

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

4/20/2017 – 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, April 20, 2017, was called to order at sixteen 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 \$9,431.59 in income and \$5,557.69 in expenses during the previous month, with a net gain of \$3,873.90.

The Budget Committee reported that the Party had \$13,014.53 in income for the year and \$9,315.64 in expenses, with a net gain of \$3,698.89. The General Fund balance is \$59,448.43.

The Campaign Services Committee reported that the Committee is planning an election night Party for May 16th and that a new class of May interns has been recruited.

The Community Action Chair reported that The Committee will hold a meeting April 24th at six PM at the Party Office. The Party is working to organize a Fundraising and Community Action event in June. Ms. Heermance reported

that the Party will share a booth at the Lane County Fair with Congressman DeFazio.

The Fundraising Committee reported that the Party's Roosevelt Dinner will be held November 17 and the Chili Cook Off will be held on Sunday, August 27.

The Organization Committee reported that a PCP training will be held on April 27 at seven PM to kick off the Party's neighbor to neighbor programme. An email announcement will be sent to inform new PCPs about the training.

The Subcommittee for Membership recognized County Commissioner Pete Sorenson for his investment in the Party.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Kathy Gibbs, who was nominated by Ms. Oorman and seconded; Keith McConnell, who was nominated by Mr. Morris and seconded; Victoria Lambert who was nominated by Mr. Swanson and seconded; Jason Ray, who was nominated by Ms. Oorman and seconded; Sravya Tadepalli, who was nominated by Ms. Swenson Harris and seconded; Steven Barber, who was nominated by Mr. Barber and seconded; Matt Yook, who was nominated by Mr. Moore and seconded;

and Hellen Kennedy, 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: Justin King, Nathan Copeland, Chris Scott, Carlis Nixon, Erica Albanese, Corinne Ellis, Jesse Fittipaldi, Anne Marie Levis, Jo Holly, and Michael Tobin were appointed.

The Chair reported that a Coffee With the Chair event will be held at Theo's Coffee on April 22 and that Senator Manning will be holding a Tenant Town Hall on Sunday, April 30 at Willamette High School.

The Platform Committee reported that the Party will held a successful Lobby Day on April 11, visiting almost all of the Legislature's Lane County Delegation.

The PR Committee reported that events can be sent to the PR Chair for inclusion on the Party's calendar.

The SCC Committee reported that the SCC passed a Resolution supporting small donor funded elections and that the next SCC meeting will be held on June 24 & 25 in Burns.

The Chair reported that the next 4th CD Meeting will be held July 16 in Brookings.

The Select Office Committee reported that a new answering machine has been donated to the Party Office.

As New Business, The Committee considered the adoption of Resolution 2017.13. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

The Party considered endorsement of Lane County Measure 20-271. Mr. Ormsby moved to endorse the levy. The motion was seconded and failed.

The Party considered the endorsement of Emilio Hernandez for Springfield School Board, Position 2. Mr. Engel moved to hold the endorsement of Mr. Hernandez by voice vote. Mr. Swanson moved to endorse and Mr. Hernandez was endorsed unanimously.

The Party considered the endorsement Erik Bishoff for Springfield School Board, Position 25. Mr. Reilly moved to hold the endorsement of Mr. Bishoff by voice vote. Ms. Sereci Roman moved to endorse and Mr. Bisshoff was endorsed unanimously.

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

Signed:

X _____.

Approved:

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Celine Swenson-Harris
Secretary

X_____.
