

Democratic Party of the San Fernando Valley
Executive Board Meeting
Monday, December 7, 2009
State Building Auditorium
Minutes

Meeting was called to order at 7:04 pm.

Chair: Agi Kessler, 1st Vice Chair: Chad Jones, 2nd Vice Chair: Janet Reynolds,
Recording Secretary: Damian Carroll, Corresponding Secretary: Bruce McFarland

I. AGENDA

The Agenda was approved by unanimous voice vote.

II. MINUTES (Damian Carroll)

Minutes for November were accepted as submitted.

III. ASSISTANT TREASURER'S REPORT (Larry Furman)

Our current account is \$190,000. Report adopted by unanimous voice vote.

IV. CHAIR'S REPORT (Agi Kessler)

Agi thanked everyone who contributed their time and effort to make the Truman Awards a huge success. Moving from the Sportsman's Lodge to the Sheraton Universal rose our costs by 30%; however it was worth it to support union labor.

Agi introduced Board Of Equalization District 2 candidate Chris Parker; he is the only Democrat actively running in a seat currently held by a Republican.

41st AD - Larry Furman has resigned his At Large position to fill an opening in the 41st AD; Sherman Gamson has filled the second opening.

Having received no feedback on the draft calendar last month, the following Calendar was approved for 2010: Jan 4, Feb 1, Mar 1, Apr 5, May 3, Jun 7, Jun 28 (no July mtg.), Aug 2, Aug 30 (no Sep mtg.), Oct 4, Nov 1, Dec 6. These meetings will be mandatory as per our absence policy.

Bruce McFarland announced that photos from the Truman Awards are available via the DP/SFV site.

Agi introduced Assemblymember Bob Blumenfield, representing the 40th District. Many members brought cans to assist with the Assemblymember's food drive. Assemblymember Blumenfield was named the "Legislator of the Year" in California by Planned Parenthood.

There will be a CDP Campaign Training January 9-10 in Santa Clarita. Agi recommended that DP/SFV provide the food for this event - the cost will not exceed \$500.

Motion: Fund lunch for the CDP Campaign Training up to \$500. PASSED by unanimous voice vote.

Motion Second Ayes Nays Abstentions

Various Various Unanimous

V. CREDENTIALS REPORT (Roz Teller)

43 Credentialed.

Roz said many clubs have not yet reaffiliated for next year. Agi asked feedback on whether clubs that fail to reaffiliate should be allowed to send club reps to vote.

Motion: Clubs that have not paid their reaffiliation fee by Feb 1 will not have a vote for their club reps on the board until they do so. PASSED by unanimous voice vote.

Motion Second Ayes Nays Abstentions

Jeff Daar

Various Unanimous

VI. POLITICAL ACTION COMMITTEE REPORT (Damian Carroll)

A motion to support requiring all state legislative budget and revenue votes to require a simple majority was postponed to next month's meeting.

VII. OLD BUSINESS:

VIII. NEW BUSINESS

XV. ADJOURNMENT – meeting adjourned at 7:49 pm in memory of Bob Burke, Pearl Harbor Day, and Anne Marie Staas.

NEXT EXECUTIVE BOARD MEETING – January 4, 2009 @ 7:00 pm

E-board members, attached please find last month's minutes, to be approved at tonight's meeting.

Damian Carroll

DP/SFV Recording Secretary