

DP/SFV MEETING

November 2, 2009

Minutes:

Damian Carroll submitted minutes for consideration. **Rosemary Jenkins** suggested that we save paper by letting people print out minutes at home (some people who are not receiving minutes should check their “spam folders”).

Damian was tasked to check our by-laws to determine if such a method is acceptable.

Treasurer’s Report:

\$186,000 [Union Bank: \$140,000; U. S. Bank (which took over Cal Bank): four (4) CD’s totaling \$46,000]

AD Caucuses:

40 and 42 AD’s: met to replace representatives:

40: Mike Goldman } elected through caucus
42: Lee Frank } elected through caucus

Chair’s Report:

Thom O’Shaughnessy, co-chair of Endorsement Committee along with *Janet Reynolds*

2010 Calendar of meetings: Chad Jones will post on website (if there are any conflicts, such as religious ones, please let Chad or Agi know)

January 4	February 1	March 1	April 5	May 3	June 7
June 28 (two in June)		August 2	August 30 (two in August)		
October 4	November 1 (at campaign headquarters)				December 6

Damian Carroll: **Redistricting Commission**

applications to serve on commission now available (a draft copy handed out at tonight’s meeting)

December meeting will work on application procedures for those who are interested in serving on the commission

DP/SFV Charter is up for renewal (we are a PAC)

Truman Luncheon:

individuals were asked to call upon certain elected to attend and/or purchase ads
for event

some clubs still need to inform Agi as to the following:

who presents from each club
how many tickets/tables for the respective club
will club place an ad? what size (prices vary)? what will it say?

Next Meeting:

in **December**

Respectfully submitted,

Rosemary Jenkins
DN38 Secretary, DP/SFV Representative