

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

2/15/2017 – 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 18, 2018, 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.

A member of the River Road School community provided an update on recent events at the school. The River Road School will hold a cultural night on March 14.

The October minutes were approved as presented. The January minutes were approved as amended.

The Treasurer's Report was received. The Party had \$3,475 in income and \$5,201.15 in expenses during the previous month, with a net loss of \$1,726.15.

The Budget Committee reported that the Party had \$3,475 in income for the year and \$5,201.15 in expenses, with a net loss of \$1,726.15. The General Fund balance is \$84,018.09.

The Campaign Services Committee reported that the filing deadline is March 6. Mr. Kounovsky announced that Nora Kent has filed for West Lane County Commission. Precinct Committee People were reminded to file.

The Community Action Committee reported that the Party will have a table at the Eugene Asian Celebration and will hold a screening of 13th at the University of Oregon on the 16th of February.

The Fundraising Committee reported that the pancake breakfast will be held on March 3. The Committee will be assembling a mailing for the event.

The Organization Committee reported on house district organizing. Mr.

Thompson reported on the March 7 Endorsement Meeting. The Chair provided an update on the Party's internship program.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Kimberly Koops-Wrabeck, Kevin Cronin, Mike Allen, Maureen Miltenberger, Sandy Todd, Vanessa Truett, Cassidy Kotter, Mia Burckin, and Malissa Ratthasing. All were appointed by acclimation.

The Platform Committee reported on HJR 203, which the Party passed a resolution in support of in January. The bill passed out of the House and will be considered in the Senate. Mr. Swanson reported on testimony the Party submitted on legislation under consideration by the legislature.

The PR Committee reported on publicity for the Party's pancake breakfast.

Mr. Wilde reported that Kevin Cronin has been appointed Vice Chair of the Rules Committee.

The SCC Committee reported that the State Platform Convention will be held on March 15, 16, and 17 in conjunction with the first quarter SCC meeting.

The 4th CD Delegation reported that the next 4th CD meeting will be held on February 17 in Roseburg.

The Select Committee on Racial Justice reported that the Party submitted a letter in favor of the Ed Coleman Community Center.

As New Business, the Committee considered Resolution 2018.2. The motion was advanced by the Platform Committee and passed unanimously.

The Committee considered resolution 2018.3. Mr. Swanson moved to adopt the resolution and the motion was seconded by Mr. Kounovsky. Mr. Swanson moved to amend the resolution, inserting "the goals of" in advance of the title of the measure. The motion was seconded by Mr. Cronin

and passed. The resolution was adopted as amended.

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