DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

10/18/2018 - 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, October 18, 2018, was called to order at thirty one minutes past seven pm, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson Harris present as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$36,188.53 in income and \$8,501.91 in expenses during the previous month, with a net gain of \$27,686.62. The Party's general fund has a balance of \$92,040.21.

The Budget Committee reported that the budget is on track with \$85,451.42 in income for the year and \$78,057.23 in expenses, with a net gain of \$7,394.19.

The Community Action Committee reported on the Party's Self Care Seminar.

The Campaign Services Committee reported that the Party registered 1,487 voters before the October 16 deadline. Mr. Reilly reported on the Party's election protection efforts. The Chair reported that Get Out the Vote begins on Saturday and that volunteers are needed across Lane County.

The Fundraising Committee reported on the Lane County Legislators' Get Out The Vote fundraiser.

The Organization Committee reported on House District organizing efforts to support local candidates. The Chair reported that the Florence Area Democratic Club Office is open.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Nicholas Engel who was nominated by Mr. Keating and seconded; Kevin Lance, who was nominated by Mr. Wig and seconded; Anca Matica, who was nominated by Ms. Swenson Harris and seconded; Chelsea Sullivent, who was nominated by Ms. Swenson Harris and seconded; Natalie Jenkins, who was nominated by Mr. Wig and seconded; Peter Eberhardt, who was nominated by Ms. Bradvica and seconded; Marcia Maffei, who was nominated by Ms. Bradvica and seconded; Nice Serylo, who was nominated by Ms. Scherer and seconded; Jeffrey Serylo, who was nominated by Ms. Scherer and seconded; Jennifer Wilder, who was nominated by Mr. Swanson and seconded; and Elise Beauchamp, who was nominated by Mr. Swanson and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Brian Josephson, Laura Stine, Ryan Moore, and Katrina Bowser were appointed.

The P.R. Committee reported that the Party's new website will launch after the election and that the Committee has been working to publicize the GOTV Fundraiser.

The Rules Committee advanced proposed rules for the 2018 Organization meetings. The rules were adopted as amended.

As New Business, the Committee considered election of an At Large Executive Committee member. Mr. Shivers nominated Brian Josephson, the nomination was seconded and Mr. Josephson was elected.

The Chair reported that the Fourth Quarter State Central Committee Meeting will be held on December 1 and 2.

The 4th Congressional District Committee reported that the 4th CD will likely meet November 18.

The Office Manager reported on ongoing campaign activities at the Party Office.

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