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TYPE OF (COMMITTEE	
Candidate	e Committee:	
(a)	This committee is a principal campaign committee. (Complete the candidate information below.)	
(b)	This committee is an authorized committee, and is NOT a principal campaign committee. (Comp information below.)	lete the candidate
Name of Candidate		
Candidate Party Affiliat	ion Office Sought: House Senate President	State District
(c)	This committee supports/opposes only one candidate, and is NOT an authorized committee.	
Name of Candidate		
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Political 4	Action Committee (PAC):	
(e)	This committee is a separate segregated fund. (Identify connected organization on line 6.) Its conn	ected organization is
	Corporation Corporation w/o Capital Stock	Labor Organization
	Membership Organization Trade Association	Cooperative
	In addition, this committee is a Lobbyist/Registrant PAC.	
(f)	This committee supports/opposes more than one Federal candidate, and is NOT a separate seg committee. (i.e., nonconnected committee)	gregated fund or par
	In addition, this committee is a Lobbyist/Registrant PAC.	
	In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)	
Joint Fun	draising Representative:	
(g)	This committee collects contributions, pays fundraising expenses and disburses net proceeds for two committees/organizations, at least one of which is an authorized committee of a federal candidate.	o or more political
(h)	This committee collects contributions, pays fundraising expenses and disburses net proceeds for two committees/organizations, none of which is an authorized committee of a federal candidate.	o or more political

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Write or Type Committee Name

Tustin Democratic Party

6. Na d	ame of Any Connected O	rganization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor
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Fu	I Name SWED	
Ma	ailing Address	L3315 LAVIANA STREET
		[TUSTIN
Tit	le or Position	CITY STATE ZIP CODE
[Telephone number 610 - 220 - 6751
	easurer: List the name and y designated agent (e.g., a	I address (phone number optional) of the treasurer of the committee; and the name and address of ssistant treasurer).
	II Name Treasurer SWED	
Ма	iling Address	3315 LAVIANA STREET
		TUSTIN CA 92782 CITY STATE ZIP CODE
	e or Position	Telephone number 610 - 220 - 6751

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Full Name of Designated Agent			
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Title or Position	<u>. I. I.</u>	umber	╶╌ᅴ╼└╌╌╌┙╼└╌╌╌╌┙
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Name of Bank, I	Depository, etc.		······································
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9.

Minutes

Executive Committee Meeting

Tustin Democratic Club

(January 14, 2019

Ø :*

Present: Marissa Waldman, Melissa Percy, Kim Donohue, Lee Fink, Karen Cohn, Mike Lekawa Robin Ganahl, Sajee Lekawa, Honour Del Crognale, Vicky Schulte, Lana-Vardeh, Ric Kolibar.

Chair Marissa Waldman opened the meeting at 7:15 PM.

I. Chair's Report: Marissa Waldman

Marisa welcomed the board to a new year, and welcomed new members of the executive committee: Lana Vardeh, who is assuming the Treasurer position, Karen Cohn, and Honour Del Crognale who is doing communications/Newsletter. Congratulated Vicky Schulte who is now officially a staffer for Katie Porter in the District Office.

Marisa reported an amazing turnout to the holiday party, congratulated the Board on a wonderful night, and thanked the Lekawa's for opening their home. In addition to great attendance, we raised a good amount of money.

Liz Kadison reported from the Council of Clubs that we need to add pre-endorsement language to the bylaws. She will contact the DPOC to obtain the language and forward to Melissa, secretary.

II. Secretary Report: Melissa Percy

Melissa reported the attendance at the Holiday Party was close to 200. There are now 73 paid members for 2019. The total of paid members at end of 2018 was 96. There are 403 people on our mailing list.

Bylaws need to be reviewed and submitted to the DPOC. Liz to obtain the endorsement language needed and forward to Melissa. The board can vote on them via email once changed and distributed for a vote.

There will be elections for board positions in January. The slate is as follows: Chair: Marissa Waldman, Vice Chair Liz Kadison, Treasurer Lana Vardeh, Secretary Melissa Percy. The slate will be voted on by the general membership at the next meeting on 1/22/19.

III. Treasurer's Report: Ric Kolibar

Ric has started training Lana Vardeh to assume the treasurer position. The balance as of 1/14/19 is \$2399. Motion made by Ric to pay the Temple \$825 in full for the entire year for use of space. Marissa Waldman seconded it, the motion passed.

Ric suggested the 50/50 raffle at meetings is no longer meeting the objective, and discussion ensued for a replacement fundraiser. The board agreed that Sajee Lekawa will bring items to the next meeting to raffle off, such as gift cards or a bottle of wine.

Ric made a motion to approve the cost of Constant Contact for the newsletter, Melissa Percy seconded, the motion passed.

IV. Field Report: Lee Fink

March 12 is the special election for the 3rd District Supervisor. Lee will organize the community efforts to support the democratic candidate, Loretta Sanchez in canvassing and phone banking. He will engage the neighborhood teams and provide opportunities at the next general meeting for members to sign up for canvassing. The intent is start Sunday January 27th, and every week thereafter until election. Kim Adams is scouting locations for phone banking.

V. Women's March: The membership will meet at Rutabegorz restaurant in Tustin and carpool over to the march. Kim Donohue to bring the banner. Marissa is exploring t-shirts for the club as a fundraiser and community awareness effort. There is an organization that will set up a web store, she has a meeting with them 1/15/19.

VI. General Meetings:

Speaker for the January meeting is Loretta Sanchez, candidate for OC board of supervisors; February meeting is Brooke Weitzman to speak on homelessness.

March meeting suggestions: A representative from Katie Porter's office to update us on the 1st 90 days; Vicky to follow up with the Congresswoman's office. Tim Steed from the OC Employees Association to talk about importance of Labor/Unions to the Democratic Party. A representative from Mom's Demand Action gun reform organization. Leticia Clark for the May meeting was suggested, to provide a "state of the city" address. Liz will reach out to her for invite.

VII. Other business:

Reminder of the ADEMS vote – need for all of us to vote on the slate at Plummers Hall, 1916 W. Chapman ave, Orange on January 27th.

VIII. Next Meeting:

January 22nd, General Meeting Congregation B'Nai Israel 2111 Bryan Avenue, Tustin, CA 92782

Adjourn: Marissa Waldman adjourned the meeting at 9:00 pm.

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