

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

9/15/2016 – University Of Oregon, Lawrence Hall, Room 177

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, September 15, 2016, was called to order at seventeen 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 \$7,822 in income and \$6,780.40 in expenses during the previous month, with a net gain of \$1,041.60.

The Budget Committee reported that the Party had \$41,936.61 in income for the year and \$43,900.83 in expenses, with a net loss of \$1,964.22. Mr. Kounovsky moved to approve a budget increase to pay for slate cards. The motion was seconded by Mr. Wilde and passed.

The Campaign Services Committee reported that the Coordinated Campaign has opened an office at 131 E. 11th Avenue in Eugene. All PCPs are encouraged to volunteer for campaigns. The Chair reported that Mr. Kounovsky has been appointed Campaign Services Chair.

The Chair reported that the Party had booths at the Lane County Fair, Eugene Springfield Pride, and several other community events. The Chili Cook Off and DPO Summer Picnic were successful. The Party will have a booth at Eugene's Sunday Streets event and watch parties are being planned for the presidential and vice presidential debates.

The Chair reported that the Fundraising Committee has sent the Party's fall bulk mail appeal.

The Chair reported that Mr. Foster has moved to Portland and resigned as Organization Committee Chair. Mr. Thompson and Mr. Cundiff will serve as co-chairs of the Committee.

The Subcommittee for Membership reported on the possibility of purchasing database services through NGP.

The Platform Committee reported on Resolution 2016.8. Mr. Swanson reported on the activities of Health Care for All Oregon, of which the Party is a coalition member.

The Subcommittee for PCPs reported the names of eleven people requesting nomination for the position of Precinct Committee Person: Jane Irola, who was nominated by Ms. Heermance and seconded; Robin Zygaitis, who

was nominated by Ms. Zygaitis and seconded; Henry Houston, who was nominated by Mr. Wig and seconded; Sophie Crandall, who was nominated by Ms. Swenson Harris and seconded; Lisa Corbett, who was nominated by Mr. Fishman and seconded; Shana Stull, who was nominated by Mr. Kounovsky and seconded; Kelly Nyles, who was nominated by Mr. Reilly and seconded; Grady Tarbutton, who was nominated by Mr. Reilly and seconded; Scott Lucas, who was nominated by Mr. Barber and seconded; Kristen Barber, who was nominated by Mr. Barber and seconded; Louis Vidmar, who was nominated by Mr. Barber and seconded; Gene Tresenfeld, who was nominated by Mr. Barber and seconded; and Stephen Bryan, who was nominated by Mr. Wilde and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: William Blair, Katherine Ogilvie, Cliff Gray, and Stephen Barber were appointed.

The PR Committee reported that button and bumper sticker sales are going well. The

Coordinated Campaign will hold a weekend of action on September 17 and 18.

Mr. Wilde reported that the Rules Committee will meet in the fall to discuss the bylaws and endorsements process.

The SCC Delegation reported that the SCC meeting was held on August 20 and 21 in Eugene. The DPO Summer Fundraiser was successful.

The 4th CD Delegation reported that the 4th CD met on August 21 and unanimously passed bylaws updates. Computers were distributed to 4th CD Counties.

As New Business, the Committee considered the adoption of Resolution 2016.8. Mr. Swanson moved to adopt the resolution. The motion was seconded by Mr. Rempel and passed unanimously.

Representatives of several campaigns provided updates on volunteer opportunities.

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

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

____ / ____ / _____

X _____
