

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

4/19/2018 – 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, April 19, 2018, was called to order at four 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 \$6,782.51 in income and \$4,328.32 in expenses during the previous month, with a net gain of \$2,454.19. The Party's general fund has a balance of \$85,302.90.

The Budget Committee reported that the Party had \$13,265.51 in income for the year and \$14,825.49 in expenses, with a net loss of \$1,559.98.

The Campaign Services Committee reported on volunteer opportunities for the May election.

The Community Action Committee reported that the Committee will host an Earth Day Educational Meeting on Wednesday, April 25.

The Organization Committee reported on House District organizing in support of candidates in the May election. Mr. Thompson reported that the Party has gained 80 new volunteers over the past year.

The Platform Committee reported that the Democratic Party of Oregon Platform is completed and can be read on the State Party's website. Mr. Swanson provided an update on the state legislature's interim committees.

The PR Committee reported that the Party has ordered new banners to use at events and tables. Ms. Keizer encouraged

PCPs to check the Party's calendar for upcoming events.

The Fundraising Committee reported that the Committee is compiling lists for summer events and upcoming fundraising mailings. Ms. Keizer reported that the Springfield Spaghetti Slam will be held on September 21.

The SCC Committee reported that the State Central Committee meeting will be held on June 9 and 10 in Pendleton. The Chair reported that the 2nd Congressional District Democrats will hold a county party organizing training in conjunction with the SCC meeting.

The 4th CD Delegation reported that an election for CD Treasurer and Vice Chair will be held at the next 4th CD meeting.

The Select Committee on Racial Justice reported on testimony against hate

speech at the Springfield City Council meeting.

As New Business, the Committee considered Resolution 2018.4 - Relating to Religious Discrimination. The resolution was advanced by the Platform Committee and adopted unanimously.

The Committee considered Resolution 2018.5 - Relating to enacting a construction excise tax to fund affordable housing. The resolution was advanced by the Platform Committee and adopted unanimously.

The Committee considered Resolution 2018.6 - Relating to treating gun violence as a public health problem. The resolution was advanced by the Platform Committee and adopted unanimously.

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