



**10th Congressional District Democratic Committee - Agenda
Held Virtually via Zoom
1:00 PM on December 4, 2021**

Zoom Attendees: Kimberly Adams, Gretchen Almstead, Karen Campblin, Bo Cherif, Kristine Condie, Jerry Foltz, Jay Frost, Randy Moore, Zach Pruckowski, Lissa Savaglio, Lainie Singerman, Joanne Spano, Linda Sperling, Kannan Srinivasan, Marie Straub, Shelley Tamres, Heidi Zollo.

Excused Absences: Ellen Heald, Kevin Kennedy, Koran Saines.

Unexcused Absences: Matt Leslie, Monte Johnson, Mansimran Kahlon, Suhas Subramanyam.

1. **Call to order** by the Chair (Quorum = 12) – **Meeting called to order by the Chair at 1:02 PM.**
 - a. Approval of Agenda – **MOTION, 2nd, PASSED.**
 - b. Approval of Minutes from November 13, 2021, Meeting – **MOTION, 2nd, PASSED.**
2. Treasurer's Report
 - Federal Account: \$3,292.66
 - State Account: \$375.08

OLD BUSINESS

3. 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? **We're not going to try to do any fundraising before the Convention.**
 - 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 **Drop this...it isn't being pursued.**
4. 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.

The Reorg schedules and assignees are being tracked in our 10CDDC google sheet in the Local Reorg Coverage tab:

<https://docs.google.com/spreadsheets/d/1gi5miw0aQaFzDbsPHSNX4EYq4CY357ZHNL8PJXfr8GQ/edit?usp=sharing>

Here is the Signup Genius – please sign up to cover one or more Reorgs – you cannot cover your own local committee's reorg:

<https://www.signupgenius.com/go/10C0D45ADAB29A5FF2-10cddc1>

- b. State/Congressional Districts – **10th CD Convention Planning:**
 - i. **Virtual vs. in person? The consensus is virtual.**
 - ii. **Limited vs. unlimited number of delegates? The consensus is unlimited. We need to research the participant limit on Zach's Zoom account and either increase it for the Convention or borrow someone's account with a high limit. Need to determine meeting vs. webinar format.**
 - iii. **Filing Fees – We generally ask for a voluntary fee. Should probably be smaller for a virtual meeting.**



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- iv. **Volunteers to assist with Convention research & planning? – Lissa, Kim, Kristine, Kannan, Jay if needed.**

NEW BUSINESS

- 5. **2022 CD10 Nominating Process – If the Central Committee votes to make this a Primary across the state, we won't need to address this. Central adopted the Party Plan Amendment, so we'll be having a Primary. We need to develop a plan to validate petition signatures on the candidate ballot access petitions.**
- 6. **2021 Lessons Learned – Zach wants to arrange a meeting w/DPVA to discuss the election.**
 - a. **Virtual vs. hybrid vs. in person – Consensus was virtual.**
 - b. **Open vs. Closed - We could have an open meeting where DPVA will only say what they're willing to be quoted on in the media, or a closed meeting where they might be more forthcoming. It's recognized that lots of people think we're not listening, so we need a two step process where we solicit feedback in some open form, then meet with or present to DPVA.**

SUB-COMMITTEE REPORTS

- 7. Campaign Support/Bench (Karen – Chair; Monte, Leopoldo, Koran, Suhas)
- 8. Communications (Bo and Linda – Co-Chairs; Jay, Randy, Marie, Shelley)
- 9. Fundraising/Finance (Jay – Chair; Kimberly, Kristine, Ellen, Matt, Randy, Joanne, Kannan, Heidi)
- 10. Local Committee Operations (Lainie & Lissa – Co-Chairs; Shelley, Kimberly, Karen, Jerry, Ellen, Kevin, Koran, Joanne)
- 11. Outreach (Heidi – Chair; Koran, EJ, Kannan, Gretchen)
- 12. Announcements
- 13. Next 10CDDC Meeting – **Early January. We need to vote on Convention documents prior to Jan 15, and the Saturdays in early January are not available. Shelley created a doodle poll to solicit feedback – please fill it out asap:**
https://doodle.com/poll/52qrcikm8xgf85n6?utm_source=poll&utm_medium=link
- 14. Adjourn **MOTION, 2nd, PASSED at 2:52 PM.**

Submitted by Shelley Tamres - Secretary, 10CDDC