

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

2/16/2017 – 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, February 16, 2017, was called to order at fifteen 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 presented.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$900.00 in income and \$795.35 in expenses during the previous month, with a net gain of \$104.65. The General Fund balance is \$55,651.15.

The Campaign Services Committee reported that filing is open for the May election and that the deadline to file for positions will be March 16. The Chair reported that the Party will run a Get Out the Vote campaign in the months before election day.

The Community Action Chair reported that the Committee will meet on March 3 to discuss potential volunteer activities. The Party will have a booth at the Eugene Asian Celebration.

The Fundraising Chair reported that the Committee has established a regular Friday afternoon meeting to plan for upcoming events.

Mr. Nance reported that the Party's Pancake Breakfast will be held on Saturday, March 18.

The Organization Committee reported that House District Chairs have increased outreach efforts to new PCPs and that many districts will be hosting meetings or volunteer activities before the May election.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Rebecca Bradvica, who was nominated by Ms. Heermance and seconded; Peter Knox, who was nominated by Mr. Barber and seconded; Sandra Bristow, who was nominated by Mr. Barber and seconded; Danielle Marelli, who was nominated by Ms. Orman and seconded; Mary Leighton, who was nominated by Ms. Keizer and seconded; Hai Phan, who was nominated by Mr. Moore and seconded; Kamran Farkhondepay Aryah, who was nominated by Mr. Barber and seconded; Janet Barker, who was nominated by Mr. Barber and seconded; Cynthia Armento, who was nominated by Mr. Barber and seconded; Debra Savelle, who was nominated by Mr. Barber and seconded; and Lucinda Borrego, who was nominated by Ms. Orman and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Teresa Mueller, Charles Crawford, Jerry Smith, Andree Phelps, Mike Shippey, John Abbe, Jim Litts, Amy Unfred, Frank Smith, Irene Henjum, and Chris Tower were appointed.

The Platform Committee reported that the Committee will meet on February 27 to consider resolutions and plan for the Party's Lobby Day.

The PR Committee reported that new buttons and bumper stickers are available for sale in the Party's office.

The Chair reported that the Rules Committee has postponed discussion of changes to the Party's endorsement policies until after the May election.

The Chair reported that the First SCC Meeting of 2017 will be held on March 25 and 26.

The Chair reported that the 4th CD Organization Meeting was held February 12. DPLC Vice Chair Laura Gillpatrick was reelected as 4th Congressional District Chair.

As New Business, The Committee considered the adoption of five resolutions.

The Platform Committee moved to adopt Resolution 2017.4, Relating to the National Popular Vote. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.5, Relating to the Elliot State Forest. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.6, Relating to Gun Violence Prevention in Oregon. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.8, Relating to the Reproductive Health Equity Act. The resolution was adopted unanimously.

The Platform Committee presented Resolution 2017.7, Relating to Protecting Victims of Sexual Violence. Mr. Swanson moved to adopt the resolution. The motion was seconded and the resolution was adopted unanimously.

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

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

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X _____
