



**10th Congressional District Democratic Committee - Minutes
Held Virtually via Zoom
10:00 AM on August 1, 2020**

Zoom Attendees: Kimberly Adams, Karen Campblin, Bokar Cherif, Jerry Foltz, Jay Frost, Ellen Heald, Kevin Kennedy, Clara Meagher, Randy Moore, Zach Pruckowski, Lissa Savaglio, Lainie Singerman, Joanne Spano, Linda Sperling, Kannan Srinivasan, Marie Straub, Shelley Tamres, Heidi Zollo.

Excused Absences: Kristine Condie, Matt Leslie, Koran Saines.

Unexcused Absences: Lee Carter, Monte Johnson, Mansimran Kahlon.

Guests: Toora Arsala, Marshall Brown, Bill Dodson, Mike Freeland, Zeina Hutchison, John LoGalbo, Kathy Shupe, Cleo Usmani.

1. **Call to order** by the Chair (Quorum = 12) – **Meeting called to order at 10:14 AM.**
 - a. Approval of Agenda – **MOTION, 2nd, PASSED.**
 - b. Approval of Minutes from February 22 and April 7, 2020 Meetings – **MOTION, 2nd, PASSED.**
2. Treasurer's Report –
Federal Account: \$18,536.49
State Account: \$375.08
3. Committee changes – Still seeking a Chair for the Local Committee Operations Sub-Committee. **Lainie will be Vice Chair with Lissa as Chair, Kimberly will assist too.**

OLD BUSINESS

4. Training for Local Committee Chairs/Officers
5. Planning calendar – **Randy said we could create a second google calendar only accessible to the Committee members and the Local Committee leadership. Will need input from Local Committees to be effective.**
6. Bylaws changes
 - a. Should we be including something in the Bylaws to specifically allow voting methods other than repeated balloting? (Shelley) -
7. Fundraising planning for remainder of 2020-2021 term – **Ideas:**
 - a. **Randy - Virtual arts & crafts show, split the proceeds.**
 - b. **Heidi – Outreach idea – The Warner campaign is concerned about voter registration. Print business cards with info for getting registered to vote.**
 - c. **Jay – Suggest this discussion be held at the next Fundraising/Finance Committee meeting and if a fundraiser is determined (would need to happen at latest early October), bring it back to the full Committee. F/F Meeting called for this Monday, Aug 3, at 8:00 PM.**
 - d. **Randy – Assist NAACP with voter registration.**



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NEW BUSINESS

8. Special election in HD29 – **Filing deadline Aug 14 at 5:00 PM.** Irina Khanin has announced she's running. Nominating process has been determined – electronic firehouse primary using the DPVA software. The special election will be held Nov 3.
9. Spending ideas for money raised thus far:
 - a. **Due to the possibility of an in-person convention in May 2021, we should leave \$3,500 in the bank for next year. So we have \$15,000 to spend.**
 - b. **Donate \$5,000 to Wexton. The 5K limit applies to all Dem committees combined.**
 - c. **Yard signs.**
 - d. **Last year we hired a staffer, but we can't send someone canvassing, so this might be problematic this year.**
 - e. **Around 20 candidates are running within CD10.**
 - i. **Special Elections**
 1. **HD29 (Irina Khanin has announced) – Jerry suggests \$5K to this race to try to win another seat.**
 2. **Clarke County BOS, Berryville District (no Dem has filed)**
 3. **Frederick County BOS, Shawnee District (Dem nominee = Richard Kennedy)**
 - ii. **Stephens City (2 unopposed)**
 - iii. **Manassas/Manassas Park (Mayor + 3 Council members for each city)**
 - iv. **Winchester (Mayor + 4 Council members)**
 - v. **Leesburg (Mayor + 3 Council members)**
 - f. **Encourage absentee voting.**
 - g. **Absentee chasers. (\$\$ to local committees to support theirs)**
 - h. **Digital ads. (Spent \$2-3K last year.)**
 - i. **Texting. (LCDC is getting a 4 cents/text price)**
 - j. **Voter Registration support.**

MOTION - Order 4,000 of the two color signs immediately, 2nd. Amendment to change number to 3,000, 2nd. Vote on amendment FAILED. Vote on original motion FAILED.

MOTION – Order 4,000 of the two color signs, but wait for Vice Presidential name and potential redesign, and vote by email on redesign; if we don't have anything by Saturday Aug 8, order the current design, 2nd, PASSED. Winchester/Frederick want 500 and have offered to fund them.

Changes needed to the sign design: Authorization spelling correction; authorization statement blue; lose the exclamation point.

MOTION – Donate \$2,000 to the Democratic nominee for HD29, 2nd. Amendment to change amount to \$1,000, 2nd. Accepted as a friendly amendment. Vote on motion as amended to \$1,000, PASSED.

MOTION – Donate \$5,000 to the Wexton Campaign, 2nd, PASSED.

SUB-COMMITTEE REPORTS

10. Campaign Support/Bench (Karen – Chair; Lee, Monte, Leopoldo, Koran)
11. Communications (Bo and Linda – Co-Chairs; Jay, Randy, Marie, Shelley)
12. Fundraising/Finance (Jay – Chair; Kimberly, Kristine, Ellen, Matt, Clara, Randy, Kannan, Heidi)
13. Local Committee Operations (Chairs TBD; Shelley, Lissa, Lainie, Kimberly, Karen, Jerry, Ellen, Kevin, Koran, Joanne)
14. Outreach (Heidi – Chair; Koran, EJ, Kannan)
15. Announcements – **10CDDC Finance & Fundraising Sub-Committee meeting, Monday, Aug 3, 8 PM. Jay will send the Zoom info.**
16. Next 10CDDC Meeting – **Saturday, August 15, at 10 AM.**
17. Adjourn – **Meeting adjourned at 12:34 PM.**

Submitted by Shelley Tamres, Secretary, 10CDDC