DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

12/15/2011 — EWEB Building, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in the EWEB Building on Thursday evening, December 15, 2011, was called to order at thirty-six minutes past six P.M., Mr. Davis being in the Chair & noting a quorum, & Mr. Becker 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 Budget Committee reported that the Party is well within its budget, & asked for Committee Chairs to turn in their budget estimates for FY 2012.

The Platform Committee reported on the success of the Platform Convention, & that the Committee will meet in January to send a finalized copy of the Platform to the Central Committee for approval in January or February.

The Publicity Committee asked PCPs to forward DPLC emails to friends, expanding our reach.

The Organization Committee reported through Ms. Heermance the names of persons to be nominated or appointed as PCPs:

Celine Harris - Nom. by Ms. Heermance, seconded.

Andrew Edson - Nom. by Ms. Tritten, seconded.

Nathan Clarke - Nom. By Ms. Maurer, seconded.

Scott Bartlet & Hudson Tyler - Motion to approve by

Ms. Gladstone, seconded & approved unanimously.

The Fundraising & Revenue Committee reported on their preparations for the Spring Gala / Auction on March 17 at the Valley River Inn. Dance lessons from Mr. Carol Noel will be available before the event. Tickets will be \$75, \$125 for VIP tickets which include a reception with elected officials. The Auction Committee meets Tuesdays at 6 P.M. in the DPLC office for those interested in helping.

As a Special Order, Oregon Secretary of State Kate Brown gave a presentation on her work in Salem, her campaign, & Democratic politics.

The Community Action Committee reported on their participation in the anti-foreclosure signature gathering campaign. The Committee is connecting with new members, & will be holding canvasses.

The Campaign Services Committee reported on their efforts to recruit candidates for local office & formalize the services offered to candidates. Ms. Bean also spoke about her candidacy for the Mayorship of Springfield.

Delegation Whip Ms. Gillpatrick announced the SCC meeting on February 17 will be in Eugene.

Upon general consent, the Chair adjourned the meeting at ten minutes past eight o'clock.

Signed:		Approved:	
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Andrew S. Becker			
Secretary		Χ .	