

January 17, 2022 Meeting Minutes
11th Congressional District Committee - Teleconference/Zoom
Virtual FCDC HQ, Fairfax, VA

<u>Members</u>	<u>Ex officia</u>	<u>Present/ Zoom-Phone</u>	<u>Excused/Absent</u>
Kimberly Adams		Z	
Anne M. Alston		Z	
Chris Ambrose		Z	
George Becerra		Z	
Jay Bhandari		Z	
Jennifer Boysko	elected Va senate		Excused
Karen Camplin			
Bokar Cherif			
Gerry Connolly	elected US congress		Excused
Paul Davis		Z	
Eileen Filler-Corn	elected leader Va House		Excused
Jerrold Foltz		Z	
Jay Frost			
Bryan Graham		Z	
Kathy Hackshaw			Excused
Bob Haley		Z	
Kia T. Hamel			Excused
John Jennison		Z	
Alessia "Alex" Kirkland			
Sandra Klassen		Z	
Sue Langley		Z	
Saehee Perez	VAYD Teen Caucus Chair	Z	
Daniel Press		Z	
Donna Rostant	DPVA Elections Protections Council, Chair		
Lola Quintela		Z	
Alex Rodriguez		Z	
Penelope "Penny" Rood		Z	
		Z	
Manisha Singh		Z	
Kate Spears			
Linda Sperling			
Denver Supringer		Z	
Andy Twigg			
Owen Williams	college rep 11 th	Z	
Heidi Zollo			
Janet Carver	emeritus		

Total members in Attendance: <u> 23 </u> (including <u> 23 </u> by Zoom and <u> 0 </u> by phone)
Guests: Ernie Jenkins, Dottie Holley (PWCo Dems, fmr 11th); Tom Greeson (Ffx Cty Dems new chair); Chris Gordon, Leslie Mason (Dranesville), James McBride (Sully), Gillie Cuda (Springfield), Paul Norski (H.M.), Jack Cooper (New Va Maj.)

1.a. Call to Order: Meeting called to order by Chair Haley, 8:05 pm.

1.b Roll Call: Jennison (8:06; 8:33 -guests)

2. Introductions, New member's introduction. (8:32)

3. a. Agenda - Bob -

Combined Motion to Approve Agenda & 11/15/21 Minutes – Bob.

- Sandra: Request addition resolution and call changes to agenda. Approved by acclamation.

3.b. Minutes – 12/4/21 11th CD & 12/20/21 DPVA attendance - John

4. Treasurer's Report as of 12/16/2021 - (John for Rachel) -

Federal account \$ 9,903.42

Non-federal account \$ 3,838.32

- Treasurer's report accepted

5. Ambassador Project Status, Presentations – Bob

6. Chair's Report - Bob:

- Congressional Nomination – selection by Primary

- CD Reorganization & Convention Call - review of materials previously sent out

Sandra: amend dates for resolution delivery

Motion to Approve Call as Amended: Dan. 2nd by Alex.

Vote 15-4

Ayes: Anne, Chris, Jay, Paul, Jerry, Bryan, , John, Sandra, Sue, Sahee, Dan, Lola, Alex, Penny, Kate, [Bob – chair]

Nays: Kimberly, George, Denver, Owen

7. Vice Chairs/Jurisdiction Reports

- Fairfax Co. – Sue: nothing to report

- Bryan: FCDC reorg. & Bryan elected chair & other officers.

- PWC - Ernie: new 7th CD confusing.

- Fairfax City – Tom: general review of Ffx city call

8. Vice Chairs' /

Tech/ Communication - Paul: posting minutes on website; Paul has emails.

9. Caucus/Committees: no reports

10. Other Business / Announcements

No reports.

- 11th CD caucuses 2/21/22022
- 11th CD Reorg 3/5/2022

Next 11th CDDC Meetings: February 21, 2022

Next DPVA Quarterly Mtg.: March 19, 2022 - virtual

12. Adjournment. 9:16 pm

Motion to Adjourn - Dan, 2nd by Bryan.

No discussion. Unanimous.