

**CCDC July General Meeting Agenda
Tuesday, July 23, 2019
Board of Supervisors Auditorium**

- I. 7pm. Call to order. (DER)
- II. Quorum Determination (DER)
 - a. 36 active members, 11 needed for a (30%) quorum.
 - b. Mr. Secretary do we have a quorum?
- III. Agenda (DER)
 - a. Any changes, additions to the agenda?
 - b. Motion to adopt/amend; Second; Vote
- IV. Secretary's report: (ED) (2 min)
 - a. Any changes to the June minutes, which were posted for review on the CCDC website and distributed in a Mail Chimp email?
 - b. Motion to accept, second? Vote
- V. Treasurer's report (PK) (2 Min)
 - a. We are within Budget but fundraising for CCDC remains necessary if we are to cover budgeted expenses for the remainder of 2019.

BUDGET ITEM	Annual Budget	1st Quarter Budget	1st QTR Actual	2nd Quarter Budget	2nd QTR Actual	3rd Quarter Budget	3rd QTR Actual	4th Quarter Budget	4th QTR Actual	Cumulative Annual Actual	Balance Remaining
Rent	\$1,650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,650.00	\$0.00	\$0.00	\$1,650.00
Phone/Internet	\$1,200.00	\$300.00	\$0.00	\$300.00	\$320.79	\$300.00	\$75.95	\$300.00	\$0.00	\$396.74	\$803.26
Insurance	\$225.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$225.00	\$0.00	\$0.00	\$225.00
Office/Business Supplies/PO Box Rental	\$720.00	\$720.00	\$376.62	\$0.00	\$52.61	\$0.00	\$0.00	\$0.00	\$0.00	\$429.23	\$290.77
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	\$1,000.00	\$58.18	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$58.18	\$941.82
Promotional Materials not covered under Precinct Ops (generic democratic swag, not candidate or election specific)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Advertising, other expenses to promote membership (Social/Print Media, etc)	\$1,700.00	\$1,150.00	\$50.00	\$150.00	\$0.00	\$150.00	\$115.25	\$250.00	\$0.00	\$165.25	\$1,534.75
Community Events (Culpeperfest, BIE Day, Parades)	\$890.00	\$0.00	\$0.00	\$610.00	\$560.00	\$280.00	\$0.00	\$0.00	\$0.00	\$560.00	\$330.00
Annual Fees/Dues (DPVA/VAN/Chamber of Commerce)	\$273.00	\$189.00	\$180.00	\$84.00	\$112.00	\$0.00	\$0.00	\$0.00	\$0.00	\$292.00	-\$19.00
Social Events	\$1,300.00	\$300.00	\$405.97	\$300.00	\$9.48	\$300.00	\$0.00	\$400.00	\$0.00	\$415.45	\$884.55
Monthly Meeting	\$550.00	\$150.00	\$43.65	\$150.00	\$0.00	\$150.00	\$0.00	\$100.00	\$0.00	\$43.65	\$506.35
	\$9,508.00	\$3,809.00	\$1,114.42	\$1,594.00	\$1,054.88	\$1,180.00	\$191.20	\$2,925.00	\$0.00	\$2,360.50	\$7,147.50

Expenses:

1. Comcast reconnect fee and July internet service fee \$396.79
2. Flowers for Huss funeral \$115.75
- \$512.54**

b. Income:

1. Recurring monthly donation \$24.01
2. Special Projects Donations \$384.19
- \$408.20**

c. Operating Account Total Balance: \$3,929.88

1. Local Campaign Assets: \$5,500.00
2. Total Account Balance: \$9,429.88

d. Motion to accept, second? Vote

- VI. Welcome and Announcements from the Chair (DER)
 - a. Kudos to Dennis for our participation in Madison Firemen's' Parade
 - b. Greene County Dems invited Madison and Culpeper to march in their July 4th parade but it was rained out.

Strategy to help our House and Senate candidates

- a. Carolyn Walker has opened the CCDC Office. Tuesday 10-2 pm; Wednesday 9 am-noon; Thursday 1-4 pm. Carolyn has already received postcards from Annette's campaign.
- b. There is a Meet and Greet for Annette Hyde, candidate for 24th State Senate District, at Donna and Dennis' Saturday, July 27, 4:00-6:00 pm

- c. Culpeper, Spotsylvania and Orange have again this year joined for a fundraiser for Amy Laufer. It will be Saturday August 10, 2:00 pm to 4:00 pm at the Lake of the Woods Community Center.
 - 1. This is one year to the day when we had a fundraiser for Abigail last year
 - 2. Abigail Spanberger will be the guest speaker
 - 3. Opportunities for photos
 - 4. Donate on-line; the event flier is on the CCDC website
 - 5. Donation levels are modest because we want a big crowd.
 - 6. Jane Bell is in charge of Culpeper's food contributions. Please volunteer finger food to her
- d. PLEASE watch our FB pages and the calendar on the Web page for notices of meet and greets and fundraisers for the candidates of interest to you.
- e. Congresswoman Spanberger will hold a townhall at the Culpeper County High School at 6:00 pm to 7:00 pm Tuesday July 30 a week from today
 - 1. Come out and enjoy her insights on Congress and her recent trip to the border

VII. Introduction of Candidates: (5 min ea plus questions)

- a. Alexa Fritz, Treasurer
- b. Frank Reaves Jr., Town Council
- c. Bobby Ryan, Town Council

VIII. New Business

- a. Report on Executive Committee actions
 - 1. The Freitas Kerfuffle – there is no inside story on the motivations
 - a. We should not speculate, let the Ridgeway campaign respond
 - b. In the meantime, this should energize us to fully support Ann's "We the People" campaign.
 - 2. Spanberger as an officer holder and as a candidate
- b. Any other new business?

IX. Members, guests' announcements (1 minute each)

- a. Member announcements
- b. Guest announcements
- c. Introduction of first-time attendees
- d. Introduction of any candidates for office in attendance

X. Adjourn