

10th Congressional District Democratic Committee - Meeting Minutes
Sterling Library, Rooms A/B, 22330 S. Sterling Blvd., Suite A117, Sterling, VA 20164
10:30 AM on June 1, 2019

In-Person Attendees: Kimberly Adams, Bo Cherif, Kristine Condie, Jerry Foltz, Jay Frost, Ellen Heald, Kevin Kennedy, Matt Leslie, Linda McCray, Clara Meagher, Zach Pruckowski, EJ Scott, Joanne Spano, Kannan Srinivasan, Marie Straub, Shelley Tamres, Heidi Zollo.

Attendees by Phone: Tim Buchholz.

Attendees – voted in during meeting – Karen Campblin, Lee Carter, Lissa Savaglio.

Excused Absences: Monte Johnson.

Unexcused Absences: Mansimran Kahlon, Linda Sperling.

Guests: Sonia Ballinger, George Barker, Hector Cendejas, Collin Robinson, Robin Roopnarine, Sue Rosenberg, Josh Stanfield.

1. **Call to order** by the Chair – **Meeting called to order at 10:35 am.**
 - a. Approval of Agenda - **MOTION, 2nd – PASSED.**
 - b. Approval of Minutes from February 9, 2019, Meeting - **MOTION, 2nd – PASSED.**

OLD BUSINESS – Part I

2. Filling the three City/County and one State Legislative two-year seats on our committee. **Chair ruled that the entire election will take place, and after all 4 seats are filled, the winners will all be seated on the Committee at once. MOTION – Conduct the election one by one as opposed to all three races at once, 2nd, PASSED unanimously. Tellers – Kim Adams & Kannan Srinivasan.**

Candidates:

State Legislative seat candidates:

State Sen. George Barker (Fairfax)
Del. Lee Carter (Manassas) - **Winner**

Male City/County seat (1):

Chairman Collin Robinson (Prince William)
Robin Roopnarine (Loudoun)
Supervisor Koran Saines (Loudoun) - **Winner**

Female City/County seat (2):

Karen Campblin (Fairfax) - **Winner**
Charlotte McConnell (Loudoun) - **WITHDRAWN**
Vice Chair Sue Rosenberg (Fairfax)
Vice Chair Lissa Savaglio (Loudoun) - **Winner**

Chair asked if everyone received the Delegate Selection Process from DPVA. We will be voting on it at the 2nd Quarter Steering Committee Meeting on June 15. The process is the same as four years ago. There is a comment period that ends on June 7. Link to the page with the plan and the comment form:

<https://vademocrats.org/delegateselection/>

3. Treasurer's Report – **Federal – \$7,220.37; State - \$375.08.** Since we have new Committee members, the Treasurer explained that since we can spend Federal funds on both federal and state races, we made a decision to spend down the State account and only deposit new monies to the Federal account. **MOTION – Spend \$250.00 on a sponsorship for the 2019 Women's Summit, 2nd. Discussion. MOTION to call the question, 2nd, PASSED. Main Motion PASSED unanimously. MOTION - Spend \$250.00 on a sponsorship for the 2019 Juneteenth Luncheon in Richmond on June 15, 2nd, PASSED unanimously.**

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4. Committee changes – **Shelley Tamres & Lissa Savaglio will Co-Chair the Local Committee Operations Sub-committee. Zach and Shelley will roll out a survey to determine which sub-committees folks are interested in helping with. This will replace what they are currently assigned to, in case anyone wants to change what they're doing.**

OLD BUSINESS – Part II

5. Training for county/city chairs - led by Local Committee Operations – **Create training for officers just after the Reorgs in December/January. Matt pointed out that we especially need to help out with the local committees that don't have more than one CD committee helping them (Fairfax and Prince William Counties are split and therefore have more than one CD committee to assist them). Advertise the training prior to the Reorgs so that officer candidates will know it is coming.**
6. Status of 2019 fundraising plan
 - a. Annual Herring and Hovis Award Event. Potential venue - Stone Tower Winery in Leesburg. **Another option is Zephaniah Farm Vineyard in Leesburg. We've outgrown 612 Winery and are seeking a larger venue. Determine if we can find a venue, preferably for free or a discount, in July. Linda McCray will look for the venue. Jay will start running weekly Finance calls for planning the event.**
 - b. What else? **Potentially do another smaller event in the fall like last year.**
7. Ways to support local committees and campaigns in 2019
 - a. "Candidate Open House/Candidate Forum/Candidate Coffee" event to introduce local candidates to voters, hosted by the 10th CD. Hold several of these events but first test an event. Karen, Mansimran and Heidi to coordinate on a Candidate Fair event on June 22/23rd. Collaborate with Grass Roots Organizations. **Hold "Candidate Trade Shows" – at least 2 events, east and west.**
 - b. **We need to decide whether to send any funds to current year campaigns, or save it all for 2020. Discussion indicates we want to help fund 2019 races. Form a team to make recommendations for 2019 spending...use the survey to recruit members for this team. Next year there are Town Council races in both May and November (Leesburg).**
 - c. **Leverage getting volunteers from districts where our candidate is running unopposed and encouraging them to help elsewhere.**

NEW BUSINESS - None

SUB-COMMITTEE REPORTS

8. Campaign Support/Bench
9. Communications – **Chair wants to see more Tweeting on the 10CDDC official account. Matt Leslie volunteered to handle this.**
10. Fundraising/Finance
11. Local Committee Operations
12. Outreach
13. Announcements
 - a. The 2nd quarter DPVA meeting is in Richmond on the June 15 at 11:00 AM at the Suntrust Building. Agenda:
<https://docs.google.com/document/d/1-xJZvjUBiCnpBMDK62vv9PhbhHMI37A0OBmgFP1-nXQ/edit?usp=sharing>
 - b. The Blue Commonwealth Gala is June 15 at the Main St Station. Get tickets and sit with 10CDDC:
<http://bcq2019.splashthat.com/va10>
 - c. **Kannan Srinivasan announced he is running for Loudoun County Treasurer.**
14. Next 10CDDC Meeting – **Add to Survey.**
15. Adjourn – **MOTION, 2nd - PASSED – Meeting adjourned approximately 12:40 pm.**