August 16th, 2017 - General Meeting Minutes

I. Call to Order/Pledge of Allegiance/Welcome- John Casselberry - Administrative Vice President
   A. Call to Order at 7:02 PM
   B. Welcome of Amanda Rowan, Exploring a Bid for the 25th Congressional District; Darren Kettle, Executive Director of the Ventura County Transportation Commission; Christy Smith, Candidate for the 38th Assembly District
   C. 73 in Attendance

II. Approval of Agenda - John Casselberry - Administrative Vice President
   A. Motion to approve the agenda. Second. Passed unanimously

III. Approval of Minutes
   A. Ryan Valencia - Recording Secretary
   B. Motion to approve the minutes by Sandy Harth. Seconded by Pat Merchant. Passed unanimously

IV. Introduction of Guests and New Members
   A. John Casselberry - Administrative Vice President
      1. 164 dues paying members; 7 new dues paying members

V. Brief Presentation - Cheryl Schaible of CASA of Ventura County
   A. Advocacy for Foster Children and CASA (Court Appointed Special Advocates)
   B. Cheryle Schaible is the Executive Director of CASA of Ventura County
   C. September 14th - Fundraiser at Cafe Firenze for Ventura County CASA

VI. Presentation/Activity
   A. SB1 - Transportation Improvement Funding in Ventura County Presentation by Darren Kettle, Executive Director of the Ventura County Transportation Commission

VII. Executive Board Reports
   A. President’s Report - Camilla Gonzales
      1. Thank you to the volunteers who staffed our day at the Ventura County Fair
   B. Executive VP’s Report - Jodie Cooper
      1. DPSFV had a meeting for representatives of every club
      2. DPSFV welcomes everyone to attend their endorsement committee interviews
      3. Next DPSFV Meeting at August 28th
      4. There will be a meeting with Congressman Brad Sherman
   C. Administrative VP’s Report - John Casselberry
      1. 2nd Vice Chair of the VCDCC has resigned
      2. 18 New Registrations at last canvassing event
3. DEM Program is at 20 people - around $250/month
D. Recording Secretary’s Report - Ryan Valencia
   1. Yield time to Dan Mora from Tri-Counties Central Labor Council to present
      Labor Day Picnic event on September 4th, 2017
E. Corresponding Secretary’s Report - Sandy Harth
   1. Press releases to the Daily News, Simi Acorn, La Opinion, Moorpark Acorn,
      Central Committee calendar, Facebook promotion; flyers at Simi Education
      Association, Chamber of Commerce, Starbucks
F. Controller’s Report - Victor Cherdsuriya
   1. We have over $9,000 in our account

VIII. Representative Reports
   A. DPSFV Report - Jodie Cooper (See EVP Report)
   B. VCDCC Report - Victor Cherdsuriya
      1. Kennedy Legacy Dinner on September 24th at 6 PM at the Crowne Plaza Hotel
         in Ventura
IX. Committee Reports
   A. Social Media Committee - Rick Ladd
      1. Updating the website
   B. Outreach Committee - Dawn Gray
      1. Fundraiser for CASA
      2. Dear Santa Letters from Santa Clarita
   C. Publicity Committee - Wendy Blommendahl
      1. First newsletter went out
      2. Letters to the Editor have been frequently published
   D. Endorsements Committee - Ryan Valencia
      1. Statement on the July Endorsement Process
      2. Explanation of Delegate Endorsement Process
      3. 25th Congressional Forum for October Meeting (Oct. 18th)
   E. Platform/Resolutions Committee - Joe Ayala
   F. Events Committee - Mary Platt
      1. August 31st - Happy Hour
      2. Saturday, September 9th - Breakfast
      3. Thursday, September 28th - Happy Hour

X. Old Business
XI. New Business
   A. Tabled

XII. Public Comment
   A. Amanda Rowan - Congressional District 25 Candidate
   B. Bryan Caforio - Congressional District 25 Candidate
   C. Christy Smith - Assembly District 38 Candidate

XIII. Reminders
XIV. Adjournment at 8:45 PM
   A. Motion by, Second by, Passes unanimously