



**Veterans Caucus  
California Democratic Party  
Reconvened Meeting  
September 24, 2019  
Eboard Meeting via Zoom**

**Vets meeting 09/24/19  
Continued meeting**

**7:20pm** Roll Call

Jillyn Molina  
Robert Leahy  
Crystal Jackson  
Shelisa Williams  
Stephanie Terrazas  
Philip Cotton  
Tom Iarossi  
Michelle Gomez  
Basil Kimbrew  
Susana Williams  
George Perez- Velez

**7:25pm**

Josh suggested that we do away with the agenda to get rid of complete power to 1st chair, meeting can move on to committee chairs reports.

Vote on agenda that was amended by Robert and adopt it

Votes:

Aye 0

Nay 9

Dr Jackson made a special motion that we move items on new business that was not stricken by the last meeting/ Michelle Gomez 2nd

Debate:

No discussion

Votes:

Aye 6  
Nay 0

**7:28pm** Committee reports

Tom met with Frank to help work with San Bernardino

Orange County Moreno Tom going to meeting

West Los Angeles to Malibu club

Southern part of LA not coming along very far

Riverside club has 35 clubs

Splitting San Diego club into two different clubs

George no reports at the moment been dealing with the internal drama from a certain board member

Phil working through things in comm and changing process to stop mass emails going out like mail-chimp, facebook page,

Dr.Jackson Cullen changed group page and we now have access to create our own page

**8:36pm** Special standing orders

Dr. C handle new business that was not stricken

Jillyn wants to announce the new board at the next convention

Dr.Crystal Jackson can we try to have meeting on Friday or early Saturday

George have time to meet up with each other prior to the caucus and do a planning session

Michelle speak with security and let them know about the problem

Jillyn spoke with Emma and was requested and explained why she requested them and alert and make preparation

Basil if in the event he acts out during caucus meeting has people coming to see the new executive board/ the chair needs to set the tone with Robert

Josh has the answer for that/ making suggestion for the chair and board if Robert starts acting uptake chair gives him a warning call him out of order and then she needs to name him as an offender which needs to be done during this meeting disciplinary action to expel him from the meeting or can expel him on the spot by vote/ if majority votes yes then security escorts him out

Jillyn if he acts out our safety calls is at risk and will be dealt with

Josh if members vote to expel him then he's gone for good

Jillyn forget Roberts rule if he steps out of line

George by doing both in conjunction it can fulfill two purposes/ the usage of both eliminates to get I'm out

Jillyn doesn't know if he is on something if we don't feel safe she will call it

Josh if you have to do it on the spot then get him out then name him and ratify what he is doing only in an emergency situation

Jillyn need a sergeant of arms since Nicolas not doing job

**8:56pm** New business

Vacant position for Northern Regional VC appoint George Perez-Velez for interim Vice Chair.

George accepts position

Roll call Vote:

Aye 6

Nay 0

Unanimous

**8:58pm**

Vacancies to Bylaws Committee

Josh, Tom, Lizet Angulo and Basil

Jillyn if there are no objections wants to appoint Basile to Bylaws

Basile accepts position of interim Chair of Bylaws committee

Vote unanimous

**9:01pm**

Basile ask will there be another meeting before next convention

Jillyn yes we will have a meeting in October

Tom motion to adjourn

Michelle second

**9:03pm**

**Minutes approved as written Shelisa Williams, Secretary**