

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

9/17/2015 – University Of Oregon, Lokey Education Building, Room 276

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, September 17, 2015, was called to order at thirteen 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 presented.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$4,970.00 in income and \$2,591.39 in expenses during the previous month, with a net gain of \$2,378.61.

The Budget Committee reported that the Party had \$18,887.77 in year to date income and \$24,835.28 in expenses, with a net loss of \$5,947.51.

The Campaign Services Committee reported that the Party's organizing efforts in Creswell were successful, winning the campaign for Ballot Measure 234 and against Ballot Measure 233. The Chair reported that Mr. Denson will be responsible for candidate recruitment in Springfield. Mr. Cronin reported that the recall effort against Senator Prozanski was defeated.

The Community Action Committee reported that the Party will have a booth at Sunday Streets on September 20.

The Fundraising Committee reported that Eleanor & Franklin Roosevelt Dinner will be held at the Downtown Athletic Club on October 24. Tickets can be purchased online. Mr. Cronin thanked donors who had contributed to the Party in August.

The Organization Committee reported that invitations to the Eleanor & Franklin Roosevelt Dinner are available for those who wish to invite their friends. House District Chairs are encouraged to make use of the funds available in the budget for House District events.

The Organization Subcommittee for PCPs reported the name of one person requesting nomination for the position of Precinct Committee Person: William Loyd who was nominated by Ms. Ordway and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Jennifer Radike, Randy Harrison, Kristen DeLaRosa, Tai Pruce-Zimmerman, Ryan Moore, Kyle Stephens, Lousie

Prevost, Dale Light, and Xander Berenstein were appointed.

The Platform Committee reported that the Platform Convention has been tentatively scheduled for December 5.

The SCC Delegation reported that the SCC met on August 22 and 23. Ms. Gillpatrick reported on the delegate selection process for the 2016 National Convention.

The 4th CD Delegation reported that a meeting will be held at the Albany Public Library on September 20 at 1PM.

The Chair reported that the DPO will be hosting the Oregon Summit on October 16, 17, and 18 in Sun River.

Mr. Edmunson provided an update from the Select Speakers Series Committee on efforts to

organize a forum in partnership with the University.

As New Business, the Central Committee considered the adoption of two resolutions. Resolution 2015.14 was advanced by the Platform Committee and passed unanimously.

Resolution 2015.15 was advanced by the Platform Committee. Mr. Tonry moved to strike “that the” and “more” from Section 1 of the Resolution. Ms. Rose seconded and the motion passed. The resolution was adopted as amended.

Upon unanimous consent, the Chair adjourned the meeting at twenty two minutes past eight o’clock.

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

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X _____
