

# **DEMOCRATIC PARTY OF LANE COUNTY**

## **Central Committee Minutes**

*1/19/2017 – Eugene Garden Club, 1645 High St*

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, January 19, 2017, was called to order at ten minutes past seven PM, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$4,186.90 in income and \$1,002.31 in expenses during the previous month, with a net gain of \$3,383.91.

The Budget Committee reported that the Party had \$82,996.97 in income for 2016 and \$52,444.88 in expenses, with a net gain of \$20,552.09. The General Fund balance is \$57,880.60.

The Campaign Services Committee reported that meeting was held on January 14 to set policies for the upcoming election.

The Chair reported that Ryan Moore has been appointed Community Action Chair. Mr. Moore reported that the Party had a booth at the Health Care Day of Action and the MLK Day March. The Party will also have a booth at the

Eugene Asian Celebration and the Eugene Women's March.

The Chair reported that Jason Nance has been appointed Fundraising Chair. Mr. Nance reported that the Party's Pancake Breakfast will be held in March and that the Committee will meet to begin planning for the Party's Gala in fall.

The Organization Committee reported that House District Chairs will be increasing outreach efforts to new PCPs to generate volunteer interest for upcoming elections. Mr. Thompson reported

Ms. McKenney reported that the Party has purchased NGP to facilitate the work of the Subcommittee for Membership.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Jim Litts, who was nominated by Mr. Barber and seconded; Jerry Smith, who was nominated by Mr. Reilly and seconded; Mike Shippey, who was nominated by Mr. Nance and seconded; John Abbe, who was nominated by Mr. Barber and seconded; Amy Unfred, who was nominated by Ms. Sireci Roman and seconded; Irene Henjum, who was nominated by Mr. Wig

and seconded; Frank Smith, who was nominated by Mr. Barber and seconded; Chris Tower, who was nominated by Mr. Barber and seconded; Charles Crawford, who was nominated by Mr. Barber and seconded; Teresa Mueller, who was nominated by Mr. Barber and seconded; and Andree Phelps, who was nominated by Mr. Barber and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Rebecca Ledingham, Terry Burke, Shawn Winkler-Rios, Nicholas Engel, and Jennifer McRaven were appointed.

The Platform Committee reported that the committee will meet on February 6.

The PR Committee reported that button, bumper sticker, and sign sales were very successful throughout the General Election. Precinct Committee People are encouraged to send pictures from DPLC events to the PR Chair.

Mr. Wilde reported that the Rules Committee Met in January to discuss several Bylaw and Standing Rule amendments. The Committee will meet again in February.

The Chair reported that Madison Hibler has been elected SCC Delegation Chair. The SCC will resume it's Fourth Quarter Meeting on January 31. The First SCC Meeting of 2017 will be held on March 25 and 26.

Ms. Gillpatrick reported that the 4th CD Organization Meeting will be held February 12. The Chair reported that the 4th CD Delegation will hold an election for Delegation Chair and Vice Chair after the central Committee meeting.

As New Business, the Committee elected two At Large Members of the Party's Executive Committee. Mr. Rempel moved for a two minute recess of the Central Committee, the motion was seconded and passed. The meeting was recessed at six minutes after eight PM.

The Central Committee was called to order at eight minutes past eight PM. The Chair reported that Robert Pinger, Sophia DeLoretto-Chudy, Timothy Morris, and Eric Richardson had been nominated for the two At-Large Member positions on the Party's Executive Committee. The four candidates nominated for At Large Member of the Party's Executive Committee were each provided with one minute to speak. A first round of ballots were distributed and Mr. Climber, Mr. Deckman, Ms. McKenney, and Mr. Thompson were appointed as tellers.

The Committee considered the adoption of the Party's proposed 2017 Budget. Mr. Reilly moved to approve the Budget. The motion was seconded by Ms. Orman and passed unanimously.

Mr. Pinger was elected as an At Large Member of the Executive Committee. A second

round of ballots was distributed for the second At Large position.

The Committee considered three resolutions advanced by the Platform Committee for consideration.

The Platform Committee moved to adopt Resolution 2017.1. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.2. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.3. The resolution was adopted.

Ms. Deloretto-Chudy was elected as an At Large Member of the Executive Committee.

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

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Signed:

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Celine Swenson-Harris  
Secretary

Approved:

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