

# DEMOCRATIC PARTY OF LANE COUNTY

## CENTRAL COMMITTEE MINUTES

11/15/2012 – Lawrence Hall, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon's Lawrence Hall on Thursday evening, November 15, 2012, was called to order at thirty-eight minutes past six P.M., Ms. Fahey being in the Chair & noting a quorum, & Mr. Becker present as Secretary.

The agenda was adopted as promulgated.

The minutes were approved as distributed.

The Treasurer's Report was received. The Party continued to operate in the black since the previous meeting.

The Budget Committee submitted a written report. Thanks to fruitful fundraising, items sold at fair market value, and frugality, the Florence office has become budget neutral and the Party will close out the year under budget.

The Organization Committee reported that the Reorganization Meeting for the election of officers and ratification of bylaws will convene at ten A.M. on Saturday, December 15, at the Oregon Education Association headquarters (2815 Coburg Rd., Eugene). Only elected PCPs may vote for officers, but elected and appointed PCPs may both vote for delegates.

The Volunteers Subcommittee reported the names of persons to be nominated and appointed to become PCPs:

Nomination – Mr. Gianluca Scoppa, nom. by Ms. Tritten, seconded; Mr. Derek Boyd, nom. by Ms. Stecker, seconded; Mr. Jerry Valencia, nom. by Ms. Stephenson, seconded; Mr. Henry McCarthy, tabled; Mr. Sam Brickwedde, nom. by Ms. Ferguson, seconded; Mr. Brian Murray, nom. by Ms. Sundgrenz, seconded; Ms. Kendra Munroe, nom. by Mr. Cox, seconded; and Ms. Erin Zygaitis, nom. by Ms. Tritten, seconded.

Appointment – Mr. Todd Kazer. Mr. Edmunson moved to appoint, which was seconded and approved unanimously.

The Community Action Committee distributed a sign-up list for a Committee meeting in mid-December to begin planning for events now that the election is over.

The Fundraising Committee reported that planning for the next Gala Fundraiser will begin after December, and that they will go through and update the donor database.

The Campaign Services Committee reported a big win for Democratic candidates across the county, with very good turnout results. The Committee Chair, Mr. Cronin, will analyze the successful aspects of our strategy and write a backwards plan for 2014. Lane County was a great example of campaign collaboration in the state, with a very good ground game that was not redundant but complimentary.

The Rules Committee reported that the notice and rules for the Reorganization Meeting have been sent in compliance with ORS. The Chair outlined the order of events of the Reorganization meeting:

- Current Chair convenes meeting
- Credentials Report
- Rules Report
- Ratification of Bylaws
- Election of Officers (if the current Chair is a candidate for re-election, they will nominate a Convention Chair to conduct the election)
- Delegation elections
- Recess for lunch
- HD caucusing
- CD Delegation caucusing to elect 1<sup>st</sup> Delegate
- SCC Delegation caucusing to elect 1<sup>st</sup> Delegate

Mr. Edmunson moved the adoption of the Reorganization Convention Rules as distributed, which was seconded. Mr. Edmunson moved to amend the distributed Rules\_\_\_\_. The Chair put the question of the amendment, which

passed unanimously. The Chair then put the question of adoption of the Convention Rules as amended, which was approved unanimously.

The SCC Delegation reported that the next meeting will be in Portland on December 9. The meeting will consider the election of three DNC Delegates, approval of the Party’s budget, and a review of the year’s campaign.

The D4CDC Delegation reported that the CD will be hosting an Election Celebration Brunch at Mac’s at the Vet’s Club in Eugene, XXX

The Select Office Committee reported that they will be renting the storage space behind the office to open-up the office space currently used for storage.

Upon unanimous consent, the Chair adjourned the meeting at thirty-nine minutes past seven o’clock.

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Signed:

X \_\_\_\_\_  
Andrew S. Becker  
Secretary

Approved:

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X \_\_\_\_\_

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