Authorized Thom O'Shaughnessy to begin conversations on behalf of the Organizational Development Committee in regards to the possible formation of a “Social Democrats” statewide organization aimed at bringing in Democrats who were motivated by the Bernie Sanders Presidential campaign.

-Specifically requested input be sought from the CDP Progressive Caucus

Recommend provisional charter of the “Chicano Latino Movement of the California Democratic Party” as a statewide organization, under the following conditions:

1) Amend the by-laws to clarify that the organization will not endorse any candidate who is running against an endorsed candidate of the California Democratic Party, including those candidates endorsed by CDP by way of the reciprocation of endorsements with County Democratic Parties in local races

2) A majority vote of the members present and voting re-affirm their desire to create a statewide organization at their meeting at the next CDP Executive Board meeting, with due notice given to all Caucus Members that such a vote will take place, including in the notice that such action will cause the Chicano-Latino Caucus to not be allowed to re-charter when their current charter expires and therefore no longer receive the benefits of CDP Caucuses including a meeting room and advertisement on the schedule at CDP Conventions and Executive Board meetings.
   a. Request that the Chicano Latino Caucus be scheduled to meet before the Organizational Development Committee so that the results of that vote be known at the time that the Organizational Development Committee considers changing the status recommendation for the statewide organization

3) That a hearing be held at the next Executive Board meeting to receive public comment on whether the statewide organization should be granted a full charter in light of the fact that such charter would deprive the CDP of a Chicano Latino Caucus

Added the following OD Committee members to Goal Teams
1 – Replace Goal Team Lead Marcie Bayne with Rosemary Reidy
2 – Add Mark Gonzalez as a member
4 – Add Dante Atkins as a member
7 – Add Dante Atkins, Royce Kelly and Mark Gonzalez as a member

Plan to send solicitation to all members asking them to sign-up on goal teams, and to let us know if there are any other Democrats who are not members of the OD Cmte who would like to help on the Goal Teams.