

DP/SFV

California State Building/Auditorium October 5, 2009

Treasurer's report: Larry Furman

Cal National Bank has fallen on hard times

\$188,700 divided among the three funds: Fed, non-fed, and slate mailer

\$140,000 is at Union Bank; \$48,700 at Cal National

when certificates of deposit mature, we shall move the money and leave \$10,000
in California National

Hector DeLaTorre, Assemblymember from 50th AD

running for California Insurance Commissioner; made a presentation

- introduced a bill against retroactive rescission of health care
- individual policies in California are not required to have maternity services so many insurance companies demand an additional monthly rider to cover pregnancies, et al
- needs to start working on single payer today (has talked with Sheila Kuehl who will work with him on this issue)
- Department of Insurance is umbrella watchdog for all manner of insurance: auto, life, health, house, etc.; commissioner is our advocate
- has stood up to threats on his life and those of his family
- he is by-passing state senate seat to run for this office
- the insurance company employees will not all be absorbed by the overseeing agency when single payer comes to California
running against Michaela Aliota and Dave Jones

should single payer pass, there will be a fight from ERISA and other entities to prevent commencement of this method

Chair's Report:

Lily Ledbetter: October 11 event at CSUN (need more attendance)

Truman Awards: November 22: Universal Sheridan, \$50 per ticket

Committee Reports:

Equality Across America takes place on October 11

Casey Robinson asks for our endorsement of this event

Harry Reid endorsed event

HRC dinner on Saturday will have Barack Obama as keynote

speaker (100,000 expected for attendance)

Truman Awards:

dpsfv.com button for Club 2010

Club 2010: Greg Girvan pitched for this fundraiser to fund campaign headquarters

Dorothy Meyer Award: overall outstanding volunteer of the year; winner: Lyn Klein

Truman Award: to an elected; winner: Brad Sherman

Art Torres Award: life time achievement; winner: Eric Bauman

Endorsement Committee:

Consent Calendar:

Barbara Boxer: U.S. Senator

John Chiang: Controller

Robert Alvarado, Antelope Valley Community College

Linda Jones, Westside Union School Board

John Curiel, Westside Union School Board

Dr. Kermit Franklin, Lancaster School Board

approved unanimously

Damian Carroll: a letter was sent re: regulations on makeup of panel for redistricting board (see Prop. 11): ability to be impartial now reads that even partisans can set aside their views and may serve on this committee

on diversity: we wanted them to add sexual orientation and the disabled but they decided not to make both changes; however, diversity now means all of the following, such as race, ethnicity, gender, sexual orientation, economic status (but still does not include disabled)
should we ask why the disabled will not be included (a document with explanations has been offered by that committee)

Jacqueline Alikhaani brought up that a follow-up letter should be made regarding disability language omission

Damian added that we should also thank them for the changes they did make in response to our previous letter
(disabled vets, it was suggested, would have a lot of facts on this

Bruce McFarland: spoke on updating email from DPSFV to keep up with events and DPSFV meeting dates

if a club rep is not attending the meetings, the club president is notified of repeated absences; elected members are notified directly for non-attendance

Sherman Oaks Street Faire: October 18 (same day as AIDS Walk); traditionally we do VR at that time (cost to us is \$500 to put up booth; we need enough volunteer staffing; four 2-hour shifts plus set-up and take-down)
(it was noted that turn-out to these community faires is down significantly)

any DPSFV club may pass out its own literature at any DPSFV event

Wanda: we should contact friends/relatives in other states where senators are on the fence about healthcare for them to contact their congressional delegation to support public option, etc.

a lot of discussion regarding **Paul Krekorian** and our supporting him in his campaign; we are already providing 50 phones

Election for DNC Committee at next executive board from November 14-16 in San Diego:

Becca Doten for DNC committee woman at-large delegate position; endorsed unanimously

a motion to postpone endorsement for male position until we can hear from all candidates next month (Henry Vandermere and Laurence Zakson were proposed for DNC male position)

See minutes from Damian Carroll (who took minutes in lieu of Chad Jones who was absent); these will be sent out through email at a later date and will include notice of general announcements

Respectfully submitted,

Rosemary Jenkins
DP/SFV Rep from DN38