DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

8/21/2014 — 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, August 21, 2014, was called to order at thirty three 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 corrected.

The Treasurer's Report was received. The Party had \$835 in income and \$1474.11 in expenses during the previous month, with a net difference of -\$639.11

The Budget Committee reported that the year-to-date expenses have been \$15,791.10 and year-to-date income has been \$10,338.63 giving the Party a net loss of \$5,452.47 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$23,611.06 remains unspent.

The Campaign Services Committee reported the Party will be hiring a field organizer for the fall and the DPO Coordinated Campaign has opened an office in the space adjacent to the DPLC's office.

The Publicity Committee reported that the committee is continuing their work to publicize

the activities of the various campaigns and Party committees.

The Organization Subcommittee for PCPs reported the names of four people requesting nomination for the position of Precinct Committee person: Peter McClosky, who was nominated by Ms. Reilly and seconded; Sydney Kissinger, who was nominated by Mr. Keating and seconded; Laura Schultz, who was nominated by Mr. Wig and seconded; Ed Ehrhart who was nominated by Mr. Keating and seconded. Keith Hoskins, Aren Griffin, Erin Gould, and Jake Foster were appointed, nominated by Mr. Reilly and seconded by Kevin Cronin.

The Community Action Committee reported that the Party had a booth at Eugene Springfield Pride and the Lane County Fair and that the 11th Annual Chili Cook-Off raised \$2,027. There will be a DPLC booth at the Festival of Eugene at Skinner's Butte Park on Friday, August 22 and Saturday, August 23. Senator Merkley will be joining the Democratic Party entry in the Eugene Celebration Parade, starting at 11am on August 23 at South Eugene High School.

The Fundraising Committee reported that the committee meets every Monday at 6pm at the DPLC office. The summer fundraising campaign

has brought in \$500 to date.

The Membership subcommittee reported that they have had their most successful month to date, raising \$800 in one week.

The Platform Committee reported that the DPO has endorsed The Oregon Opportunity Initiative (Measure 86), A measure to allow federal judges to hold additional employment (Measure 87), Oregon Driver's Cards (Measure 88), The Equal Rights Amendment (Measure 89), New Approach (Measure 91), and GMO Labeling (Measure 92). The State Party endorsed against the Top Two Primary (Measure 90). The Platform Committee has proposed language for the DPLC membership card.

The Rules Committee reported that they would be presenting a set of amendments to the Party Bylaws under new business.

The D4CDC reported that the Committee met Saturday, August 16 in Corvallis. A canvass was held on August 16th in support of Congressman DeFazio and Representative Sara Gelser, 34 canvassers attended and 1,283 doors were knocked.

The Office Committee reported that the connecting door between the DPLC office and

the Coordinated Campaign office has been opened.

As New Business, the Central Committee considered the endorsement of Denise Bean for Springfield City Council Ward 6. Mr. Keating moved for a voice vote. The motion was seconded by Mr. Rempel and passed unanimously. Ms. Bean was endorsed unanimously.

The Rules Committee proposed a resolution to amend three articles of the bylaws in order to make several housekeeping changes. Mr. Rose moved for approval of the resolution and Mr. Keating seconded. The resolution passed unanimously.

Nominations were held for Chair of House District 8. Mr. Coatsworth moved to nominate Matt Keating. Mr. Keating accepted the nomination.

Nominations were held for the Vice Chair of House District 13. Ms. Swenson-Harris nominated Joe Jacklin. Mr. Jacklin accepted the nomination.

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

Signed:	Approved: / /
X .	
Celine Swenson-Harris Secretary	<u>X</u> .