

Democratic Party of Sacramento County
General Membership Meeting Minutes

7/14/2022 – DPSC Zoom

The meeting was called to order at about 6PM, the roll was taken as recorded in the roll call document.

Walter Kawamoto led the pledge of allegiance.

New Associate members Eric Marquez and Betty Di Regolo were sworn in.

Paco Torres went over the Code of Conduct for the meeting.

A motion was made and seconded to approve the agenda and prior minutes.

Terry Schanz made a motion to add a resolution on party endorsement of Democrats who endorse non-Democrats against party-endorsed Democrats.

The chair stated that the motion does not meet the requirements for a floor resolution.

T. S. appealed the ruling of the chair and the chair's ruling was overturned by the body by a vote of 16 to 15.

T. S. made a motion to add the resolution to the agenda and it was seconded.

D. Weitzman made a motion to table the resolution and it was seconded. This motion to table received 20 votes in favor of tabling the resolution and 21 votes against tabling the resolution.

The original motion to add the endorsements resolution to the agenda carried by a vote of 25 to 16.

The agenda was adopted by a vote of 32 in favor and zero against.

Several elected officials who were present spoke briefly.

The Controller's report was made by P. T. as follows:

FINANCIAL SUMMARY

COMMITTEE NAME: Sacramento County Democratic Central Committee: United Campaign Committee-Federal

COVERING PERIOD: 1/1/2022 to 6/30/2022

Cash On Hand:	1/1/2022		23,030.97
Income:			
101: Membership Dues Income		5,400.00	
100: Contributions Received		26,973.00	
103: Allocation Transfer Received		1,581.25	33,954.25
			56,985.22
Expenses:			
106: Insurance/Bank Fees		773.72	
104: Accounting Fees		4,280.07	
108: Administrative E-Tools		685.28	
109: Misc Expenditures		3,677.38	
118: Fundraising Expenses		2,225.00	
114: Communications		200.00	
111: Campaign Services		6,897.95	
110: Branding		420.00	
112: Community Outreach		175.00	
Member Communications		23,390.29	
107: 101 Series		190.39	42,915.08
Cash On Hand:	6/30/2022		14,070.14
Account Summary:			
First Foundation			14,070.14
First Foundation Checking (RCBS)			0.00
Undeposited Funds			0.00
			14,070.14

FINANCIAL SUMMARY

COMMITTEE NAME: Sacramento County Democratic Central Committee

COVERING PERIOD: 1/1/2022 to 6/30/2022

Cash On Hand:	1/1/2022		82,394.00
Income:			
100: Contributions Received		10,215.00	
101: Membership Dues Income		475.00	10,690.00
			93,084.00
Expenses:			
106: Insurance/Bank Fees		121.12	
43D: FILING FEES		50.00	
103: Allocation Transfer Expense		1,581.25	
43N: CAMPAIGN CONTRIBUTIONS		15,100.00	
Member Communications		24,909.30	
104: Contributions Given		1,000.00	42,761.67
Cash On Hand:	6/30/2022		50,322.33
Account Summary:			
FFB - APA			17,501.70
FFB - Levin			26.98
FFB - Restricted			32,793.65
First Foundation-Levin (RCBS)			0.00
First Foundation-Restricted (RCBS)			0.00
First Foundation-All Purpose (RCBS)			0.00
Undeposited Funds			0.00
			50,322.33

D. W. made the Fundraising committee report.

E. Sunderland made the Region 3 Director's report and announced that there would be an endorsement caucus for AD 10.

M. Sarama made a motion to adopt the resolutions consent calendar and it was seconded.

M. Brounstein stated she wished to pull the resolution on the Investigation of the Killing of an American Journalist.

The remaining Resolutions on the consent calendar were adopted by unanimous consent.

Z. Freels presented the resolution on the screen.

There were speakers for and against the resolution.

Ryan Pessah made a motion to recommit the resolution back to the Resolutions Committee and it was seconded. The motion is debatable. Two speakers spoke, one in favor and one against the resolution. The motion failed by a vote of 13 for and 14 against the motion.

The original motion to adopt the resolution calling for an Investigation of the Killing of an American Journalist carried by a vote of 20 for and 6 against.

R. Barreto stated his vote on the above resolution was the preference of his club (JFK) and not his personal preference.

T. Schanz made a motion to adopt the endorsement of non-Democrats by Democrats resolution and it was seconded.

E. Marquez asked if this item can be voted on by unanimous consent.

D. Rodriguez stated she would not vote on the resolution since she did not see it and was not ok with unanimous consent.

D. Weitzman called to question and his motion carried by 26 yes to 2.

The original motion to adopt the resolution on endorsement of non-Democrats by Democrats was called for a vote by the chair, and it carried by a vote of 26 yes and 2 no.

Several candidates spoke.

Omega Brewer-Gonzalez made the Campaign Services report.

Z. Freels mentioned the next resolutions meeting will be on the first at 1PM.

J. Cameron reported on the status of the CDP issues with DPSC bylaws.

M. Craft asked for a straw poll and the majority said they did not want to go to in person next month. 15 were in favor of in person and 18 were against.

M. Craft asked for a time limit on the meetings if we are going to continue with zoom.

D. Rodriguez spoke in favor of a time limit on the meeting of three hours.

J. Cameron stated that ideally each agenda item should have a time limit on it.

F. Sasso stated that Placer County has much quicker meetings and would be a good example to follow.

M. B. stated that contentious items have been happening lately which makes the meeting take longer.

E. M. moved to amend the motion to adopt time limits in order to refer it to the Rules Committee. The motion was seconded.

J. Cameron stated that if you don't complete an item by the allotted time if it is put into a rule then the item falls to the floor.

M. Craft stated that we don't need to go over the code of conduct and that if the chat was reinstated that would speed things up.

K. Lewis inquired as to whether we can use a hybrid meeting with zoom and in person. J. Cameron indicated it would be rather difficult.

F. Sasso stated that he could assist with a hybrid meeting.

The motion to refer to rules about setting time limits on the agenda carried by a vote of 26 yes and 1 no.

Various club reports were made.

The meeting was closed with a congratulations to J.D. Garcia and Farrah on their new baby girl at approximately 8:45PM.