



Official Minutes

Wednesday, February 10, 2010 7:11PM to 8:09PM

**Democratic Club of the Santa Clarita Valley
26523 Huntswood Lane, Santa Clarita, CA 91387
Phone: (661) 295-9318;**

Website: www.scvdems.org; Email: scvdems@gmail.com

**Meeting held at the Las Lomas Restaurant
24225 Main Street, #4, Newhall, CA 91321**

Minutes: by Todd Hoover, Recording Secretary

PRESENT: Bill Bailey, Carole Lutness, Kristin Ingram-Worthman, Michael Cruz, Minerva Williams, Rick Drew, Sandra Cattell, Stephan Winkler, Steven Brooks, Todd Hoover

1. Meeting called to order at 7:11pm by President, Michael Cruz.
2. Kristin Ingram-Worthman moved to approve the minutes from the last meeting, Minerva Williams seconded the motion and it was unanimously approved.
3. Kristin Ingram-Worthman moved to approve the agenda, Steve Brooks seconded the motion and it was unanimously approved.
4. Michael Cruz reminded everyone that the dues for 2010 membership are now due.
5. Steve Brooks: DP/SFV Report:
 - a) On March 6 there will be a candidate forum for the state-wide candidates. They want the clubs to join in sponsoring this. The location is yet to be determined.
 - b) There's an ad campaign in conjunction with LACDP. DP/SFV contributed \$15,000.
 - c) DP/SFV has an at-large opening on their E-Board.
 - d) Lou Holtz made a presentation and is running for Superior Court.
 - e) An endorsement conference is coming up.
 - f) On March 11 there will be a Prop 15 event.
 - g) This club (SCV Dems) has not completed its affiliation yet.
 - h) Dodger game fundraisers are being considered.
 - i) On May 2 there will be the DP/SFV softball game.
 - j) Info on the DP/SFV website can now be updated about the clubs.
6. Kristin Ingram-Worthman: LACDP Report: Eric presented the LACDP budget, which was approved. He went over the goals. There are twelve of them:
 - a) Activist and club training
 - b) Registering new citizens and new voters
 - c) Promoting Vote-By-Mail

- d) Research doing polling and focus groups
 - e) Tapping into social networking and new media
 - f) Doing mass media and video campaigning
 - g) Doing direct mail and traditional media
 - h) Doing resolutions and legislative endorsements
 - i) Assisting with field operations and campaign headquarters and vote-by-mail
 - j) Working on winning elections
 - k) Work on red-zone program
 - l) Election protection
 - m) Community service
7. Michael Cruz spoke to Al Ferdman about the SCV Dems sponsoring a candidate forum to be held by the Canyon Country Advisory Committee. He suggested that \$25 could go towards providing food and refreshments for the forum. This would be some time in March. There will be a second forum sponsored by KHTS and the Signal at City Hall. Michael Cruz will provide more details later.
8. Carole Lutness said her group will be doing GOTV for Harrison Katz in the Newhall/Valencia area. She is still waiting on the walking materials. They will be meeting on Saturdays and Sundays.
9. Michael Cruz mentioned that they are still looking for people to serve on the redistricting commission.
10. Kristin Ingram-Worthman lists the things that she will need in order to do voter registration:
- a) Card tables
 - b) Folding Chairs
 - c) Signage
 - d) Candy
 - e) American Flags
 - f) Canopy for hot days
 - g) Clipboards
 - h) Post-its
 - i) Rolling carts
- Michael Cruz suggests allocating a budget of \$100. Todd Hoover made a motion, Mineva Williams seconded it and it is unanimously approved to provide a budget of \$100 for voter registration.
11. Announcements: Carole Lutness mentioned that volunteers are needed for the April convention.
12. Announcements: Rick Drew mentioned the candidate forum at the next Canyon Country Advisory Committee.
13. Announcements: Carole Lutness mentioned there will be a meeting at her house on the 17th to work on a DAA resolution to respond to the Bob Kellar debacle in City Council.
14. The meeting was adjourned at 8:09pm