

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

7/17/2014 – Teamsters Local No. 206; 711 Shelley Street in Springfield

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Teamsters Local 206 Hall at 711 Shelley Street, Springfield on Thursday evening, July 17, 2014, was called to order at twenty four minutes past 7 P.M., Ms. Fahey being in the Chair and noting a quorum, and Ms. Swenson-Harris present as Secretary.

The agenda was adopted as distributed.

The previous minutes were approved as distributed.

The Treasurer's Report was received. The Party had \$844.03 in income and \$1601.45 in expenses during the previous month, with a net difference of -\$757.42

The Budget Committee reported that the year-to-date expenses have been \$13,516.83, and year-to-date income has been \$8,703.47, giving the Party a net loss of \$4,813.36 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$23,085.17 remains unspent.

The Campaign Services Committee reported on the Democratic Party of Oregon's efforts to organize a Coordinated Campaign. Regional Field Directors have been hired and an office will be opened in Lane County. Steve Coatsworth has volunteered to chair the Campaign Services Committee. Mr. Coatsworth is compiling a list of

appointed and elected offices in Lane County.

The Publicity Committee reported that the committee is continuing their work to publicize the activities of the various Party committees.

The Organization Committee reported on efforts to reregister Democrats who have recently moved or changed their address. The committee is in need of volunteers to help with phone banks and canvasses. The committee reported that a PCP training will be held at 1PM at the DPLC office on Saturday the 19th of July.

The Organization Subcommittee for PCPs reported the name of four people requesting nomination for the position of Precinct Committee person: Keith Hoskins, who was nominated by Mr. Coatsworth and seconded; Aren Griffin, who was nominated by Michael Bean and seconded; Erin Gould, who was nominated by Laura Gilpatrick; Jake Foster who was nominated by Sloan Heermance and seconded. Dan Gotlieb was appointed, nominated by Michael Bean and seconded by Kevin Cronin.

The Community Action Committee reported that Chrissy Erguiza has volunteered to chair the committee. Ms. Erguiza reported that the annual DPLC Chili Cook-Off will be held at noon on Sunday, August 17th at Alton Baker Park. Those

who are interested in cooking chili are encouraged to volunteer. The Committee reported that volunteers are needed to help with set up. Ms. Heermance reported that the Party will have a booth at the Lane County Fair and that volunteers are needed to staff the DPO booth at the Oregon State Fair. Ms. Erguiza reported that the Party will have a booth at the Whitaker Block party on the first weekend of August.

The Fundraising Committee reported that a committee meeting will be held at 6PM on Thursday the 24th at the DPLC office. The Committee will be assembling a mailing and making calls to potential donors.

The Platform Committee clarified that the County Party may not endorse on statewide measures, however resolutions dealing with specific issues may be considered.

The Rules Committee reported that they have concurred upon a set of amendments to the Party Bylaws, which will be considered at the next Central Committee Meeting.

The SCC Delegation reported that the SCC

met on July 13th. Phonebanks in support of Senator Merkley and Governor Kitzhaber will be held at the DPLC office in preparation for the Coordinated Campaign.

The D4CDC reported that the Committee met Saturday, June 28 in Gold Beach. The Committee will be organizing a canvass on August 16th in support of Congressman DeFazio and Representative Sara Gelser.

A special election was held for the position of Secretary. Ms. Swenson-Harris, being the only nominee, was elected by acclamation.

As New Business, the Central Committee considered a proposal to open a satellite office in Florence. Ms. Stecker moved to increase the total budget, adding a line item of \$2,000 for the Florence Office. The motion was seconded by Ms. Duemler and passed unanimously.

Upon unanimous consent, the Chair adjourned the meeting at twenty nine minutes past eight o'clock.

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

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X _____
