



**10th Congressional District Democratic Committee - Agenda**  
**Held Virtually via Zoom**  
**10:30 AM on November 13, 2021**

**Zoom Attendees:** Kimberly Adams, Gretchen Almstead, Karen Campblin, Bo Cherif, Kristine Condie, Jay Frost, Ellen Heald, Kevin Kennedy, Matt Leslie, Randy Moore, Zach Pruckowski, Koran Saines, Lissa Savaglio, Lainie Singerman, Joanne Spano, Kannan Srinivasan, Marie Straub, Shelley Tamres, Heidi Zollo.

**Excused Absences:** Jerry Foltz, Monte Johnson, EJ Scott.

**Unexcused Absences:** Linda Sperling, Mansimran Kahlon, Suhas Subramanyam.

**Guests:** Austin Taylor.

1. **Call to order** by the Chair (Quorum = 12) – **Meeting called to order by the Chair at 10:32 AM.**
  - a. Approval of Agenda – **MOTION, 2<sup>nd</sup>, PASSED.**
  - b. Approval of Minutes from September 25, 2021, Meeting – **Kim Adams was an approved absence. MOTION to approve as amended, 2<sup>nd</sup>, PASSED.**
2. Treasurer's Report  
Federal Account: **\$3,292.66** – **All local committees have now paid for their signs.**  
State Account: **\$375.08**
3. Hearing on whether a member violated DPVA Party Plan Section 10.8. **Zach was asked to read the pertinent section of the DPVA Party Plan. Discussion ensued until someone mentioned they could not express their opinions freely in public. MOTION to enter Executive Session, 2<sup>nd</sup>, PASSED. Zach closed down the Facebook Live livestream, and we entered Closed Session at 11:02 AM. Exited Closed Session at 12:09 PM. MOTION that Lainie did not violate the rules, 2<sup>nd</sup>. MOTION PASSED with 8 Ayes, 7 Nays, 3 Abstentions.**

**OLD BUSINESS**

4. Planning for 2021 – Now that our terms have been extended through 2021, what do we want to establish as goals?
  - a. Fundraising
    - i. Jay wants us to get to \$10,000 in our Federal account by year-end. Email solicitation? Newsletter piece to solicit funds?
    - ii. Need to build out our 1,500 person list.
    - iii. Solicit for recurring donations.
  - b. Presentation on strategies for responding to negative attacks? Lainie & Jay
5. Reorganizations
  - a. Local Committees
    - i. Observer Assignments – Two of us who do NOT reside in the applicable county/city need to observe each Reorg Caucus/Meeting. Once everyone posts their dates/times/locations, Shelley will create a Signup Genius for the slots. **Some of the local committees are asking for a waiver in order to Reorg late January after they are redistricted at the Magisterial level. Zach is helping them with applying to DPVA for a waiver for the extension of the dates. DPVA will be overseeing voting for any Reorgs held virtually, so we may not need observers at them. Normally all Reorg dates are due to DPVA 11/15/2021. But due to all the swirl regarding redistricting and COVID-19, most likely these dates will not all be set by 11/15.**
  - b. State/Congressional Districts – **The Q4 Central Meeting will vote on documents to govern the CD and State Reorgs. We need to reserve a venue asap in case the Convention can be held in-person. Shelley Tamres volunteered to head up the 10CDDC Convention Committee again.**
6. Status of lawsuit seeking 2022 HOD elections based on new districts. **Will probably not have an answer until January. The AG's office has been asked to make a determination.**



**10th Congressional District Democratic Committee - Agenda  
Held Virtually via Zoom  
10:30 AM on November 13, 2021**

**MOTION to push New Business to next meeting, 2<sup>nd</sup>, PASSED.**

**NEW BUSINESS**

7. 2022 CD10 Nominating Process
8. 2021 Lessons Learned

**SUB-COMMITTEE REPORTS**

9. Campaign Support/Bench (Karen – Chair; Monte, Leopoldo, Koran, Suhas)
10. Communications (Bo and Linda – Co-Chairs; Jay, Randy, Marie, Shelley)
11. Fundraising/Finance (Jay – Chair; Kimberly, Kristine, Ellen, Matt, Randy, **Joanne**, Kannan, Heidi)
12. Local Committee Operations (Lainie & Lissa – Co-Chairs; Shelley, Kimberly, Karen, Jerry, Ellen, Kevin, Koran, Joanne)
13. Outreach (Heidi – Chair; Koran, EJ, Kannan, Gretchen)
14. Announcements
15. Next 10CDDC Meeting – **Following the Q4 Central Meeting. 10CDDC to meet at 1:00 PM on Saturday, December 4, 2021.**
16. Adjourn **MOTION to adjourn, 2<sup>nd</sup>, PASSED at 12:39 PM.**

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