

**Official Minutes**  
**Democratic Club of the Santa Clarita Valley**  
**January 22, 2007**

**Convened:** By Jonathan Kraut 6:55 p.m.

**Location:** 26523 N. Huntswood  
Santa Clarita, CA 91387  
Home of Jonathan Kraut

**Minutes:** Prepared by Marianne Bailey and follow Jonathan's agenda.

1. Members present: Jonathan Kraut, Bill Bailey, Michael Cruz and Marianne Bailey.
2. Michael Cruz summarized his meeting with Eric Bauman, LA County Central Committee Chair. Eric is willing to spend up to \$20,000 on viable candidates for the Newhall Water Board and the local school boards. We are looking for 2-3 strong candidates to run in the November, 2007 election. Candidates will be needed by April – May of 2007. Dora Zavala may be interested in the Newhall School Board. Mike will follow up with Diane Troutman for any names she can suggest for the water board. 2 positions of the 5 will be up for election in November.

3. Eric updated us on the results of the 38<sup>th</sup> AD Delegate elections that were held on Jan 14, 2007. Delegates elected are:

Female	Male
HELEN BOVASSO	JOHN M ANDERSON
JOYCE EVANS	BRIAN T. BARRY
ROSEMARY JENKINS	CHAD JONES
LYNNE PLAMBECK	ISAAC LIEBERMAN
DIANA SHAW	DAVID LUTNESS
LYSA SIMON	PETER ROTHENBERG

Chad Jones was elected E-Board Rep.

The Conventions will be held in San Diego – APRIL, 27th, 28th & 29<sup>th</sup>.

4. Jonathan reported on Judy Chu's swearing in. Judy Chu was elected the Board of Equalization. Jonathan attended. Judy is one of the first Asian women to be elected in California. Hilde also attended. About 1000 attended the event. Judy received 85% of the vote.
5. It was agreed that we table the modification of our By-Laws that were done by Diane and Maria. Jonathan will email all members to review the By-Laws and respond in 2 weeks so that it can be put to a vote at our next meeting.
6. Jonathan presented our club's premise...Individuals and Issues will attract interest and cooperation. We will be open to support individuals and their interests. Sub-committees will be formed to work on the issues and report at our meetings.
7. Upcoming elections – Newhall County Water Board. School Board positions at every elementary school district in the Santa Clarita Valley and the Wm. S. Hart District.

**8.** Our first public fund raising event will be held on March 31<sup>st</sup>. This will be a Texas Hold 'Em, etc. Pizza, beer and wine will be included in the \$25.00 entry fee. Bill's research on restaurant and / or club houses show the cost to be more than we want to spend for this first event, so we are considering having in a private home. We will have limited seating – 50 participants. The purpose of the event is to meet other democrats in the SCV, to introduce our club, and to set the ground work for future fund raisers. Bill and Marianne have volunteered their home. The cost of renting tables, chairs and purchasing supplies will be covered by the entry fee.

Other fund raising ideas were discussed and will be discussed at our next meeting. Including, a dance event (Jonathan) and speaking engagements by our local elected officials and candidates for upcoming elections.

**9.** We will wait to invite new members to our club meetings until after the fund raiser in March. We would like to rotate our monthly meetings to different restaurants that are owned by Democrats. These restaurants need a private area for our club meetings.

**10** Officer update – the Treasurer position is vacant. Jonathan suggested the secretary position be divided into 2 commitments. One secretary (Marianne) will be responsible for the minute taking and communication with members. The 2<sup>nd</sup> secretary position will handle press and publications. Mike volunteered for that position.

**11.** No old business.

**12.** New business: We do have some money in the checking account from Roberta's tenure. Mike and Jonathan are going to open a new checking account.

**13.** Meeting adjourned by Jonathan Kraut at 9:01 PM