

# **DEMOCRATIC PARTY OF LANE COUNTY**

## **Central Committee Minutes**

*5/18/2017 – 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, May 18, 2017, was called to order at forty five past six 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 presented.

The Treasurer's Report was received. The Party had \$1,906 in income and \$2,943.36 in expenses during the previous month, with a net loss of \$1,037.36.

The Budget Committee reported that the Party had \$14,920.53 in income for the year and \$12,259 in expenses, with a net gain of \$2,661.53. The General Fund balance is \$59,792.54.

The Campaign Services Committee reported on Democratic victories in the the May 16th election. Mr. Kounovsky announced that Anna Peña has been appointed Community Action Vice Chair.

The Community Action Chair reported that The Committee will hold a yard sale on June 24th at the Party Office. Mr. Moore reported that he has added two additional Vice Chairs to

assist with upcoming summer events. Ms. Heermance reported that volunteers are needed for the Party's booth at the Lane County Fair.

The Fundraising Committee reported that the Party's Roosevelt Dinner will be held November 17 at the DAC and the Chili Cook Off will be held on Sunday, August 27. A fundraising letter will be sent in early August to inform donors about the Chili Cook Off.

The Organization Committee reported that several House Districts will be holding house parties in May. The Neighbourhood Leader Programme had a successful start with approximately 500 households canvassed through the first meeting.

The Subcommittee for Membership reported on yearly donors.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Heather Buch, who was nominated by Mr. Morris and seconded; Jacob Faatz, who was nominated by Ms. Swenson Harris and seconded; James Paplinski who was nominated by Ms. Levson and seconded; Jordon Golder, who was nominated by Ms. Mooney and seconded; Alex Bellizzi, who was nominated by Ms. Marelli and

seconded; Judy Newman, who was nominated by Ms. Beyerly and seconded; Peter McClosky, who was nominated by Ms. Levesen and seconded; Joy Marshall, who was nominated by Ms. Swenson Harris and seconded; Kelsey Thompson, who was nominated by Ms. Marelli and seconded; John Humber, who was nominated by Mr. Barber and seconded; Shawn Mondargon, who was nominated by Ms. Heermance and seconded; and Karl Eysenbach, who was nominated by Mr. Keating and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Hellen Kennedy, Matthew Yook, Stephen Barber, Sravya Trapedalli, Jason Ray, Victoria Lambert, Keith McConnell, and Kathy Gibbs were appointed.

The Platform Committee reported that the Committee will hold a meeting in May.

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

Party will acquire a new banner and additional buttons.

The Rules Committee reported that the Committee will hold a meeting at 7PM on June 6 at the Party office.

The SCC Committee reported 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.

As New Business, The Committee considered the adoption of Resolution 2017.14, relating to Campaign Finance. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

The Committee considered the adoption of Resolution 2017.15, relating to Carbon Sequestration. The Platform Committee moved to adopt the resolution and the motion passed.

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

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Signed:

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Celine Swenson-Harris  
Secretary

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Approved:

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