

# DEMOCRATIC PARTY OF LANE COUNTY

## CENTRAL COMMITTEE MINUTES

1/19/2012 – Harris Hall, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in Harris Hall on Thursday evening, January 19, 2012, was called to order at forty minutes past six P.M., Mr. Smith being in the Chair & noting a quorum, & Mr. Becker as Secretary.

The proposed Agenda was adopted. 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 within its budget, & noted that our ability to spend money for campaigns will depend on the success of our March fundraiser. A proposed budget will be brought before the Central Committee in February.

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

Mr. Davis arrived & assumed the chair.

Mr. Davis asked for unanimous consent to move the Organization Committee report forward to accommodate a member who had to leave, which was granted.

The Organization Committee reported on their work to fill the remaining open House District Chair positions. The Committee will be assembling handbooks for HD Chairs & Vice Chairs, as well as preparing PCP trainings.

The Organization Vice Chair for Membership distributed historical data on DPLC memberships, as requested at the previous meeting.

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

Nomination: Nephi Perry – Nominated by Mr. McCown, seconded.

Appointments: Celine Harris, Andrew Epstein, & Nathan Clark – Motion to approve by Mr. Smith, seconded & approved unanimously.

The Publicity Committee announced & described certain volunteer roles that are needed.

The Fundraising & Revenue Committee reported on their preparations for the Spring Gala / Auction on March 17 at the Valley River Inn. Tickets will be \$75, or \$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.

The Community Action Committee reported on their participation in phone banks for the upcoming fundraiser, & that volunteers are encouraged to come by the DPLC office to help.

The Campaign Services Committee reported on the Committee's need for a Vice Chair, & on the new DPLC Endorsement Policy developed & approved by the Committee. The policy is that: "Any candidate may ask for Party endorsement, & any Party endorsements shall be determined by a 6/7 majority vote of Central Committee members present & voting." After further explanation &

discussion, Mr. McCown moved to suspend any possibly conflicting rules of order in the bylaws & approve the 2012 May primary policy, which passed on a voice vote with one Nay. Notice was then given regarding possible endorsement votes at the subsequent meeting. Other campaign services being offered as per the Committee's Policy were explained, such as office use & VAN access, which will not depend upon endorsement.

Mr. Nephi Perry spoke about his candidacy for the Springfield City Council.

Ms. Sherri Moore spoke about her candidacy for the Springfield City Council.

The Rules Committee reported on their submission of a resolution to amend the bylaws,

Resolution 1.2012, which was mailed to members with the meeting's notice & a proposed amendment to the resolution. Mr. Smith moved to postpone consideration of the Resolution until the February meeting, which passed with 13 Ayes & 9 Nays.

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

The Young Democrats Caucus reported that the Young Oregon Democrats of America had knocked on over 700 doors for Suzanne Bonamichi, & that the UO College Democrats will be assisting OFA with a voter registration drive on campus.

Upon general consent, the Chair adjourned the meeting at eleven minutes past nine o'clock.

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Signed:

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

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Approved:

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X \_\_\_\_\_

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