DEMOCRATIC PARTY OF SACRAMENTO COUNTY

CENTRAL COMMITTEE MEETING MINUTES
6/13/2019 - Curtis Hall. Sacramento

The regular monthly meeting of the Sacramento County Democratic Central Committee, held at the Sierra II Center's Curtis Hall on Thursday evening, June 13, 2019, was called to order at six minutes past six P.M., Mr. Schanz being in the Chair and Mr. Becker as Secretary.

The Chair called the roll [see Attachment 1], and noted the absence of a quorum, with only 34 members present.

The Chair delivered his report. Longtime DPSC member Geraldine "Geri" Eaton has died. An election to fill her vacancy will be held at the July Central Committee meeting. The Chair discussed the CDP Delegate Selection Plan process.

The Chair noted the presence of a quorum, with 42 members present.

The agenda was adopted as distributed.

The minutes were approved as distributed.

Mr. Becker moved to approve Associate Member applications for Ms. Sam Alavi and Mr. Kevin Meninger, which passed unanimously.

The Controller's Report was delivered. The Party has \$96,245.⁵⁹ in its State Account, \$2,925.⁷⁹ in its Federal Account, and \$154.¹² of federal debt.

The Chair placed a consent calendar before the Committee consisting of: Resolution 2019-18, "Admonishing the Statewide Officers of the California Democratic Party for Refusing to Hold Eric Bauman Accountable for his Abuse;" and Resolution 2019-19, "Supporting Sacramento Pride & Proclaiming LGBTQ+ Pride Month." The Chair

asked if any members wished to pull items from the consent calendar. Mr. Mohammed asked to pull resolutions 2019-19, which was granted. Mr. Fong asked to pull resolutions 2019-18, which was granted. The Consent Calendar had no remaining items.

The Chair placed Resolution 2019-18, "Admonishing the Statewide Officers of the California Democratic Party for Refusing to Hold Eric Bauman Accountable for his Abuse," before the Committee. Mr. Fong moved to refer the resolution back to the Resolutions Committee, which was seconded. After discussion, the Chair put the question on referring Resolution 2019-18 back the Resolutions Committee before Committee, which failed. Hearing no further discussion, the Chair asked for unanimous consent to close debate, which was granted. The Chair put the question on adoption of Resolution 2019-18 before the Committee, which passed.

The Chair placed Resolution 2019-19, "Supporting Sacramento Pride & Proclaiming LGBTQ+ Pride Month," before the Committee. Mr. Ramos moved to insert the word "staff" after the word "Center" in the third Whereas Clause, and to insert the word "staff's" after the word "Center" while deleting the apostrophe and "s" after "Center" in the first Resolving Clause. Hearing no discussion, the Chair put the question of Mr. Ramos' amendment before the Committee, which passed unanimously. Ms. L'Ecluse moved to refer the

resolution back to the Resolutions Committee. The Chair put the question on referring Resolution 2019-19 back to the Resolutions Committee before the Committee, which passed.

The Campaign Services Committee will meet at $6\ P.M.$ on June 24^{th} in the DPSC Office.

The Communications Committee will meet at 6 P.M. on June 27^{th} in the DPSC Office.

The Fundraising Committee will meet at 6 P.M. on June 25^{th} in the DPSC Office.

The Resolutions Committee will meet at 6 P.M. on June 20^{th} in the DPSC Office.

The Rules Committee will meet at 6 P.M. June 18^{th} in the DPSC Office.

Club Reports were heard.

Announcements were heard.

Upon unanimous consent, the Chair adjourned the meeting at twenty-five minutes past eight o'clock, in memory of Geri Eaton.

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			Wellstone	Х	Mandel	David		Cameron	Joshua
			Women	X	Stafford	Tracie		Van Buren	Kate
TOUTE DELIS A FIGURIE NAME.			Young Dems	Х	Hanzlik	Katie			

I		KEY					
	X	Present					
1	E	Excused					
	כ	Unpaid (dues)					
-	NC	Has not submitted a club					
1		re-chartering application					
		Ineligible to vote					

TOTAL ATTENDENCE						
Eligible Voting	Eligible					
Members	Voting					
(quorum)	Members					
[Of 76 possible]	Present					
73 (37)	43					