I. CALL TO ORDER - 5:36 PM

II. ADOPTION OF AGENDA

III. OFFICERS REPORTS
   A. President’s Report - None at this time
   B. Vice President - None at this time
   C. Secretary’s Report - None at this time
   D. Treasurer’s Report
      ■ 2017:
      ○ Net Gain = $4,525.92
      ○ Net Loss = $4,554.48
      ○ In Bank = $7,217

IV. REPORTS OF STANDING COMMITTEES - None at this time

V. NEW BUSINESS - None at this time

VI. BUSINESS CARRIED OVER FROM PREVIOUS MEETING
   A. California Democratic Party (CDP) Pre-Endorsement Conference
      1. Napa representatives will only be voting on endorsement for Congressmember and Assemblymember.
      2. Congressmember Thompson and Assemblymember Aguiar-Curry are running unopposed
   B. Women’s March January 20th and Voter Registration
      1. Walk with the Democrats of Napa Valley for the Women’s March! Meet at 10:00 AM at the corner of School and 2nd Streets. March begins at 10:30 AM. March goes to Napa Expo.
      2. Sign-Making party on Thursday, January 18 from 4:00 - 7:00 PM at Betty Labastida home
3. Voter Registration at Women’s March - would you like to help? Contact Cindy Watter at vote4demsnapa@gmail.com or Trina Daugherty at votealread@gmail.com
   - Last year Napa Co. had 79.49% turn-out; low compared to nearby counties (84.06% in Sonoma)
   - Goal is to increase registration by 5% (Currently there are 91,000 eligible voters, with only 72,000 registered. Trying to register 3,600

C. Citizen Lobbyist Training
   1. Saturday, February 24 from 9:00 AM - 4:00 PM @ Napa Women’s Club. Registration https://secure.actblue.com/donate/lobbyist

VII. Announcements:

VIII. Speaker: Legalized Cannabis
   a. Supervisor Ryan Gregory
   b. Mayor Jill Techel, Napa
   c. Mayor Chris Canning, Calistoga
   d. Councilman Geoff Ellsworth, St. Helena
   e. Eric Sklar, CEO Fume Napa
   f. Alicia Rose, Herba Buena

IX. ADJOURNMENT