



Fredericksburg
Democratic
Committee

Committee Meeting Minutes

<http://fredericksburgdem.org>

Date: March 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 the minutes for the 03/11/06 Fredericksburg City Democratic Committee meeting.
 - Amendment to minutes was made to show that the letters of recognition for the efforts of Lew Fickett and Delia Zisman was moved to the the next 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, Profit and Loss Statement, and Check Register Statement covering 1/01/06 to 3/11/06. A budget report was presented for 2006 which was calculated by averaging the percentage increase over the prior 3 years of the FCDC expenses. The percentage increase was 11.7 percent for an amount of \$1801 for the 2006 fiscal year's projected budget.
 - Motion was made to adopt the Treasurer's Report. Motion passed.
 - Proposal was made to be dilligent in increasing our funds in hopes of improving our ability to fund new projects.
 - Discussion ensued about fund raising and programs.
- ~ The Chair reported on the CD1 Nomination procedured to elect delegates for the convention in the Williamsburg area on May 13th; noting the requirement to have filing for nominations, the date of the local caucus to elect delegates was tentatively set for 4/08/06.
 - The Chair noted that the FCDC could not officially act until a call to caucus was presented to the FCDC by the CD1 in writing, thus causing a delay in proceeding with a firm date.
 - The Chair presented the need for an outreach coordinator (YDs, UAW, veterans, ethic / racial, etc.) of which Rob Tanner volunteered and was accepted to be the contact coordinator for the outreach effort.
 - The Chair presented the motion of inviting Fredericksburg City candidates for the upcoming election to speak at the next FCDC meeting. The motion was passed.

Old Business

- ~ By-laws were submitted and distributed to members by Walt Sheffield, and asked that FCDC members review the proposed by-laws and submit comments to Walt Sheffield before the 15th of May.
 - Motion was made: "That the committee direct the rules committee to review the existing by-laws and report recommended changes by email or telephone to the executive committee by 3/25/06." Motion passed.
- ~ Motion was made to have Walt Sheffield draft a letter "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

- ~ Caucus for CD1 Nominating Convention was discussed.
 - Motion was made: "That the committee hold the caucus for purposes of nominating delegates to the CS1 nominating convention on Saturday, 8 April, 2006 to start at 12 noon and end by 1pm." Motion passed.
 - Discussion of location lead to the a request to be made by to the Judge for use of the Courthouse located on Princess Anne Street.
- ~ The meeting was adjourned at 11 am.