

**CCDC August General Meeting Agenda  
Tuesday, August 27, 2019  
Board of Supervisors Auditorium**

1. 7pm. Call to order. (DER)
2. Quorum Determination (DER)
  - a. 32 active members, 11 needed for a (30%) quorum.
3. Agenda (DER)
  - a. Any changes, additions to the agenda?
4. Secretary's report: (ED) (2 min)
  - a. Any changes to the July minutes, which were posted for review on the CCDC website and distributed in a Mail Chimp email?
5. Treasurer's report (PK) (2 Min)

a. **Expenses:**

1. GoDaddy website hosting renewal	\$159.98
2. Comcast monthly internet fee	\$69.95
3. Office supplies	\$34.73
4. BIE gas card	\$25.00
5. Social Committee expenses	\$46.06

b. **Income:**

1. Special Projects donations	\$756.22
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c. **Operating Account Total Balance:**

**\$4,350.38**

1. Local Campaign Assets:	\$5,500.00
2. Total Account Balance for August:	\$9,850.38

Welcome and Announcements from the Chair (DER)

- a. Kudos to Dennis for running a well-attended booth at the Chamber of Commerce's BIE Day
  1. CCDC raffled off this package of teacher supplies including a certificate for a dinner for two at Foti's and a gas card
  2. Let's draw the name of the winner!
- b. Carolyn Walker has opened the CCDC Office. The Star Exponent and Culpeper Times carry our office hours and notification of our Art Sale.
  1. Looking for additional volunteers for the office, see Carolyn
  2. Meroe has brought over a sample of the art works at the office for sale this evening.

Strategy to help our House and Senate candidates

- a. Ed Dunphy to explain the status of the Postcard Project.
- b. Peggy Kenney, who is CCDC coordinator with the Galante Campaign, has a few words about volunteer opportunities
- c. 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.

6. Introduction of Candidates:

- a. Kathy Campbell, Independent Candidate for Board of Supervisors, East Fairfax
- b. Pat Baker, Independent Candidate for School Board, East Fairfax
- c. Denise Whetzel, Independent Candidate for County Treasurer
- d. Jamie Clancey, Independent Candidate for Town Council

7. New Business

- a. Report on Executive Committee actions
    1. Discussion of participation in Laufer Aug 10 Tri-County Fundraiser
    2. Kudos to our large sign installation team: Mike Herrity and Charles Jameson
  - b. Participation in NAACP Freedom Fund Banquet Oct 5.
    1. DER will coordinate full page ad and ticket sales
    2. We usually fill two tables of eight (\$50 per ticket)
  - c. DER attended Chamber of Commerce 2<sup>nd</sup> Annual Valor Awards
    1. Karen Mask represented Spanberger
  - d. DER attended 7th CD picnic and meeting to distribute modest funds
    1. Ridgeway will receive \$235
  - e. Any other new business?
8. 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
9. Adjourn