

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

3/17/2011 – EWEB Building, Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held in the EWEB Building on Thursday evening, March 17, 2011, was called to order at thirty-four minutes past six p.m., Mr. Smith being in the Chair in the absence of Mr. Davis & noting a quorum, & Mr. Becker present as Secretary.

Ms. McKinney asked for unanimous consent that a Membership Subcommittee report be added to the Agenda under the Organization Committee Report. Mr. Becker asked for unanimous consent that a Peace Caucus report be added to the Agenda under Special Committee Reports. Hearing no objections, the Agenda was approved as amended.

Mr. Reilly noted a spelling correction to the minutes, & the Secretary corrected the error. The Minutes were approved as corrected.

The Secretary asked for input on the usage of a Consent Agenda at the previous Central Committee Meeting, & with the Vice Chair, gave an explanation of Rules of Order for Consent Calendars.

The Budget Chair reported on the crafting of a proposed DPLC budget, & requested any in-kind donation forms or any additional budget proposals from other Committee Chairs to be submitted by the next Executive Committee meeting.

The Publicity Committee reported that they will be switching DPLC website hosting from Salsa to the DPO. This will save the Party money & allow VAN integration. The Committee also reported the Executive Committee's approval of a \$275

expenditure to produce DPLC promotional flyers & a \$83 expenditure to produce new buttons.

The Organization Committee reported through Ms. Heermance the names of PCPs for nomination, appointment, & renewal:

PCPs for Nomination:

HD-12 – Brandon Chambers

- Nominated by Mr. Becker, seconded.

HD-11 – Jerry Smith

- Nominated by Ms. Heermance, seconded.

HD-8 – Travis Prinslow

- Nominated by Ms. Gladstone, seconded.

HD-8 – Christina Peirsol

- Nominated by Mr. Cronin, seconded.

PCPs for Appointment:

HD-14 – Jason Kilgore

HD-14 – Melissa Kilgore

HD-10 – Paul Hampshire

HD-10 – Janell Chambers-Hampshire

Motion to appoint by Mr. Cundiff, seconded & carried unanimously.

The Membership Subcommittee reported on the "1000 New Donors" campaign to secure funding for the DPLC, & passed out donation forms & examples of personal precinct canvass letters. All PCP's are encouraged to write letters to friends to encourage donations, highlighting the \$50 Oregon Political Tax Credit.

The Community Action Committee reported that their regular meeting date shall be on the last Friday of every month at 4 p.m., in the DPLC office.

The Community Action Committee is helping the Lane County Young Democrats obtain status as a DPLC Chartered Organization, as per DPLC Bylaws. Also reported was a series of recent events & rallies that the Committee coordinated. The DPLC will again host an Earth Day booth on April 23.

The SCC Delegation reported that the DPO SCC Reorganization Meeting reelected the DPO Chair, Vice Chairs, & Treasurer. Ms. Gladstone stepped down as Secretary, & Tanya Schively was elected. Also, two resolutions were passed, one against the use of toxic pesticides, & one supporting unions.

Mr. Coatsworth gave a report on the creation of Oregon Young Democrats, to be chartered by Young Democrats of America at their Regional Convention to be held in Portland on May 14; & on the writing of a Charter for a Lane County Young Democrats chapter, which also seeks to be a Chartered Organization of the DPLC. Mr. Cronin moved that a donation of up to \$100 be authorized to provide for the filing fee for Lane County Young Democrats to Charter, which was seconded. In the discussion, the Budget Committee noted that excess funds could be diverted from the cost savings from the website budget. The question was put before the

Committee & passed unanimously. Upon further review of the filing cost, it was determined that the cost was only \$50.

The Credentials Subcommittee asked for nominations for the election of a new SCC Alternate (female). Ms. Gillpatrick nominated Domini Stecker, which was seconded. Hearing no other nominations, Mr. Reilly moved to elect Ms. Stecker by acclimation, which was seconded & passed unanimously. After questions about whether Ms. Stecker was a current PCP, Mr. Cronin moved to suspend the rules & to nominate Ms. Stecker as a PCP, which were both seconded & passed unanimously.

Mr. Desermeaux presented the Campaign Services Committee recommendation to endorse the Strong Schools Eugene Income Tax Measure. After discussion, Mr. Coatsworth moved to endorse the measure, which was seconded & passed unanimously.

Upon general consent, the Chair adjourned the meeting at sixteen minutes past eight o'clock.

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
