Santa Cruz County Democratic Central Committee General Meeting Agenda

PHYSICAL

740 Front Street, #165 Santa Cruz, CA 95060 May 22, 2024, 7:00 p.m.

- I. Call to Order Chair Andrew Goldenkranz at 1907
- II. Attendance and Welcome Visitors Introductions
 - Present: Adam, Edward, Leslie, Linda, Tony, Denise, Gigi, Rachel, Akin, Ami, Bodie, Diana, Celeste, Ed, Glenn, Amanda for Joe, Linda, Rae, Felipe, Andrew for Dawn, Ari for Zoe, Emmanuel for Jimmy, Cindy, Cindi, Lara for Monica, Kameron,
 - 2) Absent: Adele, Rene, Justin, Coco, Barry
 - 3) Guests: Rachel Dann and Sarah Newkirk
- III. Agenda Changes
 - 1) Swearing in of new members. M/S/P
- IV. Approval of Minutes
 - 1) M/S/P (Diana/Linda)
- V. Old Business
- VI. New Business
 - 1) Speakers: Rachel Dann and Sarah Newkirk on a new parcel tax measure.
 - i. Done before land acknowledgement
 - ii. Gave presentation, distributed literature, took Q&A
 - 2) New member swearing in:
 - i. Amanda, Ami, Ed did introductions
 - 3) Bylaws Amendment Rachel
 - i. Bodie and Leslie gave a first reading.
 - ii. Q&A and comments from the Committee were discussed.
 - 4) At-Large Eboard Elections (3 seats) Andrew
 - i. Nominations: Rae, Rachel, Tony
 - ii. M/S/P (Glenn/Linda) to elect them as a group.
 - 5) Subcommittee breakouts Andrew
 - i. Notes taken on easels, Andrew to transcribe

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

- 1) Chair Andrew Goldenkranz
 - i. Asked to join a steering committee to defeat a ballot proposition as referendum on oil and gas setbacks.
 - ii. Thanked Rachel and Glenn for getting the bylaws out.
 - iii. Pay your dues!
- 2) Vice Chair Jenni Veitch-Olson
 - i. Discussed Section IX and how groups get on the list
- 3) Treasurer Keith Gudger
 - i. Reviewed treasurer's report process
 - ii. Reviewed balances
 - iii. Received a credit card charge court rebate... six cents.
 - iv. Pay dues by July 1st
- Secretary Glenn Glazer
 - i. More roster and mailing list work
- Ways and Means Leslie Steiner
 - i. Request for \$500 deposit for next year's gala. Discussed plans for themes for next year.
 - 1. M/S/P (Celeste/Ami) 20-1-2
- 6) Communications Gigi Kelbert and Tony Russomanno
 - i. Great breakout meeting
 - ii. Denise is going to be doing a newsletter, send her content that is camera ready. Tony fielded questions.
 - iii. Lookout Santa Cruz won a Pulitzer Prize
- Events Diana Alfaro and Rae Spencer-Hill
 - i. Pride coming up, see details in email.
 - ii. Juneteenth on June 15th
 - iii. 4th of July parades. DCC doing Aptos, local clubs doing local parades.
- 8) E-Board Rene Bloch, Glenn Glazer
 - i. Reported on DNC vote.
 - ii. If you want a copy of the floor report, email Glenn
- 9) Legislative Lara and Cindy
 - Legislation for approval: https://cruzdcc.groups.io/g/main/files/Legislative%20Committee/Meeting%20Notes/2024-05 SCCDCC legislative report.pdf
 - 1. M/S/P (committee) passed
- $10) \quad Voter\ Reg/Engagement-Rachel\ Williams\ and\ Rene\ Bloch$
 - i. Had a great breakout
- VIII. Chartered Club Reports- Please keep all reports to 2-minutes
 - 1) College Democrats at UCSC Kameron Tessier

- i. Last week with Justin
- ii. Next week is executive board elections
- 2) Democratic Club of North Santa Cruz County– Monica Martinez (Lara)
 - i. Announced Felton Remembers parade this Saturday
 - ii. Gail Pellerin on the budget June 4th.
 - iii. July will be a BBQ at Skypark
- 3) Democratic Women's Club Cindy Jaconette
 - i. Next meeting, local legislators on upcoming legislation
- 4) MCDC Denise Elerick
 - i. Dawn Addis on June 11th by hybrid
- 5) PVCCDC Cyndi Valdez
 - i. Fundraising event was great, Cyndi got the Dolores Huerta Award
- IX. Allied Group Reports Please keep all reports to 2-minutes
 - 1) Region 9 Dominic Dursa
 - i. Diana reported for Dom:
 - 1. It was great to spend time with Dems at eboard in San Diego.
 - 2. Voted for candidate for DNC
 - 3. Also wanted to note that I voted to oppose the ballot initiative that ultimately passed by one vote to endorse adding a one semester personal finance course to high school graduation requirements. I believe very much that personal finance education is absolutely necessary, but moving this through the initiative process where there is no opportunity for amendments to be made once submitted means a lot of work will remain to be done as well as open a Pandora's box of how curriculum is decided on in California. Adopting a new course is by no means a simple matter and it's important all stakeholders have a say in this process. As a former CFT union member, I supported their oppose position.
 - 4. Summer eboard will be virtual but will continue to host a hybrid regional meeting. The next county up is Santa Cruz, so look forward to seeing everyone there! Date to come.
 - 2) CDP Rural Caucus Glenn Glazer
 - i. See email to group
 - 3) Labor Francisco / Casey
 - i. Campus is on strike.
 - 4) Swing Left Rene Bloch
 - i. Not present, see email
 - 6) Affordable Housing Tim Willoughby
 - i. Four projects nearly completion with 310 units.
- X. Public Comment and Announcements
 - 1) Ami: June 3rd, 6PM, on KSQD: Ami hosts a show on how people can GOTV.
 - 2) Adam: Cummings is putting a transgender resolution on the supervisors' docket.
- XI. Adjournment

Next E-board Meeting: June 12th, 2023 6:30pm Next General Meeting: June 26th, 2023 7:00p