

Democrats of Napa Valley General Meeting
Minutes, November 19, 2018
5:30 p.m. – 6:45 p.m.
Napa Women's Club
218 Franklin Street, Napa, CA

Club Officers Present

Johanna O'Kelley, President, Karen McNair, Vice President, Richard Bruns, Secretary

I. CALL TO ORDER AND INTRODUCTORY REMARKS

President Johanna O'Kelley proposed that the DONV donate \$250 to Fire victims
Sharon Macklin made a motion to approve the proposal; Motion was seconded by Maureen Healey;
Motion was passed unanimously

II. ADOPTION OF AGENDA

Jim Test moved to approve the Agenda; Chris Benz seconded the motion; Motion was
approved unanimously

III. APPROVE MINUTES OF LAST MEETING (October 15, 2018)N/A

IV. TREASURER'S REPORT N/A

V. WRAP UP: WHAT'S NEXT?

2020 plans? Looking to start serious campaign work in March 2020. CADEM will do
endorsements in Oct./Nov. 2019. CA Primary March 2020. Next Senate election, not that
many Democrats Senate seats are up for reelection

Around about June/July Democrats of Napa Valley will begin selection of Club member
representatives for pre-endorsement conference for CADEM endorsement. Each California
Club gets one vote per every 20 members.

VI. ANNOUNCEMENTS AND DISCUSSIONS

No December General Meeting; Next General Meeting Monday, January 21, 2019, 5:30 p.m.
at the Napa Public Library. The primary topic will be on Cannabis 2.0:Growing Pains.
The last DONV Executive Committee Meeting of the year will be December 3, 5:30 p.m., @
Las Palmas Restaurant, 1730 Yajome Street, Napa

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Focus on 2020 Census: Deadline for applying to be a 2020 Census worker is 12-31-18. Go
to: www.2020census.gov/jobs Latino population is of critical importance and getting
everyone counted, including citizens, green card, as well as undocumented immigrants.

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Local agents go to state convention every two years representing their local Democrats; and if
you get on the Executive Board representing California and your district; you have a

meaningful vote and help determine the California platform. It's a fairly prestigious position; you get to go to all these events and it's a great learning opportunity.

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Discussion of "Real I.D." required for airline flights and possibly voting by 2020.

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Consider creating a Climate Change symposium; move on changing usage of environmentally destructive plastic straws; Styrofoam; bring issues locally and into every day discussion and action.

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Bylaws to be reviewed with possible change proposals, especially Super Majority vote for endorsements. Bylaws Committee Volunteers: Bob Russel, Richard Bruns, Terry Beck, Laura Mosley, Conchita Marusich, Johanna O'Kelley

VII. ADJOURNMENT TO NEXT GENERAL MEETING

Next General Meeting: January 21, 2019, 5:30 p.m. Napa Public Library

Trina Daugherty made a motion to adjourn meeting; Laura Mosely seconded the motion.
Adjourned 6:45 p.m.