

# **DEMOCRATIC PARTY OF LANE COUNTY**

## **Central Committee Minutes**

*11/19/2015 – University Of Oregon, McKennzie Hall, Room 129*

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, November 19, 2015, was called to order at fifty two minutes past six p.m., Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as amended.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$8001.33 in income and \$4,850.35 in expenses during the previous month, with a net gain of \$3,150.98.

The Budget Committee reported that the Party had \$33,500.24 in year to date income and \$30,792.53 in expenses, with a net gain of \$2,707.71. Mr. Schneider moved to dedicate \$2,510.68 from the general fund balance to the dedicated fundraising fund. The motion was seconded by Ms. Tritten and passed.

The Campaign Services Committee reported on ongoing community outreach efforts.

The Community Action Committee reported that an end of year committee meeting will be held in early December.

The Fundraising Committee thanked the volunteers who organized and staffed the Eleanor & Franklin Roosevelt Dinner. Mr. Cronin reported that the event raised around \$21,000. The Party's holiday party will be held on December 18 at Old Nick's Pub.

The Organization Committee reported that the PCP Handbook has been completed.

The Organization Subcommittee for PCPs reported the name of three people requesting nomination for the position of Precinct Committee Person: Matthew Schneider, who was nominated by Mr. Kounovsky and seconded; Amber Cooper, who was nominated by Mr. Coatsworth and seconded; and Craig Muenzer, who was nominated by Mr. Foster and seconded.

The Platform Committee reported that the Platform Convention will be held on December 6 at the OEA hall. Registration will be held from noon to 1PM. Mr. Swanson reported on the Platform Convention Rules.

The PR Committee reported that bumper stickers and signs for the Presidential candidates are available for sale at the Party Office.

The Rules Committee reported that proxy voting is not permitted under the Party's bylaws.

The SCC Delegation reported that the SCC Meeting will be held on November 21 and 22 in Portland.

The 4th CD Delegation reported that the 4th CD executive committee will hold a phone meeting on Monday, November 23. Mr. Cronin reported that 4th CD DNC Nominating Convention will be held in June.

The Chair reported that a Select Events Committee has been formed and that Mr. Cronin will serve as Chair of the committee.

The Chair reported that the Select Speakers Series Committee has completed work on the creation of a speaker series.

As New Business, the Central Committee elected an at-large member of the Executive Committee. Robert Pinger was nominated by Mr. Foster and seconded by Ms. Heermance. Mr. Pinger was elected by acclamation.

Resolution 2016.16 was presented by the Platform Committee. Mr. Swanson, seconded by Mr. Foster, moved to adopt the resolution. Mr. Belcher moved to amend the resolution to add "the Planning Commission" in Section 3. The motion was seconded by Mr. Coatsworth and passed. The resolution was adopted unanimously.

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

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Signed:

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Celine Swenson-Harris  
Secretary

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Approved:

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X \_\_\_\_\_

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