



**AGENDA FOR THE MEETING OF THE  
DEMOCRATIC CLUB OF THE SANTA CLARITA VALLEY  
THURSDAY, February 17, 2011**

**Executive Board Members:**

Allan Cameron, President  
Minerva Leah Williams-Hoover, Vice President  
Todd L. Hoover, Correspondence Secretary  
Michael Cruz, "interim" Recording Secretary  
Rick Drew, Treasurer  
Kristin Ingram-Worthman,  
Los Angeles County Democratic Party  
Representative Steve A. Brooks,  
Democratic Party San Fernando Valley  
Representative Todd L. Hoover, Webmaster

**General Meeting**

February 17, 2011 – 6:30 pm Socializing and ordering dinner, 7:00PM Sharp Program

**Carusso II's Italian Restaurant,**  
18340 West Sierra Highway, Canyon Country 91321 (661) 251-8450 for directions only

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**BUSINESS ADDRESS:** 31945 Emerald Lane, Castaic, CA 91384-3102. Message Line (661) 295-9318, always leave message and include your area code. Website: <http://www.scvdems.org>; email: [crazycatherder@ca.rr.com](mailto:crazycatherder@ca.rr.com)

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**7:00 pm – Guest for the Day**

**7:15 pm – Club President's Report**

**1. Introduction: [7:00-7:10]**

- a. Call to Order Allan Cameron
- b. Roll Call with sign-in sheet (Recording Secretary) and Introduction of Guests
- c. Approval of Agenda
- d. Adoption of Minutes

**2. Officers Reports: [7:10-7:50]**

a.) Chair

- i. Standing Committees

b.) Vice Chair

- i. Special Election February 15, 2011 Darren Parker Senatorial District Race
- ii. Letter to Mayor Marsha McLean
- iii. Arranging a gathering for election results YES OR NO
- iv. Voter registration letter to Sacramento

c.) Correspondence Secretary

- i. Delegate
- ii. Club charter renewal
- iii. Business cards
- iv. Name tags

e.) Treasurer, Rick Drews

f.) Democratic Party of the San Fernando Valley Report, Steve A. Brooks

g.) Los Angeles County Democratic Party Report, Kristin Ingram-Wortham

**3. Committee Reports: [8:50-9:50]**

- a. Manning Resolution written by Carole Lutness
- b. Bylaws
  - i. Vote on Standing Rules and Bylaws revisions
- c. Finance and Budget
- d. Communications Todd L. Hoover, Correspondence Secretary
  - i. Business Cards
  - ii. Letterhead
  - iii. Sign in Sheet
- e. Library Report LSSI, Inc, update
- f. Field Operations
- g. Democratic Platform Review
- h. Endorsements
- i. Fundraising

**4. New Business**

- a. Letter from Gates Foundation [8:50-10]
- b. Black History Month

**5. Announcements and Adjournment [9:10-9:15]**

DON'T FORGET TUESDAY, FEBRUARY 15, 2010

