

Thursday, February 27, 2020 **CCDC General Meeting Minutes**

- I. 7:00 PM. Call to order. Quorum required for tonight's meeting was 17. The secretary reported that there were 30 members present. A quorum was maintained throughout the meeting. Vote to accept Agenda. David Reuther requested that we add a section to the agenda to discuss the Robo Calls that went out today. Motion to Accept the Agenda with that addition. **Motion** David Reuther. **Second** Rose Harrity. **Motion Passed**

- II. Welcome and Announcements from the Chair
 - A. Presidential proxy speakers after the general meeting

- III. Secretary's report
 - A. Minutes sent out / Any changes to minutes & vote to accept. No changes. **Motion** Peggy Kenney to accept the minutes from the January meeting. **Second** David Reuther. **Motion Passed**

- IV. Treasurer's report
 - A. Review and vote to accept
Expenses:

Envelopes & stamps-membership mailing	\$60.43
PO Box Rental	\$118.00
Comcast Internet Service	<u>\$69.95</u>
	\$248.38

Income:

15 Memberships	\$450.00
Member donation	<u>\$190.00</u>
	\$640.00

Operating Account Total Balance: **\$4,780.22**

Motion to accept treasurer's report Ed Dunphy **Second** Rose Harrity **Motion Passed**

- V. ByLaw changes
 - A. Change from "Web Manager" to "Social Media Manager" proposed in January
 1. Discussion
 2. Vote to accept **Motion** Peggy Campbell **Second** Larry Giesting
Motion Passed

- VI. Old Business
 - A. Office space - no change
 - B. Budget - no change
 - C. Positions filled:
 1. Parliamentarian - Thom Faircloth

2. Precinct Operation : Roger Gorg & Mary Jo Monahan
3. Events Chair: Carolyn Walker
4. Fundraising : Sally Lilley
5. Needs:
 - a) Social committee
 - b) Speakers committee
 - c) Office committee
 - d) Membership

VII. New Business

- A. Voter machine test – Tracy Neely, Culpeper Board of Elections Member
 1. Friday @ 4:30 pm
 2. Volunteers. Jim Restel requested a volunteer to observe the testing of the voting equipment on Friday. Tracy Neely said that if anyone wished to work as an officer of elections please let her know.
 3. A ceremony will be held on Tuesday, March 3rd 7:00 PM during the Culpeper Board of Supervisors meeting to honor Jan Huss who recently stepped down from many years as a member of the Culpeper Board of Elections.
- B. Report from VaDem sessions. Jim Restel reported that on February 15 in addition to the Blue Commonwealth gala, the VA Democratic Party held its quarterly Central Committee meeting. He also attended meetings of the Rural Caucus and the 7th CD Caucus that day.
- C. Spanberger Petition Progress Report. Over 240 signatures were collected by a number of CCDC volunteers. The goal was 150.
- D. Precinct Operations briefing. Roger and Mary Jo said that we needed more volunteers to man the polls on Super Tuesday. Ed Dunphy explained the sample ballot and other material that would be handed out at the polls that day.
- E. VAN Robo Calls. David Reuther reported on CCDC's first use of Robo Call software today. The call reminded people to vote on Super Tuesday. Sharon Church created a list of potential Democratic voters. 3391 calls were made. 778 people answered the phone. 1290 messages were left on answering machines. As a side benefit this process automatically removed bad numbers from our VAN database. The project cost \$44, or \$0.013 per call. David paid for this first experiment. One additional successful result was some voters called back to request information on absentee voting.

F. New Members: Gregory Yates, Elizabeth Yates, Benita Batten, Michael Dennis, Isabel Kulick, David Lee, Dara Ward, John Ward, Glenn Bell, Elizabeth Eastland, Kim Price, Pamela Davis.

1. Vote to accept their applications. **Motion** David Reuther **Second** Mary Jo Monahan **Motion Passed**

G. Any new business? NONE

VIII. Members, guest announcements (1 minute each)

A. Member announcements

B. Guest announcements: Ann Ridgeway thanked the committee for its help in her run for the House of Delegates in 2019. Even though she lost she said that more votes were cast for her than any other democrat attempting to run for that office in recent memory. She is grateful for the support that she received.

IX. Scheduled break (7:45)

A. Candidate speakers (subject to being present). Order will be random selection. 10 min per candidate. Q & A after all have presented.

1. Warner
- ~~2. Biden~~
3. Bloomberg
4. Buttigieg
5. Klobuchar
- ~~6. Sanders~~
- ~~7. Warren~~

X. Adjourn 8:45 PM **Motion** Roger Gorg **Second** Mary Jo Monahan

Respectfully submitted by Ed Dunphy, Secretary