



Official Minutes

Thursday, June 17th, 2010 from 7:03PM to 8:07PM

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

Website: www.scvdem.org; **Email:** scvdem@gmail.com

Meeting held at the El Trocadero Restaurant
24274 Main Street, Newhall, CA 91321

Minutes: by Todd Hoover, Recording Secretary

PRESENT: Kristin Ingram-Worthman, Todd Hoover, Minerva Williams, Steve Brooks, Rick Drew, Michael Cruz, Micheal Ballard

1. Meeting called to order at by Michael Cruz at 7:03pm.
2. Michael Cruz moved to approve the agenda. It was approved unanimously.
3. Minerva moved to approve April and May minutes, Kristin seconded the motion and it was approved unanimously.
4. The treasurer Jonathan Kraut was unable to attend so Michael Cruz provided the treasurer's report on his behalf. There is \$761 in the State Account and \$50 in the Federal Account.
5. Michael Cruz described how he has been sending emails using GMAIL and has been cleaning up the list in the process. This is a continuing effort on his part. He has about 5000 email addresses so far. He is looking to separate out the Permanent Absentee Ballots.
6. Steve Brooks suggested setting up an endorsements page on the website. He will look into making this list. He will forward a template of this list to Todd Hoover and Michael Cruz. This is something that could be up around Labor Day.
7. Steve Brooks presented the DP/SFV Report:
 - a. There was some discussion about the use of slate mailers.
 - b. The upcoming President's Luncheon on the 26th was discussed.
 - c. The Sherman Oaks Street Fair is coming up in October
 - d. The Truman Awards will be in December.
 - e. The General Assembly will be in February.
 - f. During the review of the bylaws the issue again came up about what to do about clubs wishing to join DP/SFV, but who don't want to share their membership lists due to privacy concerns. This issue was apparently has not been completely resolved.
 - g. An anti-death penalty resolution was passed.

8. Kristin Ingram-Worthman presented the LACDP Report:
 - a. Guest speaker from 'New Directions' Veterans' group spoke about the elections.
 - b. Eric Bauman reviewed the results of the June election.
 - c. The Legislative Action Committee reviewed the Tax Policy Bill, Health Insurance Bill, support for stem cell research, and exempting underage people who report alcohol poisoning from criminal prosecution.
9. Michael Cruz presented the 'Majority Vote Budget Initiative' for possible endorsement. It was decided that we needed more time so everyone would have the opportunity to review the information more carefully. We might vote on this later by email.
10. Michael Cruz mentioned that Carole Lutness had suggested to that we should host an event for the Diana Shaw campaign. Some discussion ensued and it was decided we need to clarify exactly what type of event is being considered.
11. Minerva mentioned we are short four seats in the Assembly and that John Perez intends to put more emphasis on these seats. They are currently looking for phone callers.
12. The meeting was adjourned at 8:07pm.