

**10<sup>th</sup> Assembly District Democratic Task Force**  
**Meeting Minutes**  
**August 8, 2009**

1. Chair Marcie Bayne called the meeting to order at 11:22 am. Introductions were made.
  
2. Adoption of Agenda / establishment of a quorum (20% of membership or 25 members, whichever is less). A quorum (25% = 4 members) is present.  
M/S/C Richard Blackston / Anne Baird to adopt the agenda as presented.

**3. Adoption of the following Officers Reports:**

**Chair:** Marcie Bayne reported on activities since the last meeting and talked about mobilizing for Alyson. With only 20 members (dues paying) the feeling is that we are not ready.

**Vice-Chair:** Bernie Knighton reported on the CDP E-Board meeting held in July. Stephanie Mitchell, Sally Trestrail, and Richard Blackston were also at the E-Board meeting. Excitement, continuity and fired up were terms used to describe the meeting. Training program for 2010 was unveiled. A menu of services from the CDP is available at [cadem.org](http://cadem.org). Sally Trestrail mentioned that she was impressed with State Party Chair John Burton's handling of the meeting.

**Secretary:** Randy Bayne presented the minutes from the February 2009 and May 2009 meetings. Both were unanimously approved.

**Controller:** No report.

**Report from Asm. Huber's Representative:** Anne Baird reported on the recall attempt against Asm. Huber. The original petition was rejected by the Secretary of State (SOS). She has not been served a second time and a recall will require 39,000 signatures be collected in 160 days.

Jack Sieglock and Paul Hegyi have both declared for the 10<sup>th</sup> AD.

Mbr. Baird addressed legislation concerns brought up by Vice Chair Knighton. Baird mentioned that Asm. Huber did support the Employee Free Choice Act at a meeting of the Lodi Chamber of Commerce.

With the budget done, Asm. Huber will be out meeting around the district. The first district event is a fundraiser in Lodi on Oct. 8. The location is "not tied down yet." Cost is expected to be \$35 with sponsor opportunities. This will be Asm. Huber's 2<sup>nd</sup> Annual Oktoberfest. There are events planned for Sacramento as well.

Asm. Huber has sent / will be sending a letter to the Foothill Conservancy supporting the Conservancy's position on not expanding Pardee Reservoir.

**Treasurer:** Liz McCulloch reported that there are 20 dues paying members of this committee as of this date, and that \$370 in dues has been collected. The current balance in our bank account is \$903.65. Without objection, the Treasurer's Report was received and filed.

#### **4. Committee Reports**

**Communications:** Facebook page is up and running and there is still a Website at ad10.wordpress.com. A health care letter writing campaign is being planned to respond to Rep. Dan Lungren's town hall meeting in Jackson. Amador DCC is having a fundraising event on Oct. 16.

There were no reports given by other committees.

#### **5. Reports from Central Committees**

**San Joaquin:** Richard Blackston reported that San Joaquin DCC will be holding their annual BBQ. M/S/C R. Bayne / Knighton to sponsor this event at the \$100 level.

The report for Amador DCC was given earlier by R. Bayne under the Communications Committee.

No report from Sacramento or El Dorado DCCs.

#### **6. Old Business**

Marcie passed around a sample of a brochure to be used to advertise the committee. Estimated cost to print 250 is \$186.12.

M/S/C Trenam / Baird to print 250 brochures at a cost not to exceed \$200.00.

#### **7. Good of the Order**

Stephanie Mitchell reported on the CDC Forum at the CDP E-Board meeting. It cost nothing to join and there is one event per month.

M/S/C Blackston / Knighton that the 10<sup>th</sup> AD Task Force join the CDC.

Mbr. Baird requested help with the Oktoberfest. Treas. McCulloch agreed to "chair" a committee and anyone able to help should contact her.

The meeting was adjourned at an unknown time.

Respectfully submitted,

Randy Bayne, Secretary