



**10th Congressional District Democratic Committee - Meeting Minutes  
Purcellville Library, Robey Room, 220 E Main St, Purcellville, VA 20132  
10:30 AM on February 22, 2020**

**In-Person Attendees:** Bo Cherif, Jerry Foltz, Jay Frost, Monte Johnson, Clara Meagher, Randy Moore, Zach Pruckowski, Lissa Savaglio, EJ Scott, Lainie Singerman, Joanne Spano, Kannan Srinivasan, Shelley Tamres, Heidi Zollo.

**Attendees by Phone:** Kimberly Adams, Linda Sperling, Marie Straub.

**Excused Absences:** Karen Campblin, Lee Carter, Kristine Condie, Ellen Heald, Kevin Kennedy.

**Unexcused Absences:** Kahlon Mansimran, Matt Leslie, Koran Saines.

**Guests:** Morgan Jameson, David Pratt.

1. **Call to order** by the Chair (Quorum = 12) – at 10:39 am. [Quorum changed to 30% last meeting, so quorum is now actually 9...forgot to update the agenda.]
  - a. Approval of Agenda – **MOTION, 2<sup>nd</sup>, PASSED.**
  - b. Approval of Minutes from January 25, 2020, Meeting - **MOTION, 2<sup>nd</sup>, PASSED.**
2. Treasurer's Report – **Treasurer not present.**  
Federal Account: \$  
State Account: \$  
2019 Awards Event Expenses:
3. Committee changes – Still seeking a Chair for the Local Committee Operations Sub-Committee. **Zach offered congratulations to Lissa – she's the new Vice Chair for Northern Virginia for the Virginia Association of Democratic Chairs. Lissa said the VADC is working on better communication among the Chairs so they'd know about VANuel and VAN training; starting to use Slack & google groups for communications. Lissa, Lainie, and Zach to discuss possibility of Lissa & Lainie co-chairing Local Committee Ops.**
4. DNC Candidates Who Wish to Address Us
  - a. **Morgan Jameson – Previously represented Young Democrats of America (YDA) on the DNC. He's the only openly gay man currently running for one of the five seats. He has been significantly involved in fundraising for the 2017 campaigns and for Fairfax YDs while he was the president of the latter. Wants to give YDs a voice at the DNC and build relationships with progressive partner organizations.**
  - b. **Kannan Srinivasan is considering running. Involved in Democratic politics for 20 years. Recently ran for Loudoun County Treasurer. Wants to bring attention to infrastructure. Very disappointed that DNC voted down having a Climate Debate.**

## **OLD BUSINESS**

5. Training for Local Committee Chairs/Officers
6. 2020 Caucus & Convention process
  - a. Signature validation party first week of filing period assuming we have Wexton's petitions.
  - b. Work with Local Committees to ensure they schedule caucuses for either April 18 or 20. **Working on getting all this squared away by the Primary.**
  - c. Call to Convention – Approve draft – See separate attachment. **Reviewed the Call in detail. Section 3A + 8, 2<sup>nd</sup> paragraph – Zach will determine how to change the wording to accommodate non-binary gender delegates. Section 5 – Add breakdown by Magisterial District for Fairfax, possibly for PWC if they decide to go that way. Loudoun is not doing Magisterial District level. Section 6B – Add language to allow slates. DPVA has already sent out sample Calls to Caucus and sample Rules documents. Section 10 may be deleted since we're going to vote today on temporary committee members.**
  - d. Telecon meeting to approve final Call to Convention – between March 17 (SBoE certifies Primary results) and March 25 (Calls are due to DPVA). We need to wait for DPVA to issue the delegate counts based on



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the Primary results. Zach is expecting numbers after the recanvass, so maybe March 6 or so for the telecon. He will follow up with DPVA about a hard date for the numbers. Ideally we want to get the Call to Convention out mid-March.

- e. **Temporary CD10 Convention Committee Members – MOTION, 2<sup>nd</sup>, PASSED.**
    - i. **Credentials – Linda Sperling - Chair, Joanne Spano, Heidi Zollo.**
    - ii. **Temporary Rules – Randy Moore, Chair.**
    - iii. **Temporary Resolutions – Jerry Foltz - Chair, Shelley Tamres.**
  - f. **Temporary State Convention Committee Members – MOTION, 2<sup>nd</sup>, PASSED.**
    - i. **Credentials – Linda Sperling**
    - ii. **Rules – Kimberly Adams**
    - iii. **Resolutions – Jerry Foltz**
  - g. **Randy asked for status of fliers/presentations describing the Delegate Selection process since he wants to post something on the website. Linda Sperling just finalized the flier and Zach will send either his or DPVA's presentation to Randy.**
7. **2020 Women's Summit – Karen/Lissa – Big focus on rural areas this year.**
  8. **Planning calendar – Local Committees are starting to set dates for fundraisers. Zach to put a document together of deadlines that the Local Committee Chairs need to know about. The 2014 Strategic Plan document for 10CDDC should be updated – Zach to look for it.**
  9. **Candidate recruitment for May Town Council races + Leesburg & Hamilton plus the 3 cities in November**
    - a. **Candidate training for Town candidates. Lainie is considering running for Hamilton. One Winchester Ward may have 2 people contending for the Democratic endorsement; someone is still needed for one other Ward; the remaining two Wards currently have one candidate each, one incumbent and one new. Manassas City and Manassas Park City have full slates of Dem candidates to run. Leesburg has people seeking Dem endorsements for Mayor and 2 of 3 Town Council seats; still need to find one more candidate for the 3<sup>rd</sup> Town Council seat. It's too late for a training session for the 5 May town races, but we should put together some written resources. Jay suggested offering funding if someone is on the fence about running because of money; might help with recruitment. Look into the process of getting the 5 Town races moved from May to November.**
  10. **Bylaws changes**
    - a. **Should we be including something in the Bylaws to specifically allow voting methods other than repeated balloting? (Shelley) - Tabled to next meeting.**
  11. **Memorial Resolution for Barbara Lee – Passed by DPVA Central Committee February 15, 2020.**
    - a. **Plans for giving to family? Zach & Joanne to talk to Clarke Chair David Pratt about a presentation at a Clarke County meeting.**
  12. **Fundraising planning for remainder of 2020-2021 term.**
    - a. **Weekly Zoom meetings to begin Thursday, February 27. To be held every Thursday from 8-8:30 pm via Zoom. Working on a fundraising plan for the whole year. Jay will record the meetings for those of us who cannot attend. Randy requested agendas be sent so we could weigh in on items ahead of time if we cannot attend. Jay will aim to send an agenda the day prior. Jay wants to train all of us on a 30 second blurb for how to ask for donations to 10CDDC.**

#### **NEW BUSINESS**

13. **Resolution for Del. Lee Carter – Jerry – Shelley to email the version with changes and invite further comments. Then we will vote by email.**

#### **SUB-COMMITTEE REPORTS**

14. **Campaign Support/Bench (Karen – Chair; Lee, Monte, Leopoldo, Koran)**
15. **Communications (Bo and Linda – Co-Chairs; Jay, Randy, Marie, Shelley) We need to distribute the Delegate Selection flier to groups outside the normal Democratic activist crowd to encourage wide representation.**
16. **Fundraising/Finance (Jay – Chair; Kimberly, Kristine, Ellen, Matt, Clara, Randy, Kannan, Heidi)**
17. **Local Committee Operations (Shelley and Lissa - Co-Chairs; Kimberly, Karen, Jerry, Ellen, Kevin, Koran, Joanne)**
18. **Outreach (Heidi – Chair; Koran, EJ, Kannan)**



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19. Announcements

- a. **EJ – It's Black History Month. Box lunches for Juneteenth luncheon need to be ordered in advance of the State Convention. EJ is running for Elector.**
- b. **Lissa - An undecided voters discussion is being held today in Leesburg at 4 pm at Sidebar. A Washington Post reporter will be there as he wants to make this a story. Feb 25 LCDC is hosting a Debate Watch Party 7:30 at Doner Bistro in Leesburg.**

20. Next 10CDDC Meeting – Telecon by mid-March to vote on final Call to Convention. Meeting late March.

21. Adjourn at 12:35 pm to Pen's Oriental Kitchen.

**Submitted by Shelley Tamres, Secretary, 10CDDC**