

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

- I. 7pm. Call to order. (DER)
- II. Quorum Determination (DER)
 - a. 39 active members, 16 needed for a (40%) quorum.
- III. Agenda (DER)
 - a. Any changes, additions to the agenda?
 - b. Motion to adopt/amend; Second; Vote
- IV. Welcome and Announcements from the Chair (DER)
 - a. 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
 - b. 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 Contact DER.
 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.
- V. Secretary's report: (ED) (2 min)
 - a. Any changes to the April minutes, which were posted for review on the CCDC website?
 - b. Motion to accept, second, Vote
- VI. Treasurer's report (PN) (2 Min)
 - a. Motion to accept, second, Vote
- VII. Presentation by invited speakers (introduced by ED) (20min)
 - a. Their topic is diversity and inclusion efforts at Germanna Community College.
 - b. Tiffany M. Ray, Ph.D., Vice President of Student Services at Germanna Community College and
 - c. Valeriana Colon, Ph.D., Coordinator at the Center for Teaching & Learning.
- VIII. New Business
 - a. New Members:
 - i. James Butler; Michael Dennis; Margaret Flanagan; Roger Gong; David Lee; Andrea Leigh; Linda Meadows-Butler; Anne Washington; Bruce Wyman; Liz Yates; Greg Yates.

- ii. Motion to accept, second, vote
 - b. Vote to amend Bylaws to reduce required attendance of “active members” to 30%, the level recommended by DPVA
 - i. Motion, discussion, second, vote
 - c. 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
 - d. Precinct Operations -- planning for the **June 11th** Primary.
 - e. Any other new business?
- IX. Members, guests’ announcements (1 minute each)
 - a. **June 16** is Father’s Day
 - b. Member announcements
 - c. Guest announcements
 - d. Introduction of first-time attendees
 - e. Introduction of any candidates for office in attendance
- X. Adjourn