

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

8/20/2015 – University Of Oregon, Lokey Education Building, Room 176

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, August 20, 2015, was called to order at twenty one minutes past seven p.m., Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson-Harris present as Secretary.

The agenda was adopted as adopted.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$1,327.21 in income and \$3,862.86 in expenses during the previous month, with a net loss of \$2,535.65.

The Budget Committee reported that the Party had \$13,917.77 in year to date income and \$22,243.89 in expenses, with a net loss of \$8,326.12.

The Campaign Services Committee reported on the Springfield Neighborhood Organizing Program.

The Community Action Committee reported that the Party had booths at the Whiteaker Block Party and PRIDE. Mr. Nance reported that the Chili Cook Off was a success, raising over \$2,300. Volunteers are needed to staff the DPO booth at the State Fair.

The Fundraising Committee reported that Eleanor & Franklin Roosevelt Dinner tickets purchased before labor day will be sold at a discount. Mr. Cronin thanked donors who had contributed to the Party in August.

The Organization Committee reported that a new Chair is needed for House District 14.

The Organization Subcommittee for PCPs reported the names of ten people requesting nomination for the position of Precinct Committee Person: Jennifer Radike who was nominated by Mr. Cronin and seconded, Xander Berenstein who was nominated by Mr. Kinkler and seconded, Dale Light who was nominated by Mr. Pinger and seconded, Louise Prevost who was nominated by Ms. Ordway and seconded, Kyle Stephens who was nominated by Mr. Nance and seconded, Ryan Moore who was nominated by Ms. Ordway and seconded, Tai Pruce who was nominated by Ms. Gillpatrick and seconded, Kristen DeLaRosa who was nominated by Mr. Wig and seconded, Randy Harrison who was nominated by Mr. Kinkler and seconded, and Matthew Schneider who was nominated by Mr. Manning and seconded.

The Organization Subcommittee for Membership reported that many of the donations received in the month of August were sent in memory of Dean Mordhorst.

The Platform Committee reported that a resolution in support of the Raise the Wage campaign will be considered at the September Central Committee Meeting.

The SCC Committee reported that the SCC meeting on August 22 and 23 will be held in Portland, Oregon.

The 4th CD Delegation reported that a meeting will be held at the Albany Public Library on September 20.

As New Business, the Central Committee considered the endorsement of the Library Levy. Mr. Cronin moved to adopt the Platform

Committee's recommendation of an endorsement in favor of the levy, Mr. Pinger seconded and the motion was passed.

The Central Committee considered the adoption of Resolution 2015.12. Mr. Cronin moved to adopt the resolution. The motion was seconded by Mr. Kinkler. Ms. Fahey moved to amend the resolution to strike "the 2017/18 fiscal year" in Section 2 and replace it with "the 2018/19 fiscal year". The motion was seconded by Mr. Cronin and passed. Mr. Cronin moved to call the question. Mr. Smith seconded the motion and the resolution was adopted.

Upon unanimous consent, the Chair adjourned the meeting at forty five minutes past eight o'clock.

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

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X _____
