

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

11/21/2013 – 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, November 21, 2013, was called to order at nine minutes past six 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 previous minutes were adopted as distributed.

The Treasurer's Report was received. The Party had \$11,537.48 in income and \$9,618.34 in expenses during the previous month, with a net difference of \$1,919.34.

The Budget Committee reported that the year-to-date expenses have been \$27,570.55, and year-to-date income has been \$22,334.80, giving the Party a net loss of \$5,235.70. Of the initial \$42,019.00 Party budget approved by the Central Committee, \$14,448.45 remains. The Budget Committee will meet in December to begin planning next year's budget.

The Campaign Services Committee reported that the Committee is currently looking for a Vice Chair and additional members.

The Publicity Committee will meet Tuesday, November 26, at 7 P.M. in the DPLC office.

The Organization Subcommittee for PCPs reported the names of people requesting

nomination to become PCPs:

- Adrian Ballinger, nom by Ms. Heermance, 2^{nded}
- Arwen Martin, nom. by Ms. Leslie, 2^{nded}
- Nicholas Martin, nom. by Mr. Becker, 2^{nded}
- Kevin Cronin, nom. by Mr. Becker, 2^{nded}
- Hunter Shannon, nom. by Mr. Wig, 2^{nded}
- Alex Ralph, nom by Mr. Keating, 2^{nded}

The Subcommittee for PCPs reported the name of the previous nominee requesting to be appointed PCPs: Olivia McClarnen. Ms. Heermance moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that the Committee will be meeting next month to build the coming year's activities calendar.

The Fundraising Committee thanked all of the volunteers who made the fundraising gala happen. The estimated gala profit is \$17,000.

The Platform Committee reported that the Platform Convention will be on Sunday, December 1, at 12 P.M. in the Oregon Education Association headquarters. Anyone registered to vote as a Democrat in Lane County is eligible to be a voting Delegate, and is invited. Attendees are encouraged to address local issues in the Platform to a greater extent than previously. People who cannot attend are welcome to email suggestions to the Committee. Attendees are asked to bring canned food as a donation to Food for Lane County.

The SCC Delegation reported that the SCC will meet on Sunday, December 8, in Portland. Due to a resignation, the SCC will be electing a DNC Delegate (male for gender balance). For more information, visit the DPO website.

The D4CDC Delegation distributed Certificates of Appreciation to those who staffed the DPO State Fair booth.

As New Business, the agenda called for the consideration of 4 resolutions which were provided with notice for the meeting:

The Platform & Resolutions Committee reported Resolution 2013.9, relating to Paid and Protected Sick Time. After discussion, the Chair put the question of adoption of the resolution before the Committee, which passed unanimously.

The Rules Committee reported Resolution 2013.6, amending Article VIII of the Bylaws. As resolutions amending the Bylaws require a two-thirds majority, the Chair called for a Credentials report, which found that there were 41 voting members present—requiring 28 or more affirmative votes for passage.

Mr. Koivula moved to delete from lines 61-62 the words: “in a partisan campaign or,” which was seconded. After debate, the Chair put the question before the Committee, which

failed.

Mr. Wilde moved to call the question, which was seconded and passed. The Chair put the question on adoption of Resolution 2013.6 as distributed before the Committee, which passed.

The Campaign Services Committee reported Resolution 2013.7, establishing Standing Rules for the endorsement of candidates. After debate, the Chair put the question of adoption of the resolution before the Committee, which passed.

The Platform & Resolutions Committee reported Resolution 2013.8, establishing Standing Rules for the endorsement of ballot measures. After debate, the Chair put the question of adoption of the resolution before the Committee, which passed.

Due to the resignation of A.J. O’Connell, the Chair opened the floor to nominations for Alternate to the D4CDC. Ms. Frink nominated Joe Jacklin. Mr. Becker moved that the Committee elect Mr. Jacklin by acclamation, which was seconded and approved unanimously.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
