

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

3/16/2017 – Eugene Garden Club, 1645 High St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, March 16, 2017, was called to order at thirty five minutes past six PM, 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 \$2,682.94 in income and \$2,962.60 in expenses during the previous month, with a net loss of \$279.66.

The Budget Committee reported that the Party had \$3,582.94 in income for the year and \$3,757.95 in expenses, with a net loss of \$175.01. The General Fund balance is \$55,415.60.

The Campaign Services Committee reported that filing for the May 2017 election ended at five PM on March 16.

The Community Action Chair reported that Corinne Ellis has been appointed Campaign Services Vice Chair. The Committee has discussed participating in the Adopt a Highway Program, a Party yard sale, and regular film

screenings. The Party will participate in a beach cleaning in Florence in April.

The Fundraising Chair reported that the Party's Spring fundraising letter was sent out in early March. The letter included an invitation to the Party's Pancake Breakfast, to be held on March 17 at eight AM. Mr. Nance reported that several candidates and organizations will have tables at the breakfast.

The Organization Committee reported that three Coffee with the Chair events were held in March and that several House Districts held events for PCPs and Democratic activists. A PCP training will be held on April 27 in preparation for the May election. Mr. Thompson is providing VAN training on a weekly basis for House District and Committee Chairs and Vice Chairs.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Justin King, who was nominated by Mr. Wig and seconded; Audra King, who was nominated by Mr. Wig and seconded; Anne Marie Levis who was nominated by Mr. Keating and seconded; Jesse Fittipaldi, who was nominated by Mr. Swanson and seconded; Corrine Ellis, who was nominated by Mr. Thompson and seconded;

Nathan Copeland, who was nominated by Mr. Keating and seconded; Chris Scott, who was nominated by Mr. Barber and seconded; Joe Holly, who was nominated by Mr. Engel and seconded; Carlis Nixon, who was nominated by Mr. Shivers and seconded; and Michael Tobin, who was nominated by Mr. Keating and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Deborah Savelle, Cynthia Armento, Lucinda Borrego, Rebecca Bradvika, Kameran Farkhondepay Aryah, Pete Knox, Mary Leighton, Danielle Marelli, and Hai Phan were appointed

The Platform Committee reported that the Party will hold a Lobby Day on April 11.

The PR Committee reported that events can be sent to the PR Chair for inclusion on the Party's calendar.

The Chair reported that the First SCC Meeting of 2017 will be held on March 25 and 26.

The Chair reported that the 4th CD Organization Meeting was held February 12. DPLC Vice Chair Laura Gillpatrick was reelected as 4th Congressional District Chair.

The Select Office Committee reported that the Committee encourages donations to the Party's rent pledge fund.

As New Business, The Committee considered the adoption of five resolutions.

The Platform Committee moved to adopt Resolution 2017.9, Relating to GMO Contamination of Agricultural Products. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.10, Relating to the Oregon Right to Rest Act. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.11, Relating to the Oregon PERS. Mr. Reilly moved to strike the word "thoughts" from Section 5, and insert "our considered opinion" in its place. The motion was seconded by Mr. Koivola and passed. The resolution was adopted as amended.

The Platform Committee moved to adopt Resolution 2017.12, Relating to a Statewide Greenhouse Gas Emission Limit. The resolution was adopted unanimously.

The Platform Committee moved to adopt Resolution 2017.13, Relating to the Oregon Healthcare Budget Hole. The resolution was adopted unanimously.

The Party considered endorsement of Lane County Measure 20-271. Mr. Swanson moved to endorse the Measure. The motion was seconded by Mr. Koivola. Ms. Bettman McCornack moved to refer the endorsement

back to committee. The motion was seconded by Mr. Smith and passed.

The Party considered endorsement of candidates for Lane Community College Zone 1. Melanie Muenzer and Sally Wantz were endorsed.

The Party considered endorsement Matt Keating for Lane Community College Zone 4. Mr. Pinger moved to hold the endorsement by voice vote. The motion was seconded and passed. Matt Keating was endorsed unanimously.

The Party considered endorsement of Vanessa Truett for Lane Education Service District Position 3. Mr. Wilde moved to hold the endorsement by voice vote. The motion was seconded and passed. Vanessa Truett was endorsed unanimously.

The Party considered endorsement of candidates for Eugene 4J School Board Position 2. Anne Marie Levis and Maya Rabasa were endorsed.

The Party considered endorsement of Evangelina Sundgrenz for Eugene 4J School Board Position 6. Mr. Pinger moved to hold the endorsement by voice vote. The motion was seconded and passed. Evangelina Sundgrenz was endorsed unanimously.

The Party considered endorsement of Laura Sireci Roman for Blue River Water District. Mr.

Climer moved to hold the endorsement by voice vote. The motion was seconded and passed. Laura Sireci Roman was endorsed unanimously.

The Party considered endorsement of Laura Sireci Roman for Blue River Park & Recreation District. Mr. Swanson moved to hold the endorsements by voice vote. The motion was seconded and passed. Laura Sireci Roman was endorsed unanimously.

The Party considered endorsement of Denise Bean for Willamalane Park & Recreation District. Mr. Koivola moved to hold the endorsement by voice vote. Denise Bean was endorsed unanimously.

The Party considered endorsement of Lee Beyer for Willamalane Park & Recreation District. Mr. Koivola moved to hold the endorsement by voice vote. Lee Beyer was endorsed unanimously.

The Party considered endorsement of candidates for Eugene 4J School Board Position 3. Mr. Drieling moved to suspend Appendix 1, Standing Rule A. The motion was seconded by Mr. Barber and passed. Mary Leighton, Judy Newman, and Jerry Rosiek were endorsed.

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

Signed:

Approved:

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X _____.

Celine Swenson-Harris

Secretary

X _____.