



Fredericksburg Democratic Committee

Committee Meeting Minutes

<http://fredericksburgdem.org>

Date: December, 9, 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 11/11/06 Fredericksburg City Democratic Committee meeting.
 - Motion was made to adopt the minutes. Motion passed.
- ~ The Treasurer reported on the current financial state of the FCDC.
 - Motion was made to adopt the Treasurer's Report as of December 11, 2006. Motion passed.
- ~ The Chair's Report covered several topics of discussion:
 - Electoral Board Appointment:
 - Due to staggered terms, Doug Carter's appointment expired EOY. Tres Seaver intends to reappoint Doug if he is willing.
 - Election Officials Appointment:
 - Help is needed to contact existing Dem. officers to verify their willingness to serve and ask that we approach others that may be interested. Up to 40 new volunteers helped with calls, driving, and precinct ops this last election.
 - Election Follow up:
 - Help is needed to contact those who volunteered on election day. Also need help with outreach to the "strong Dems" (so identified in PREVAIL) who are not currently plugged into the community.
- Old Business
- ~ Resolution honoring Lew Fickett was submitted. Motion was made to adopt the resolution. Motion passed unanimously.
- ~ Turning VA-HD28 Blue: New mailing list for those interested in this process can be found at <http://osts.palladopl.com/mailman/listinfo/blueva28th>
 - Motion was made to create a Ad-hoc "candidate recruitment" working group (joint w/ Stafford) to run against Bill Howe consisting of Harold, Clyde, Amy, and Shirley. Motion passed.
 - The Ad-hoc "candidate recruitment" committee will start immediately by meeting today with Alane Callendar of the Stafford Dems
 - The committee will address the forming of a PAC for the 28th District to fund candidates and for party building operations.
 - Formal Nominating Committee constituted per Article 7, DPVA party plan must organize between 2007/01/01 and 2007/01/15.
 - The committee consists of chairs / proxies from each jurisdiction which will be Alane Callendar (Stafford, proxy for Dan Smolen who lives in the HD88) and Tres Seaver (Fredericksburg).
 - The committee will manage the nomination process to ensure fairness, select the nomination method, but will not be responsible for selecting / screening potential candidates. Any one who conforms to the party plan / state law may file.
- New Business
- ~ Other Districts
 - SD17 (Edd Houck) as Democratic incumbent, will choose nomination method.
 - Formal nominating committee consists of chairs from FXBG, Spotsy, Orange, Culpepper, Louisa, and Madison counties.
 - SD 28 (John Chichester) nominating committee consists of chairs from FXBG, Stafford, Fauquier, Richmond, Northumberland, King George, Lancaster, and Westmoreland counties. FXBG needs to delegate a proxy who lives in the SD28.
 - Motion was made to expand charter of committee for HD28 to cover SD17 and SD28. Motion passed.
- ~ Precinct and Neighborhood Organization was discussed. There is a possibility that re-districting will combine SD17 and SD28.
 - The chair needs help identifying and recruiting volunteers to be neighborhood contact points.
- ~ Announcements
 - DPVA Training conference will be held on 12 January thru 13 January 2007 in Richmond
 - ODU will hold a Running to Win - female candidates workshop on January 5 thru January 7 at a cost of \$75.
 - December Regional Democratic Breakfast at Ticklers Coffee, Saturday., 3 January, 9 AM.
- ~ The meeting was adjourned. The next meeting is scheduled for 9:30 AM Saturday, 9 January 2006, Central Rappahannock Regional Library public meeting room #2.
 - a current agenda can be found on the internet at https://fredericksburgdem.org/xfb/2006/agenda_20061209