

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MEETING MINUTES

1/20/2011- LANE COMMUNITY COLLEGE, EUGENE

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in the Lane Community College Forum on Thursday evening, January 6, 2011, was called to order at forty-three minutes past six P.M., Mr. Davis being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The chair called for adoption of the Agenda, and Ms. Steffensen so moved. The motion was seconded and carried.

The minutes of the previous meeting were distributed and approved without correction.

CHAIR'S REPORT

In accordance with the Bylaws, The Chair made his first Annual Report to the Central Committee. Mr. Davis announced new Chairs of certain standing committees:

Publicity Committee — Christine Desermeaux
Campaign Services Committee — Justin Cox
Budget Committee — Domini Stecker
Community Action Committee — Kevin Cronin

Committees are still being put together, so email chair@dplc.org to get involved.

The Chair unveiled a plan to increase grassroots activity by having the House Districts meet bi-monthly, at the same regularly scheduled time and place as the Central Committee meetings, with the Central Committee meeting on those bi-monthly dates to be performed briefly beforehand with a Consent Agenda.

New efforts to grow the Party and integrate within our community were emphasized; members are called to go to events, invite friends, and represent the Democratic Party.

TREASURER'S REPORT

The Treasurer's report was received as given. In it, Ms. Tritten expressed that we have a negative cash flow, yet for the time of year, our balance is not historically low—we are on par with past performance. In a joint effort with the related Committees, the Party will issue a template for members to customize and send to friends and family as a letter—detailing the good works of the Party and encouraging involvement and contributions.

ORGANIZATION COMMITTEE REPORT

Vice Chair Mr. Smith reported the names of applicants and nominees to be considered for Precinct Committee Person:

PCPS FOR NOMINATION:

- HD-12** — Adam Hochberg
- Nominated by Mr. Cronin, seconded.
- HD-13** — Jake Foster
- Nominated by Mr. Cronin, seconded.
- HD-14** — Chal McCollough
- Nominated by Mr. Cronin, seconded.

PCPS FOR APPOINTMENT:

- HD-11** — Michelle Vered
HD-12 — Joel Thomas
HD-13 — Matt Dean

Motion to appoint by Mr. Smith, seconded and carried unanimously.

PCPS FOR RE-APPOINTMENT:

- HD-11** — Kevin Cronin (*change of address*)
HD-13 — Tony McCown (*change of address*)

Motion to re-appoint by Mr. Smith, seconded and carried unanimously.

The Committee on Organization reported the need for a special election for an open

State Central Committee Alternate position (female), to be held at the next Regular Central Committee meeting.

Vice Chair for House Districts Mr. Kidwell reported that Mr. McMullen has stepped down as Chair of House District 13 (pending a caucus to elect a new Chair, HD 13 Vice Chair Ms. Jeree Anderson will be the acting Chair), and that Ms. Zenia Liebman is the new Chair of House District 14. Ms. Liebman detailed her efforts to assemble a House District packet to facilitate in organizing her HD.

COMMUNITY ACTION REPORT

The new Community Action Chair, Mr. Cronin, reported that the Party’s Chili Cook-Off will be held on Sunday, July 17th in Alton Baker Park. If you are interested in serving on the Chili Cook-Off Subcommittee or helping in any way (such as donations), please contact community@dplc.org.

STATE CENTRAL COMMITTEE

Ms. Gladstone reported on the Democratic Party of Oregon’s upcoming schedule, which can be found at dpo.org.

There will be a DPO-OFA Grassroots Volunteer Training February 12th from ten A.M. to half-past four that afternoon, at the University of Oregon, Eugene, in the Erb Memorial Union’s Walnut Room.

The DPO’s 1st Quarter State Central Committee Meeting & Party Reorganization meeting will be on March 6th at Leslie Middle School, 3850 Pringle Road SE, in Salem. Credentialing begins at eleven o’clock A.M., the meeting to begin at noon. The Rules, Platform,

and Credentials Committees will meet at the same place at nine o’clock that morning. The Health Care, Election Integrity, GLBT, Education, Gun Owners, and Rural Caucuses will also meet there at ten o’clock. All Delegates and Alternates are requested to attend.

DEMOCRATIC 4TH CONGRESSIONAL DISTRICT COMMITTEE

Ms. Gillpatrick, the Whip for Lane’s Congressional District Committee delegation, reported on the upcoming Reorganization meeting of the D4CDC on January 23rd at the Cottage Grove Community Center. Credentialing starts at thirty minutes past ten o’clock A.M., meeting beginning at eleven.

PEACE CAUCUS

Ms. Steffensen reported on the ongoing Peace Vigils at 7th Ave. and Pearl St., a quarter past four in the afternoon on Wednesdays, as well as at 10th St. and Olive St., noonday on Saturdays. A plug was also made for a new hotline, “211,” which can be dialed for assistance in Health Care matters and other social services for lower-income families. This service is provided by the United Way of Lane County.

FOR THE GOOD OF THE ORDER

“Campaigns come and go, but We are the Party – We are the constant.”
– Our Chair, Mr. Matthew Davis

Upon general consent the Chair adjourned the meeting at forty minutes past seven o’clock.

Signed: _____
X
Andrew S. Becker
Secretary

Approved: ____ / ____ / ____
X _____