

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

2/20/2014 – 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, February 20, 2014, was called to order at four 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 were adopted as distributed.

The Treasurer's Report was received. The Party had \$1,867.20 in income and \$2,859.17 in expenses during the previous month, with a net difference of -\$992.27.

The Budget Committee reported that the year-to-date expenses have been \$2,859.47, and year-to-date income has been \$1,867.20, giving the Party a net loss of \$992.27 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$33,742.53 remains unspent.

The Campaign Services Committee reported that the Committee will present candidates seeking endorsement from the Party during next month's meeting, which will be at the regular location and time, but will be held on Wednesday, March 12, instead of the third Thursday of the month so that endorsed candidates have time to include their endorsement in voter's pamphlet statements, the deadline for which is the subsequent day.

The Publicity Committee is in need of a new Chair. Anybody interested and familiar with the position, or who knows someone who they feel would competently perform the duties of PR Committee Chair, should contact the Party Chair or Vice-Chair.

The Organization Committee reported on their work with Democrats living in the Oakridge area to start the "Middle Fork Democratic Club."

The Organization Subcommittee for PCPs reported the name of the previous nominee requesting to be appointed PCPs: Souvanny Miller and Zach Mulholland. Ms. Heermance moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that the Committee staffed a Party booth at the Eugene Asian Celebration.

The Fundraising Committee reported through Ms. Fahey that the Committee will be meeting with the Budget Committee and Treasurer to produce an estimate of fundraising goals for the year, and identify the work needed to achieve those goals.

The Platform Committee reported that the Committee will ask the Central Committee to consider Resolution 2014.01, "Relating to support for Unions & the Keep Oregon Working Coalition," under New Business.

The Rules Committee reported that the Committee is meeting to discuss further housekeeping revisions to the Bylaws.

The SCC Delegation reported that the State Central Committee will meet in Eugene on Sunday, March 30, at noon (location yet to be determined), with a fundraising Social on Saturday, March 29. The DPO Labor Caucus will be meeting that Sunday before the SCC meeting to discuss upcoming anti-union initiatives—more information about the Caucus can be found at www.dpo.org/communities/Labor. The Democratic Party of Oregon Platform Convention will be held in May, and Democrats who would like to attend as Delegates should inform the Chair.

The D4CDC Delegation reported that the Committee met on Sunday, February 16, in Coos Bay. Lupe Presciado was elected Secretary of the Committee.

As New Business, the Budget Committee presented a proposed Democratic Party of Lane County Budget for Fiscal Year 2014 to the Central Committee for approval. It was noted that, depending on future fiscal circumstances, the Budget Committee may seek to amend the Party Budget at a future time. After discussion, the Party Budget was approved unanimously. Ms. Stecker moved that the Central Committee

authorize the Executive Committee to reallocate budgeted money to other budget categories, so long as the total amount of money budgeted for the Party remains unchanged, which was seconded. Mr. Swanson moved to amend the motion by stipulating that the money allocated to hire a field organizer not be included in such authority to reallocate budget resources to other budget categories, which was seconded. The motion to amend was approved unanimously. Ms. Stecker’s motion was approved as amended.

The Platform & Resolutions Committee reported Resolution 2014.01, Relating to support for Unions & the “Keep Oregon Working Coalition,” to the Central Committee and recommended its approval. The Committee heard a presentation and Q&A from Messrs. Austin Fohnagey and James Jacobson from the “Keep Oregon Working Coalition” regarding possible anti-union ballot measures. Mr. Becker moved to replace the word “support” in the first line of Section 3 with “endorse,” which was seconded and approved unanimously. After discussion, the Resolution was unanimously approved as amended.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
