DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

10/15/2015 — University Of Oregon, Lillis Business Complex, Room 112

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, October 15, 2015, was called to order at seven minutes past seven p.m., Mr. Wig being in the Chair, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as presented.

The Treasurer's Report was received. The Party had \$6,611.35 in income and \$1,106.90 in expenses during the previous month, with a net gain of \$5,504.45.

The Budget Committee reported that the Party had \$25,499.12 in year to date income and \$25,942.18 in expenses, with a net loss of \$443.06.

The Community Action Committee reported that the Party had a booth at Sunday Streets on September 20. Mr. Nance reported that the Committee is in the process of creating a budget for 2016.

The Fundraising Committee reported that Eleanor & Franklin Roosevelt Dinner will be held at the Downtown Athletic Club on October 24. Mr. Cronin reported that attendance is estimated at 130 people. Volunteers are needed

to help out on the day of the event. The Party's holiday party will be held on December 18 at Old Nicks Pub.

The Platform Committee reported that the Platform Convention has been tentatively scheduled for December 5.

The Platform Committee reported that the Platform Convention will be held on December 6 at the OEA hall.

The PR Committee reported that button sales have been strong and that the Committee is doing outreach for the Roosevelt Dinner.

The SCC Delegation reported that the Oregon Summit will be held on October 16, 17, and 18 in Sun River.

The Chair reported that the 4th CD DNC nominating convention will be held on June 4, 2016 in Cottage Grove.

The 4th CD Delegation reported that a rules meeting was held at the Party Office.

The Select Office Committee reported that the Party Office now has the capability to process credit card donations.

The Organization Committee reported that House District Chairs are encouraged to use their budget to host events before the end of the year.

The minutes were approved as amended.

The Organization Subcommittee for PCPs reported the name of one person requesting nomination for the position of Precinct Committee Person: Donald Goldberg who was nominated by Mr, Riley and seconded.

The Subcommittee for PCPs reported the name of one nominee requesting to be appointed to the position of Precinct Committee Person: William Loyd was appointed.

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

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