

10th Assembly District Democratic Task Force
Meeting Minutes
May 30, 2009

1. Meeting Called to Order

Chair Marcie Bayne called the meeting to order at 11:22 am.
Introductions were made.

2. Adoption of Agenda

Bernie Knighton asked that a discussion on how to promote the task force be added to the agenda.

M/S/C Richard Blackston/Anne Baird to adopt the agenda as amended.

3. Adoption of the following Officers Reports:

a. **Chair –**

The Chair noted that Assemblymember Alyson Huber and staff should be commended for their attendance at various events throughout the district. It is important for Task Force members to attend these meeting as well to support Asm. Huber.

All Task Force delegates attended the State Convention. There were no proxies. However, Chair Bayne noted that she has a conflict and will not be able to attend the Executive Board Meeting in July. Vice Chair Knighton agreed to carry her proxy.

b. **Vice Chair –**

Vice Chair Knighton said there has been a slow start to voter registration in Sacramento. A couple venues are being “put together,” and the Sacramento County clubs are working together to support one another’s efforts.

Vice Chair Sandra Davis attended Asm. Huber’s town hall in Lodi. She reported that Huber staff member Chanel attended a health care information meeting.

c. **Secretary --**

Minutes from the February meeting are not available yet.

Chair Bayne reviewed actions from the last meeting and the officers of this Task Force, including county representatives.

d. **Treasurer –**

Treasurer Liz McCulloch reported a balance on January 1, 2009 of \$803.31. There were receipts in the amount of \$310.00, and disbursements in the amount of \$260.79. The current balance is \$852.52. Pending are one deposit of \$20.00 and one disbursement of \$0.79 leaving \$871.73 available.

There was some discussion on what constitutes a quorum of the Task Force. It was determined to be 20% of the membership (4 members).

The Treasurer’s Report was received and filed.

- e. **Controller –**
No report.

4. Committee Reports

- a. **Budget and Fundraising –**
Committee Chair McCulloch asked what we want to budget beginning a discussion on how much and when. It was determined that we should with raising at least the campaign limit of \$3,600 per candidate per election. The Task Force is permitted to raise as much as it wants or needs.

Keeping in mind the goal of the Task Force to elect and re-elect a Democrat to the 10th Assembly District consensus was reached that the Task Force should involve itself in fund raising activities already available, like the CDP bounty program. Task Force members should also involve themselves in events in the district.

The Budget and Fundraising Committee will continue discussion on fund raising activities and report back at the next Task Force meeting.

- b. **Permanent Precinct Coordination –**
Committee Chair Kitty Gerwig is coordinating Task Force participation in the Sacramento DCC State Fair Booth. It would be good to have three people for each shift.
- c. **Membership – John Moore**
Printing of an informational brochure was discussed. Also discussed was continuation of the Google Group. DCC representative were asked to get information posted on the four DCC Web sites.
- d. **Communications –**
Committee Chair Randy Bayne volunteered to set up a Facebook page. Members were reminded about the Task Force Web site at ad10.wordpress.com.
- e. **Campaign Services – Leanne Osborn**
There are two Republican candidates who have filed for AD-10; Jack Sieglock and Paul Hegyi.

5. Report from Asm. Huber / representative

Anne Baird reported on the recent town hall meetings held in Jackson, Rancho Cordova, Lodi and Elk Grove, and the open house in Lodi. There will be more town halls if the ongoing budget issues allow. Asm. Huber has established mobile offices in Jackson, Rancho Cordova, El Dorado Hills, and Elk Grove.

6. Regional Director's Report –

CDP Regional Director Gary Robbins mentioned the upcoming Regional Meeting and asked that any agenda items be given / sent to him. He also mentioned the "Meet in the Middle" event in Fresno.

7. County Committee Representative Reports

- a. Sacramento –
The DCC has created a sub-committee to work on club coordination.
- b. San Joaquin – Richard Blackston
BBQ on August 16 at the Commander's House.
- c. Amador – Liz McCulloch
The club is planning to try a Labor Day picnic.
- d. El Dorado – No report

8. New Business

Fundraising was discussed earlier in the meeting.

Recruitment / Promotion of the Task Force –

It was noted that a plan is needed. All agreed a rough plan should include first getting all non-paying “members” to pay their dues. Another component includes voter registration.

Zak Ford said the Labor Council may be able to help with coordinating voter registration, particularly where CD-03 overlaps AD-10.

Brochures were mentioned once more.

Regional Director Robbins reminded members that delegate strength at the pre-endorsement caucus next year is dependent on the number of dues paying members. One delegate per ten members.

9. Good of the Order

DPSC event at the Citizen Hotel.

M/S/C to adjourn – time unknown.