

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

9/21/2017 – 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, September 21, 2017, was called to order at twenty three 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 presented.

The Treasurer's Report was received. The Party had \$6,104.35 in income and \$5,100.87 in expenses during the previous month, with a net gain of \$1,003.48.

The Budget Committee reported that the Party had \$28,067.75 in income for the year and \$27,844.33 in expenses, with a net gain of \$223.42. The General Fund balance is \$56,912.44.

The Campaign Services Committee reported on the upcoming May 2018 election. Mr. Kounovsky reported that the Party's endorsement questionnaire is almost complete.

The Community Action Chair reported that the Party will be co-sponsoring a film viewing with the University of Oregon College Democrats.

The Fundraising Committee reported that the Party's Roosevelt Dinner will be held November 17 at the DAC. A fundraising letter was sent in early August to inform donors about the Chili Cook Off. Planning has begun on the Party's holiday party.

The Organization Committee reported that 750 pledge to vote cards have been collected through the Resistance Summer Campaign. The Party will continue to collect pledge cards throughout the fall.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Leah Gordon, who was nominated by Mr. Gordon and seconded; Danial Isachson, who was nominated by Mr. Barber and seconded; Brendan Kaswell, who was nominated by Ms. Beyerly and seconded; and Nichole Lucining, 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: Johny Earl and Sierra Dameron. Both applicants were appointed by acclamation.

The Platform Committee reported that the Party Platform Convention will be held on December 2. Mr. Swanson requested that PCPs submit platform items for consideration at the convention. The Chair reported that the Platform Convention Rules will be approved in October.

The PR Committee reported that invitations have been printed for the Roosevelt Dinner and that tickets may be purchased online or at the Party Office..

The Chair reported that a Rules Committee meeting will be held in October or November.

The SCC Committee reported that the next SCC meeting will be held on November 18 and 19.

The 4th CD Delegation reported that the next 4th CD meeting will be held on October 15 in Benton County.

As New Business, The Committee considered the adoption of Resolution 2017.19, relating to Clean Energy Jobs. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

The Committee considered the adoption of Resolution 2017.20, relating to the Sister District Project. The Platform Committee moved to adopt the resolution and the motion passed unanimously.

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

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

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X _____
