room

1. 7pm. Call to order. (DER)
2. Quorum Determination (DER)
 1. 39 active members, 16 needed for a (40%) quorum.
3. Agenda (DER)
 1. Any changes, additions to the agenda?
 2. Motion to adopt/amend; Second; Vote
4. Welcome and Announcements from the Chair (DER)
 1. Kudos to Dennis on the Firemen's Parade
 - i. Kazoos were an excellent touch
 - ii. Next events
 1. CulpeperFest on **June 14** at Germana College
 2. Madison's Firemen's Parade Is **July 17** we have been invited to help, and bring our Kazoos
 1. Strategy to help our House and Senate candidates
 1. Public outreach, esp LTE, yard signs, bumper stickers
 2. CCDC assistance in writing post cards combined with starting to staff the office
 3. PLEASE watch our FB pages and the calendar on the Web page (culpeperdemocrats.org) for notices of meet and greets and fundraisers for the candidates of interest to you.
 - a. This Saturday **June 1** is the only pre-primary Democratic Party Candidate Forum for the 18th HOD (Shields and Galante). This forum will be held at Warrenton Community Center at 11:00 AM.
 - b. Richard Clarke, WH National Security Advisor, is hosting a fundraiser for Laura Galante Saturday **June 1** at 3:00 pm. Details on CCDC website.
 - c. Betty and Michael Long are hosting a fundraiser for Ann Ridgeway Saturday **June 8** 2:00 pm at their Locust Grove residence.
 1. Secretary's report: (ED) (2 min)
 1. Any changes to the April minutes, which were posted for review on the CCDC website?
 2. Motion to accept, second, Vote
 2. Treasurer's report (PN) (2 Min)
 1. Motion to accept, second, Vote

3. Presentation by invited speakers (introduced by ED) (20min)
 1. Their topic is diversity and inclusion efforts at Germanna Community College.
 2. Tiffany M. Ray, Ph.D., Vice President of Student Services at Germanna Community College and
 3. Valeriana Colon, Ph.D., Coordinator at the Center for Teaching & Learning.
4. New Business
 1. New Members:
 - i. James Butler; Michael Dennis; Margaret Flanagan; Roger Gorg; David Lee; Andrea Leigh; Linda Meadows-Butler; Anne Washington; Bruce Wyman; Liz Yates; Greg Yates.
 - ii. Motion to accept, second, vote
 1. Vote to amend Bylaws to reduce required attendance of “active members” to 30%, the level recommended by DPVA
 - i. Motion, discussion, second, vote
 1. Report on Executive Committee actions
 - i. ExecCom decided to change its meeting to 1:00 PM on both Thursday **June 13** and Thursday **July 11** in the CCDC offices
 1. Precinct Operations -- planning for the **June 11th** Primary.
 2. Any other new business?
 2. Members, guests’ announcements (1 minute each)
 1. **June 16** is Father’s Day
 2. Member announcements
 3. Guest announcements
 4. Introduction of first-time attendees
 5. Introduction of any candidates for office in attendance
 3. Adjourn

Attendance.

There were 39 active members in advance of the meeting. The number required for a quorum was 16.

There were 30 members and 8 guests in attendance

The quorum was met at all times.

Call to Order - Meeting was called to order by Chairman David Reuther
7:06 pm.

Changes to the published agenda. *There were no changes to the published agenda. Motion to accept the agenda Jim Restel, Second Jane Bell. Passed*

Welcome and Announcements from the Chair:

During the announcements Peggy Kenney asked that we look at the website more closely. The information about voting covers 2018 and needs to be updated for 2019.

Changes to and approval of the minutes. Secretary's report. Presented the minutes from April 23rd meeting. **Motion:** to accept the minutes made by Michael McClary. Second by Peggy Kenney. **Passed.**

Treasurer's Report: Pam Novy was not present but submitted the following items for approval. A **motion** was made by Donna DeAngelis, Second by Carolyn Walker. **Passed.**

BUDGET ITEM	Annual Budget	1st QTR Expenses	2nd QTR Expenses	3rd QTR Expenses	4th QTR Expenses	Cumulative Annual Expenses	Balance Remaining
Rent	\$1,650.00	\$0.00				\$0.00	\$1,650.00
Phone/Internet	\$1,250.00	\$0.00				\$0.00	\$1,250.00
Insurance	\$225.00	\$0.00				\$0.00	\$225.00
Office/Business Supplies/PO Box Rental	\$720.00	\$274.62				\$274.62	\$445.38
Precinct Ops/Voter Education (Yard signs, banners, tents, sample ballots, pizza for phone bankers, etc...Only election related expenses, not generic SWAG)	\$1,000.00	\$58.13				\$58.13	\$941.87
Promotional Materials not covered under Precinct Ops (generic democratic swag, not candidate or election specific)	\$0.00	\$0.00				\$0.00	\$0.00
Advertising, other expenses to promote membership (Social/Print Media, etc)	\$1,700.00	\$0.00				\$0.00	\$1,700.00
Community Events (Culpeperfest, BIE Day, Parades)	\$890.00	\$510.00				\$510.00	\$380.00
Annual Fees/Dues (DPVA/VAN/Chamber of Commerce)	\$273.00	\$180.00				\$180.00	\$93.00
Social Events	\$1,300.00	\$405.97				\$405.97	\$894.03
Monthly Meeting	\$550.00	\$43.65				\$43.65	\$506.35
	\$9,558.00	\$1,472.37				\$1,472.37	\$8,085.63

CCDC Treasurer's Report
March-April, 2019

BALANCE FORWARD PLUS DEPOSITS

Balance Forward	\$9,611.82
4/23 Deposit***	\$313.80
TOTAL	\$9,925.62

CASH BALANCE

CASH MINUS EXPENSES	\$8,910.02
Designated for Campaigns	-\$5,500.00
WORKING CAPITAL	\$3,410.02

PAYMENTS MADE

3/21 POS USPS (PO Box)	\$121.00
3/14 #303 Allison Howard (PrinterToner)	\$153.62
3/26 #304 Marilyn Dunphy (Gen Mtg Snacks)	\$43.65
3/26 #305 Travis Warby (Murder Mystery)	\$187.33
4/11 POS Chamber (CulpeperFest)	\$510.00
****Pending Debits/Credits	
TOTAL EXPENSES	\$1,015.60

WORKING CAPITAL



● WORKING CAPITAL
● EXPENSES
● BALANCE FORWARD PLUS DEPOSITS

Guest Speaker: Valeriana Colon, PH.D. Vice President of Student Services at Germanna Community College. Her notes follow.

Engaging a Diverse Community

Opening Discussion

- What is your vision of an inclusive community?

Population: 51,859

Race: White 79.5%, Black 14.9%, Hispanic/Latino 10.7%, Asian 1.7%, Amer Indian & Alaskan 0.8%, Hawaiian 0.1%, Two or more races 3%, foreign-born 7.63% (common country of origin El Salvador, India, Mexico)

Other Spoken Languages: Spanish (2,881), German (217), French (111)

Age: Median (39), Under 18 (25.1%), 65 or older (15.2%)

Veterans: Vietnam 1,392; Iraq 776; Gulf War 652

Disability: 7.8%

Gender: Female 49.9%, Male 50.1%

Defining Diversity

- Identities: gender, nationality, religion, sexual orientation, familial status, age, ability, SES

- Values: (high/low) context, (high/low) hierarchy, (indiv/collec) group identity, (in/direct) communication, (long/short) time
 - <https://www.hofstede-insights.com/product/compare-countries/>

Engaging Diverse Groups

- Recruitment Strategies for Diverse Students
 - Identify underrepresented groups (e.g. Annual Report, 5 year plan)
 - Meet people where they're at & work to remove access barriers
 - e.g. Offer flexible schedules with varying formats, direct enrollment
 - Partner with diverse community groups
 - Ask for referral through student's network
- Support for Diverse Students at GCC
 - Policies, practices, procedures
 - Support services (e.g. disability & military/vet services, food pantry, Gladys Todd)
 - Student Organizations (e.g. SAGA, Veterans)
- Understanding the message of inclusion by Faculty & Staff
 - Ongoing Professional Development
 - Multicultural Coalition and Diversity Council
 - Inclusive Pedagogy and Practices

GCC Events

- May 15th Hispanic Family Outreach Event
 - over 130 attendees
 - Partnered with SAFE, PRACEP, VDH, and LUCHA
 - Immigration, GED, Financial Aid, Workforce, Academic & Student Experience
- June 14th hosting Culpeper Fest at Daniel Technology Center

Contact Information

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Links

- GCC Diversity webpage <https://www.germanna.edu/diversity-and-inclusion/>
- State Council of Higher Education for Virginia Reports <http://research.schev.edu/>

New Business:

Eleven new members turned in their membership applications and dues.

James Butler; Michael Dennis; Margaret Flanagan; Roger Gorg; David Lee; Andrea Leigh; Linda Meadows-Butler; Anne Washington; Bruce Wyman; Liz Yates; Greg Yates.

Motion to accept these new members by Michael McClary. Second Donna DeAngelis. **Motion passed.**

Motion to approve By-Law change. Article 9 section 11.1 change to 30% of Active Members to make a quorum. Motion by Michael McClary, Second by Dennis Verhoff. **Motion Passed.**

Member and Guest Announcements:

Donna DeAngelis announced that the Culpeper Persisters will be holding a Happy Hour Huddle at Mountain Run Winery from Noon to 2 pm on June 23rd.

Marilyn Dunphy announced the JuneTeenth celebration at Montpelier on Saturday, June 15th.

Sandra Reaves announced the NAACP Friends and Family Day at Yowell Meadow Park from Noon to 3 pm on June 29th.

David Reuther and Rose Herrity announced the memorial service for Anastasia Huss. Daughter of Jan and John Huss Saturday, June 1st at 1:00 pm at St Stephen's Church in Culpeper.

Paul Silvan recommended that we hold a clothing drive. Rose Harrity suggested that the drive benefit SAFE.

Candidate Speakers: Tristan Shields, Amy Laufer, Ben Hixon, Mike McClary (for Laura Galante), and Ann Ridgeway all addressed the group about their campaigns and the upcoming 18th district forum and the June 11 primary.

Adjournment: 8:33 pm Moved by Donna DeAngelis with a second by Mike McClary.

Signed Ed Dunphy, Secretary