



Fredericksburg
Democratic
Committee

Committee Meeting Minutes

<http://fredericksburgdem.org>

Date: February 11, 2006
Time: 9:30 am
Place: Central Rappahannock Library Headquarters, 1201 Caroline Street, Room 2, Fredericksburg, VA

- ~ The Fredericksburg City Democratic Committee (FCDC) meeting was called to order by Tres Seaver, Chair.
- ~ The secretary submitted and read the minutes for the Reorganization Caucus of the Fredericksburg City Democratic Committee and the meeting immediately following.
 - Amendment to minutes was proposed to read “ - The Reorganization Caucus was adjourned immediately following the voting in of the new membership, and then the FCDC opened its meeting.
 - Motion was made to adopt the minutes, with said amendment. Motion passed.
- ~ The Treasurer reported on the current financial state of the FCDC and submitted a Balance Sheet for December 31, 2005 and a Profit and Loss Statement for fiscal year 2005 along with a Check Register Statement for January 1st to February 11, 2006.
 - Motion was made to adopt the Treasurer’s Report. Motion passed.
 - Motion was made to set up a Finance Committee comprised of Fed Kurth, Scott Walker, James Donald, and Ron Smith to prepare an annual budget and fund-raising plan for approval at the March meeting. Motion passed.
 - Proposal to setup some guidelines for reimbursing officer expenditures was discussed, and will be looked into.
- ~ The Chair reported that the Electoral Board nominations letter was submitted; recommending 3 men and 3 women to the Judge for the 2 seats that are open on Electoral Board.
 - The Chair announced that the Regional Breakfast would feature a speech by Harris Miller, running for Senate. It was mentioned that James Web had announced his run for Senate, as well.
 - The Chair discussed the CD1 debate over the upcoming Democratic ticket nomination process.
 - The Chair said that he has made contacts with the UMW Chapter of The Young Democrats to welcome their participation with the FCDC.

Old Business

- ~ The committee agreed to ask Walt Sheffield to submit new bylaws to be distributed to all members, after which a 15 day waiting period would be observed before ratification. The bylaws would also be posted on the FCDC web site.
- ~ Motion was made “Whereas, Delia Zisman served... Therefore be it resolved that the Fredericksburg Democratic Committee thanks Dee for her service to the committee, the city, the commonwealth, and the party.” Motion passed.
- ~ Motion was made “Whereas, Lew Fickett served... Therefore be it resolved that the Fredericksburg Democratic Committee thanks Lew for her service to the committee, the city, the commonwealth, and the party.” Motion passed.

New Business

- ~ The structure and function of committees and subcommittee within the FCDC was explained and discussed. The importance of getting volunteers involved was discussed with an emphasis on Precinct Chairs as the key to developing and organizing a healthy network of involved volunteers.
- ~ Scheduled dates for Volunteer Training to be held by the State party was announced to be 2006/03/25, 2006/04/22, and 2006/05/20. The FCDC encouraged interested member to attend.
- ~ Flier with stats to help lobby Bill Howell on Gov. Kaine’s Transportation funding and program where submitted and distributed.
- ~ The meeting was adjourned at 11 am.