

# DEMOCRATIC PARTY OF LANE COUNTY

## CENTRAL COMMITTEE MINUTES

11/17/2011 – EWEB Building, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in the EWEB Building on Thursday evening, November 17, 2011, was called to order at thirty-six minutes past six P.M., Mr. Davis being in the Chair & noting a quorum, & Mr. Desermeaux present & acting as Secretary.

The proposed Agenda was adopted as distributed. The previous minutes were approved as distributed.

The Treasurer delivered her report, which was accepted by the committee.

The Campaign Services Committee reported through Mr. Kinkler on their meeting after the County Redistricting vote, as well as on their plans for the Coordinated Campaign.

The Budget Committee asks for Committee Chairs to submit their proposed budgets to the Budget Chair for compilation of the next fiscal year's budget & approval by the Central Committee. Funds will be allocated in proportion to the success of the March fundraiser.

The Platform Committee reported on the upcoming Platform Convention, & explained the convention process, distributed the proposed planks. Mr. McCown moved to approve the rules for the Platform Convention, which was seconded & approved unanimously.

The Publicity Committee reported on their progress with the website's "Facts & Myths" page.

The Fundraising Committee reported on their planned Tailgate Party fundraiser on November 26, & asked for volunteers. The Gala event on March 17 will be at the Downtown Athletic Club or Valley River Inn. A planning meeting for the spring fundraiser will be held on the evening of November 29 at six-thirty. The Office Sponsorship program is doing well, & people are encouraged to donate & get friends or family to do likewise to secure our presence downtown.

Ms. Heermance read the names of persons to be nominated or appointed as PCPs:

Scott Bartlett – Nominated by Ms. Heermance.

Hudson Tyler – Nominated by Mr. Wig.

Barbara Sutton – Motion to approve by Ms. Gillpatrick, seconded & approved unanimously.

As Delegation Whip, Ms. Gillpatrick announced the details of the SCC meeting in Portland on December 3, & the CD4 meeting at LCC, Eugene, on the following day. The SCC will meet in Eugene on February 17.

Upon general consent, the Chair adjourned the meeting at forty-one minutes past seven o'clock.

---

Signed:

X \_\_\_\_\_  
Andrew S. Becker  
Secretary

---

Approved:

\_\_\_ / \_\_\_ / \_\_\_\_\_

X \_\_\_\_\_

---