



Minutes

Culpeper County Democratic Committee
November General Meeting

Date: Nov 20, 2019

Location: Culpeper BOS Meeting Room

Prepared by: Ed Dunphy, Secretary

Agenda

CCDC General Meeting Agenda November 20, 2019

- I. Call to Order
- II. Quorum Determination
- III. Approval of the Agenda
- IV. Welcome from the Chair
- V. Secretary's Report (Dunphy)
 - a. Approval of Oct Minutes
- VI. Treasurer's Report (Kenney)
- VII. Old Business – Election Results (January)
- VIII. New Business
 - a. Recruiting for our new Executive Committee (Dave or Ed)
 - b. Expanding our membership (Dave or Ed – Phonebanking)
 - c. Reorganization and Election of Officers (Mike)
 - i. Call to Caucus
 1. Discussion (Ed to post on screen)
 2. Adoption of Caucus rules
 - ii. Assembled Caucus to Reorganize CCDC held on Wednesday, December 12
 - iii. Caucus adjourns. Ten minutes later,
 - iv. Newly reorganized CCDC convenes to elect officers
 - d. Holiday Party (Travis)
 - i. Date and venue? (online ABC license must be filed 10 days in advance)
 - ii. Planning committee
 - e. Looking ahead to 2020 (Dave)
 - i. New ExCom meets asap
 - ii. CCDC meets Tuesday, January 28
 - iii. The 2020 Elections – Spanberger, Warner, President
 1. CCDC to help candidates obtain required petition signatures
 2. No local elections or issues
 3. March Primary, Important Dates
 - a. February 20 – last day to for unregistered voters to register for March primary and beyond
 - b. February 25 – last day to request an absentee ballot
 - c. February 29 – last day to vote absentee in person
 4. March 3 – “Super Tuesday” – Virginia Presidential Primary
 5. June 9 – Republican primary
 6. November 3 Election
 - a. September 19 – absentee voting begins
 - b. October 12 – last day to register to vote in the November election

- c. October 27 – last day to request an absentee ballot
- d. October 31 – last day to vote absentee in-person
- f. Other New Business
 - i. Shiloh Baptist Church
 - ii. Food Closet turkey buy
- IX. Guest Announcements.
- X. Adjournment.

Attendance.

There were 36 active members in advance of the meeting. The number required for a quorum was 12.

There were 29 members and 4 guest in attendance. Not all guests signed in. The quorum was met at all times.

Call to Order - Meeting was called to order by Chairman David Reuther 7:03 pm.

Changes to the published agenda. *There were no changes to the published agenda. **Motion** to accept the agenda Ed Dunphy, Second Mike McClary. **Passed***

Changes to and approval of the minutes. Secretary’s report. Presented the minutes from Oct 22nd meeting. **Motion:** to accept the minutes made by Peggy Kenney. Second by Cat Reuther. **Passed.**

Treasurer's Report: Peggy Kenney submitted the Treasurers report for approval. A **motion** was made by Jim Restel, Second by Mike McClary. **Passed.**

Expenses:

Blue paper for paper ballots	\$42.92
White paper for office	\$26.31
Ads for Star Exponent & Culpeper Times	\$1,149.29
Poll posters and stands	\$410.22

2 Burner cell phones for phone banking	\$105.79
Comcast monthly internet fee	<u>\$69.95</u>
	\$1,804.48

Income:

Membership fees	\$270.00
Special donation for ads	\$1,000.00
ActBlue donation	<u>\$192.10</u>
	\$1,462.10

Operating Account Total Balance: \$2999.43

Welcome and Announcements from the Chair:

We will put off the discussion of the 2019 election results until the January meeting when our guest speaker will be Mary Washington Univ prof Farnsworth on the meaning of the November election,

New Business:

Process for Nominations of 2020/2021 Officers: Ed Dunphy announced that CCDC is accepting self-nominations for the offices of Chair, 1st Vice Chair, 2nd Vice Chair, Treasurer, Web Manager and Secretary. Individuals who wish to run for these offices must notify Ed Dunphy by December 5th. So far the following individuals have nominated themselves.

- Jim Restel – Chair
- David Reuther – 2nd Vice Chair
- Peggy Kenney – Treasurer
- Ed Dunphy – Secretary

Draft Call to Caucus: Mike McClary went over the detail of the draft Call to Caucus. Mary Jo Monahan wanted to know if it was possible to skype into the Caucus or vote by proxy. Mike said that attendance in person was required. He suggested that this might be something she could take up with DPVA to ask them to consider a change in the party rules in the future.

Motion was made by Ed Dunphy and **Seconded** by Mary Jo Monahan to accept the draft Call to Caucus. **Passed**. Reorganizational Caucus will take place on Thursday, December 12 th at 5:30 pm followed by an election of officers.

Holiday party. Several suggestions were made about the date of the Holiday party. After discussion and vote was taken to hold the holiday party during the first week of January. With 18 votes in favor, this was agreed on. Travis Warby is organizing a committee to work on a venue, date and other logistics.

Community engagement: Information was presented, and members were encouraged to contribute to the Shiloh Church Fire Fund and the Food Closet Turkey Fund. Atlantic Union Bank, 102 S Main St., Culpeper, VA is the repository for Shiloh BC rebuilding funds.

Member discussion: Several members commented on the aggressive and possibly illegal nature of activates outside various polling places by representatives of the Freitas Campaign. Impeding voters access to the polls and crossing the 40 ft limit to engage voters.

Member and Guest Announcements:

Kayla Enoch, Field Organizer for the Democratic Congressional Campaign Committee (DCCC), spoke to the group about the status of Congresswoman Abigail Spanberger's reelection campaign.

Adjournment: 7:54 pm Moved by Mike McClary with a second by Jim Restel.

Signed Ed Dunphy, Secretary