

**EL DORADO COUNTY DEMOCRATIC CENTRAL COMMITTEE
MONTHLY BUSINESS MEETING MINUTES**

Tuesday, October 17, 2023 6:00pm - 6:30pm - Social/ 6:30pm - 8:00pm - Meeting

Meeting called to order by Chair Lauren Hernandez at 6:35pm. Pledge of Allegiance led by Margaret Fortune.

CONSENT CALENDAR (Agenda and Minutes of EDC DCC September 16th meeting) approved.

M/S/P: Chandler/Nelligan/Unanimous Treasury Report Sept 23 State/Sept 23 Federal will be reported in November.

NEW BUSINESS:

Fundraiser - October 20 Reception & Pie Auction report by Pat Wendt. Approximately 70 guests are expected. Ten pies will be auctioned.

Nominations and Swearing In for Central Committee BOS seats:

- Courtney Jackson nominated Sandy Chance and Kirk Callen Smith for BOS - 3 seats.

M/S/P: Hernandez/Saunders/Unanimous.

- The following candidates for BOS seats were sworn in by Chair Lauren Hernandez: BOS 1 - Lynn Benningfield, BOS 3 - Courtney Jackson and Sandy Chance, BOS - 5 Aletha Nelligan. The remaining BOS candidates will be sworn in at the next meeting: BOS - 2 Jamie Beutler, BOS-3 - Kirk Callen Smith, BOS-4 Wendy Lucas Wood.

EDC DCC Members Election Option of filing for March 24 election - Mike Saunders Interested members need to contact Kim Smith (EDC Elections County Clerk) before 12/7 to schedule an appointment to run for 4 year term.

Pre-Endorsement of CD and AD Candidates -DCC members and Chartered Clubs (1 vote per 20 members) are able to vote up until the Swearing in on October 21 - 22.

CADEM Regional Organizing Council (ROC) - Susan Chandler described the long term plan to get our candidates elected.

Disavowing Hate Speech - Sue Chandler shared a draft statement in response to the BOS 9/26 meeting. Statement will be emailed to all Board members to read and comment. Mike Saunders has been meeting with relevant parties to understand what is unacceptable and how to deal with violations.

OLD BUSINESS: **DWEDC will host** Coffee with Dems on Saturday 10/21 at 10:00 at Bella Bru El Dorado Hills.

OFFICER REPORTS:

Chair Lauren Hernandez discussed ideas for organizing family friendly events. She would like to know what Boards/Organizations our members serve on and talents/skills they may have. Looking to have our members consider involvement in county commissions, non profits etc.

VICE - CHAIR REPORTS:

Vice Chair of Membership and Education - Mike Saunders discussed looking for Democrat candidates for AD-1.

Vice Chair of Fundraising/Event - Margaret Fortune updated the status of our fundraising goals.

ANNOUNCEMENTS: Sean Dugar spoke in support of Barbara Lee for US Senate.

Meeting Adjourned: 7:36 pm

Respectfully, Zoe McNevin and Staci Evans, Interim Secretaries

El Dorado County Democratic Central Committee General Meeting - October 17, 2023

Attendance			
District 1 - 5 Members			
	Cory Antilla		OPEN
	Frank Porter		Afton Tuveson
	Margaret Fortune		Lorraine King
	Lynn Benningfield		OPEN
	Zoe McNevin		Stacii Evans
District 2 - 4 Members			
	Lori Anzini		OPEN
	Jennifer Magee		OPEN
	Sid Bazett		OPEN
	Jamie Beutler		OPEN
District 3 - 4 Members			
	Paul Penn		Dan Linhardt
	Courtney Jackson		OPEN
	Sandy Chance		OPEN
	Kirk Callen Smith		OPEN
District 4 - 4 Members			
	Lauren Hernandez		OPEN
	Michael Saunders		OPEN
	Sarah Saunders		Daniel Stephenson
	Wendy Lucas Wood		OPEN
District 5 - 5 Members			
	Susan Chandler		John Friedrich
	Allyson Tabor		OPEN
	Frank Riley		OPEN
	Robert Erlich		Barbara Riley
	Aletha Nelligan		Nancy Gibson
Clubs			
	United Democrats - John Savage		
	Democratic Women - Courtney Jackson		
	South Lake Tahoe - Russ Dahler		
Ex-Officio			
	3rd Congressional - Kermit Jones		
	5th Congressional - Mike Barklay		Bill Woodruff
	1st State Senatorial - Marie Alvarado-Gil		
	1st State Assembly - Belle Starr Sandwith		
	5th State Assembly - Rebecca Chenowith		Pat Wendt
	Alejandro Carrillo		Jill Blue-Keith
	Bill Monroe		
GUESTS			