

# DEMOCRATIC PARTY OF LANE COUNTY

## CENTRAL COMMITTEE MINUTES

1/17/2013 – Chapman Hall, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon's Chapman Hall on Thursday evening, January 17, 2013, was called to order at thirty-five minutes past six P.M., Ms. Fahey being in the Chair and noting a quorum, Mr. Becker present as Secretary.

The agenda was adopted as distributed.

The previous minutes were distributed. Mr. Dick Ricketts asked for unanimous consent to add his name to the list of people nominated to become Precinct Committeepeople at the November Central Committee meeting. The change was approved without objection & the minutes adopted as amended.

The Treasurer's Report was received. The Party spent about \$2,500 more than received since the previous meeting.

The Budget Committee reported that the Party came in under-budget for the 2012 fiscal year. The Party's year-to-date expenses for 2012 are within \$200 of remaining funds, ensuring at least a full year of operational funding before the year's large fundraiser. The Committee is studying moving towards a two-year budgeting cycle to anticipate & integrate the fiscal implications of campaign- vs. off-year fundraising & spending of the Party.

The Platform Committee reported that the Committee will meet to discuss resolutions & endorsements on February 6 at 6:30 P.M. in the DPLC office. Mr. Smith introduced a resolution for consideration by the Platform Committee, and asked for unanimous consent for his submission to serve as notice of action upon the resolution at the next Central Committee meeting, which was granted. The Secretary accepted the resolution as DPLC CC Resolution 2013.1 (engrossed infra).

The Publicity Committee reported that a new Chair is being sought as Mr. Wig transitions to his new capacity as Party Vice Chair. The Committee will be putting together & distributing an edition of the newsletter.

The Organization Committee reported on an upcoming training for House District Chairs & Vice Chairs on February 9 at noon in the DPLC office, at which new House District Manuals will be distributed.

The Organization Subcommittee for Precinct Committeepeople reported the names of people to be nominated to be PCPs:

– Jose Ortal, nom. by Mr. Keating, 2nded.

– Mary Stephens, nom. by Ms. Fahey, 2nded.

The Subcommittee also recommended the appointment of those previously nominated: Mr. Dick Ricketts, Mr. Jerry Brule, Mr. Sam Brickwetty, Ms. Erin Zygaitis, Ms. Kendra Brock,

Mr. Brian Smith, and Mr. Juan Luca. Mr. Foster moved appointment, which was seconded & approved unanimously.

The Community Action Committee reported that the Committee is filing paperwork for the Party's spring & summer events. Interested volunteers should contact the Committee Chair.

The Fundraising Committee reported that a large Fall Gala Fundraiser is being planned.

The Campaign Services Committee reported that Mr. Jake Foster has been appointed to Chair the Committee. The Committee is preparing for the coming election for non-partisan boards & commissions on May 21. These elections are important for building a bench of Democrats who have experience to run for higher office. If anybody knows good potential candidates, contact the Committee Chair. The Committee is preparing for a comprehensive survey of all Central Committee members to assess & improve the Party's engagement of PCPs, volunteer opportunities, and endorsement process.

The Rules Committee reported that the Committee will begin a rolling review of the Party Bylaws for amendment. Those interested should contact the Chair.

The State Central Committee Delegation reported that the DPO SCC Organization meeting

will be on March 8, 9, and 10.

The 4<sup>th</sup> Congressional District Delegation reported that the D4CDC Organization meeting will be on January 27 at 11:30 A.M. in the Cottage Grove Community Center.

The Select Office Committee reported that the Party office will be reorganized to provide more rentable space to candidates.

As New Business, the Chair discussed the membership of the Executive Committee after the Organization meeting & Committee Chair appointments. The Chair announced that a motion will be entertained at the February Central Committee meeting to open nominations for the election of the two At-Large Executive Committee seats, the election for which shall be held at the March Central Committee meeting, and asked for unanimous consent that the announcement serve as notice, which was granted.

The Chair announced that this February shall be the Party's Health Care Month of Action. The Party's Central Committee meeting for each Month of Action shall feature guest speakers relevant to the topic, and highlight ways to get involved.

Upon unanimous consent, the Chair adjourned the meeting at fifty-seven minutes past seven o'clock.

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Signed:

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Andrew S. Becker  
Secretary

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Approved:

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