

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

10/17/2013 – Lokey Hall Rm. 276, U.O., Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held at the Lori I. Lokey Education Building on Thursday evening, October 17, 2013, was called to order at twenty-eight minutes past seven P.M., Ms. Fahey being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The agenda was adopted as distributed.

The minutes from the month of July were distributed. Upon unanimous consent, the minutes from the month of July were corrected to reflect that Ms. Fahey was present as Chair. The July minutes were approved as corrected.

The minutes from the month of September were distributed. Upon unanimous consent, the following names of persons who were nominated to become Precinct Committee-people were added: Lonnie McCulloch, Sue Jones, James Henbest, Nathaniel Stice, Eliza Carroll, and Johanis Taedo. The September minutes were approved as corrected.

The Treasurer's Report was received. The Party had \$1,534.00 in income and \$3,212.98 in expenses during the previous month, with a net difference of -\$1,678.98.

The Budget Committee reported that the year-to-date expenses have been \$18,238.89, and year-to-date income has been \$11,044.00, giving the Party a net loss of \$7,194.89. Of the

initial \$42,019.00 Party budget approved by the Central Committee, \$23,780.11 remains.

The Publicity Committee reported that they will hold their monthly meeting on Thursday, October 24, at 7 P.M. in the DPLC office.

The Organization Committee reported that there will be a PCP training on Sunday, November 10, at 12 P.M. in the DPLC office.

The Subcommittee for PCPs reported the names of people requesting nomination to become Precinct Committeepeople:

- Olivia McLarnan, nom. by Mr. Wig, 2nd

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed Precinct Committeepeople: James Henbest, Lonnie McCulloch, Sue James, Nathaniel Stice, Eliza Carroll, and Johanis Tadeo. Mr. Bean moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that they will be co-hosting a phone-bank with NARAL to promote Cover Oregon.

The Fundraising Committee reported that the "Decades with the Dems" fundraising Gala will be on November 2 at the Valley River Inn. The Committee is organizing phone banks in the next two weeks to invite guests.

The Platform & Resolutions Committee reported that they are preparing a resolution regarding paid and protected sick time for

consideration at the next Central committee meeting. The Committee is planning to hold the Platform Convention on December 2 at the Oregon Education Association building.

The Rules Committee reported that the Committee has completed its draft of a revision of Article VII of the Party's Bylaws, which concerns the Party's endorsement policy. The Committee is prepared to report three resolutions for immediate consideration at the next Central Committee meeting: Resolution 2013.6 - amending Article VIII of the Bylaws; Resolution 2013.7 - establishing Standing Rules for the endorsement of candidates; and Resolution 2013.8 - establishing Standing Rules for the endorsement of ballot measures.

The State central Committee delegation reported on the recent "Oregon Summit."

The Democratic 4th Congressional District Committee reported that at their meeting of September 8 in Cave Junction, Laura Gillpatrick was elected as Vice Chair.

The Select Office Committee reported that the Party has purchased a new copy machine, and that the Joann Earnst campaign has decided to rent space in the DPLC office.

As New Business, the Committee considered the resolution offered by the Platform & Resolutions Committee: Resolution 2013.5 - Relating to the National Defense Authorization Act of 2012. After debate, the Chair put the question on adoption of the resolution before the assembly, which passed.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
