

Tuesday, August 25, 2020 **CCDC General Meeting Minutes**

<https://global.gotomeeting.com/install/289510005>

- I. Call to order.7:04 - 24 members in attendance. 12 required for a quorum. Motion to approve the agenda Ed D. Second Cat R.

- II. Welcome and Announcements from the Chair
 - A. We have a Presidential Nominee!

 - B. Primary Election day - 69 days to the polls open
 - 1. **24 Days to Early Voting!**
 - 2. Witness requirements have been WAIVED

 - C. Coordinated Campaign Signs – ordered 225 Combined Campaign signs. Sept 8th should arrive.

 - D. Speakers
 - 1. John Egerston, Culpeper County Administrator, on CARES funding

- III. Secretary’s report
 - A. Minutes sent out / Any changes to minutes. Motion to approve David R., Seconded Mary Jo M..

- IV. Treasurer’s report: Motion to approve Ed D. Seconded David R.

**Treasurer’s Report
August 25, 2020**

Expenses:

Tri-County Fundraiser for Abigail Spanberger	\$250.00
Thumb drive to store FEC financial data	\$18.94
2 nd Round of Postcards	\$2,259.60
Donation for yard signs	\$425.00
Rental deposit-Mt Run Winery	\$50.00
	<u>\$3,003.54</u>

Income:

Donations	\$196.05
Membership	\$30.00
In-Kind Donation (GoDaddy & GoToMeeting)	\$23.99
In-Kind Donation (VAN Robo call fee)	\$35.62
	<u>\$285.66</u>

- V. Old Business
 - A. Tri-County Fundraiser for Abigail Spanberger was quite successful (David) \$7,550 raised.
 - B. Continued events
 - 1. Wednesday night Phone Banking for Spanberger (David): Culpeper County only

VI. New Business

- A. Changes to By-Laws Motion Peggy K., Second Mary Jo M. Motion carried.
 - 1. Changes are to Edit section 6.1 to add the position of assistant treasurer. Add section 7.7 to state the duties of the assistant treasurer.

Article VI Executive Committee

Section 6.1 The CCDC shall elect officers to an Executive Committee comprising a Chair, 1st Vice-Chair, 2nd Vice-Chair, Secretary, Treasurer, **Assistant Treasurer, and Social Media Manager at a caucus held separately and within forty (40) days following the biennial reorganization meeting and administered in accordance with Article 18 of the Party Plan.**

Article VII Duties of Officers Section 7.7 Assistant Treasurer shall assist the Treasurer in all the duties of Treasurer as described in Section 7.5 (Duties of the Treasurer) and act as Treasurer in the absence of the Treasurer or at the direction of the Treasurer.

- B. Jim nominated Ed Dunphy as Treasurer. Second Michelle S. With no other nominations this was approved by acclamation.
- C. Ed D. nominated Peggy Kenney as Assistant Treasurer, Roger G. Second. With no other nominations this was approved by acclamation.

Pause in meeting for John Egerston's report on CARES funding 7:22 pm to 7:42 pm. Round one 4.5 m. 35.5% to the Town of Culpeper and 64.5% to the County of Culpeper. Can be used for Covid costs incurred from March 1 through Dec 30th 2020.

100% of round one went to business support through Culpeper CARES. County reserved \$510,000 of that for Fire & Rescue non profits.

BOS set to discuss round 2 funding on Tuesday, Aug 31st. They hope to use some of round two for overtime type payroll costs and broadband.

Schools get their own 1.1 m but the county is looking for ways to help them as well. Money has been spent on chrome books and hot spots.

The county is also expecting money from a \$840,000 block grant.

D. Officially endorse the Democratic slate of candidates: Peggy K. Moved, Michelle S. Second. The slate of Joe Biden Pres., Kamala Harris VP., Mark Warner Senator, Abigail Spanberger Congress, was approved.

E. Chair reports

1. Communications-

- a) Sign placement: Spanberger signs have gone out 147. 18 4x8 signs are up. 4 left of the 4x8. 13 - 2x8 signs salvaged from 2016
- b) Letter to Editor Campaign: Spanberger to send a letter to individual voters.

2. Precinct Ops: Some poll observes will come down from Northern Va. DPVA wants us to help as Election Officers for the day of the election and volunteer outside the polls on election day. Also volunteers for the position of CAP officers. There are a number of people who are phone banking. James is looking for 4 to 6 individuals to preprocess ballots.

Do something for this election that you have never done before! Put up a yard sign, work a table on election day, make phone calls.

3. No longer require a witness signature on the envelope. Approved drop boxes at the CAP and the Polling Places but this is an unfunded mandate. General assembly approved 2 million for postage for the envelopes. General assembly now requires the registrar to notify the voter within 3 days if there is an issue with the ballot.

4. Voter Protection: New group with DPVA in charge of voter protection. We are all encouraged to take the poll observer training.

F. New Members:

1. Vote to accept applications: John and Maggie Corradi, and Clara Eden Motion Michelle S., Second Cat R. Motion carried.

G. New business:

VII. Members, guests announcements

A. Member announcements

B. Guest announcements

1. Annette Hyde: HD30 campaign. Raised \$3,300 dollars.

C. Candidate announcements

Louisa Janssen - Spanberger for Congress: Thanked David, Larry and Peggy for helping. Takes 4 phone calls for each door we would have knocked on. Saturday the ZOOM where it happens event. 703-638-2719 louisa@abigailspanberger.com

Daily phone banking: <https://www.mobilize.us/spanbergerforcongress/event/264485/>

Zoom where it happens: <https://www.mobilize.us/spanbergerforcongress/event/297562/>

Culpeper County: <https://www.mobilize.us/spanbergerforcongress/event/299855/>

ALL events: <https://abigailspanberger.com/volunteer/>

Sara Anzalone: with Combined Campaign – using the phone bank auto dialer also self dial. Hi all! My name is Sara, I'm the field organizer with the Virginia Coordinated Campaign. Please reach out to me at my email, sara.anzalone@2020campaign.com. Feel free to give me a call as well (and don't be afraid to leave an email) at (571) 281-8821.

Please sign up here to phone bank with us for the rest of August, can't wait to call with you all! <https://www.mobilize.us/vavictory/event/280207/>

VIII. Adjourn Motion 8:33 Ed D., Second Mary Jo M.

Respectfully submitted by Ed Dunphy, Secretary.