## Santa Cruz County Democratic Central Committee General Meeting Agenda

Zoom Link, passcode is 123

August 23rd, 2023, 7:00 p.m.

- I. Call to Order Chair Andrew Goldenkranz at 1903
- II. Attendance and Welcome Visitors Introductions
  - 1) Land Acknowledgment Andrew
  - 2) Attendance: Dominic, Keith, Joe, Lani. Tony, Adam, Rachel, Rene, Adele, Pat, Kristen, Bodie, Diana, Rafa, Cynthia, Gabriela, Jenni, Celeste, Gwen, Glenn, Wendy, Linda, Tim, Alina, Coco, Peggy, Andrew, Cindy, Glen, Leslie, Monica, Lara, Kameron
- III. Agenda Changes
  - 1) Approval for expenses for Adam Schiff event under old business. M/S/P (Diana/Joe)
- IV. Approval of Minutes
  - 1) M/S/P (Rachel/Adele)
- V. Old Business
  - 1) Adam Schiff event expense approval: up to \$1,000.00
    - i. M/S/P (Keith/Tony)
- VI. New Business
  - 1) First reading of bylaws changes (Rachel)
    - i. Considerable process discussion around a new amendment as well as discussion on the merits.
      - Motion to consider to count this as a first reading. By Adele/Pat. Motion withdrawn. The bylaws subcommittee will look into language.
    - ii. Glen spoke to his two amendments.
      - 1. Clarifying questions: None received.
      - 2. Discussion around both amendments. Glen was given right of response to each comment.
  - DCC election process (Andrew)
    - i. See Tricia Webber email he forwarded to the list, more information coming soon.

## VII. DCC Reports – Please keep all reports to 2-minutes

- 1) Chair Andrew Goldenkranz
  - i. Shout outs: Leslie and all the volunteers for the Schiff event, Peggy and volunteers for the Porter event, all those who were involved with PV Pride, DCNSCC for their fundraiser, those who showed up at the Rivas event in SJ, and DWC for their picnic.
- 2) Vice Chair Jenni Veitch-Olson
  - i. Preview of endorsement process. Will frontload as much as possible. Asked for volunteers for the committee.
- 3) Treasurer Keith Gudger
  - i. Any questions? Schiff event had \$11,500 gross take, \$800 in costs.
- 4) Secretary Glenn Glazer
  - i. No report.
- 5) Ways and Means Akin Babatola and Leslie Steiner
  - i. Thanked everyone who came. Thanked the UCSC club members for their help putting on the event.
- 6) Communications Gigi Kelbert and Tony Russomanno
  - i. Just posted the Schiff video to our YouTube channel.
  - ii. Had wide media coverage of the event.
- 7) Events Diana Alfaro
  - i. Sent an email regarding rebooting the committee.
- 8) E-Board Rene Bloch, Glenn Glazer
  - Convention: November 17<sup>th</sup>, adopted schedule and DNC delegate master plan. Adopted resolutions, legislation support and platform.
    Organizing Committee stuffed backpacks for local kids.
- 9) Legislative –Stacey Falls
  - i. No report
- $10) \quad Voter\ Reg/Engagement-Keith\ Gudger\ and\ Rene\ Bloch.$ 
  - i. Doing voter reg in Merced.

## VIII. Chartered Club Reports- Please keep all reports to 2-minutes

- 1) College Democrats at UCSC Kameron Tessier
  - i. No meeting, still summer. Planning to attend CYD convention running in parallel with the endorsing convention
- 2) Democratic Club of North Santa Cruz County- Monica Martinez
  - i. Endorsed Measure V
  - ii. Thank you to everyone who attended the fundraiser and the CZU fire remembrance  $\,$
  - iii. Meeting in person upstairs at Bruno's, SVCC Allen Timms speaker, Sept. 5th at 6:30PM
- 3) Democratic Women's Club Cindy Jaconette
  - Saturday, Sept.30 Hybrid 10-12am at the SC Dept. Community Room 155, Center Street: SC Gun Control Issues featuring Peter Ambler, Executive Director Giffords Group. Also invited local schools official and Public Safety Representative.
  - ii. Saturday, Oct 7 (same time and location) Hybrid Meeting: Challenges Faced By Women of Color When Running for Office in Santa Cruz County, Speakers represent entire county. Co-sponsored by WILDR: Women In Leadership for Diverse Representation
- 4) MCDC Denise Elerick
  - i. Mid County Dems are reconvening after summer hiatus.
  - ii. The Mid County Club will return to in person meetings.
  - iii. Next meeting is on September 12th beginning at 6:30
  - iv. Supervisors Koenig and Friend will be our guests to present on the 'state of the county.'

- 5) PVCCDC Celeste Gutierrez
  - Club submitted a letter to the editor calling out the transphobia published in a letter to the editor on Good Times while also uplifting PV Pride. Club had a booth at pride. Club is moving to in person hybrid meetings. Next meeting will be on Monday at 630 at Encanto.
- 6) People's Democratic Club- Franco Picarella
  - i. Glen: having a series of conversations on how the club will move forward after the loss of Ed Porter.

## IX. Allied Group Reports - Please keep all reports to 2-minutes

- 1) Region 9 Dominic Dursa
  - i. Really excited about the last eboard, first ever in the Central Valley. Caused speakers and panels to focus on local aspects of issues.
  - ii. Oct 20-21<sup>st</sup>: pre-endorsement caucuses held virtually.
- 2) CDP Rural Caucus Glenn Glazer
  - i. Met at eboard, Ricardo Lara as main speaker plus a housing presentation. Ratified bylaws changes for party template conformance.
- 3) Labor Glen Schaller
  - i. Labor Day event in Watsonville
  - ii. MBLC working in the larger California context of Labor Summer
- 4) Swing Left Rene Bloch
  - Voter Registration Merced Community College Tuesday September 5th. Engage with students at lunch and between classes. Carpool available. <u>RSVP</u>. Kickoff 2024 Picnic Saturday September 23 noon to 2. <u>RSVP</u>
- 5) Housing Santa Cruz County Tim
  - i. City of Santa Cruz first jurisdiction in SC to get the Pro Housing title.
- X. Public Comment and Announcements
  - 1) Lani: Birthday event Aug 29<sup>th</sup> at 6PM at Discretion Brewery
  - 2) Monica: Offered to meet with anyone to listen to issues, gave campaign email: Martinez4Supervisor@gmail.com
  - 3) Glenn: October 15<sup>th</sup> birthday and Monica meet and greet at his house.
- XI. Adjournment 2105

Next E-board Meeting: September 12th, 2023 6:30pm Next General Meeting: September 27th, 2023 7:00p <u>IN PERSON</u>