

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

9/20/2018 – 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, September 20, 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 \$7,518.62 in income and \$12,085.38 in expenses during the previous month, with a net loss of \$4,566.76. The Party's general fund has a balance of \$64,317.12 The Party had \$49,262.89 in income for the year and \$69,555.32 in expenses, with a net loss of \$20,292.43.

The Chair reported that Mr. Thornton has resigned as Budget Chair and that Timothy Morris has been appointed to fill

the vacancy. The Chair reported on proposed budget adjustments. Mr. Beyers moved to adopt the revisions. The motion was seconded by Mr. Pruce-Zimmerman and passed.

Mr. Reily reported for the Campaign Services Committee on the Party's election protection efforts. Mr. Kounovsky reported on the importance of volunteering in the upcoming election. Ms. Doss reported on ways to get involved with the Party's election activities.

The Community Action Committee reported on the Eugene Environmental Film Festival and on the Party's Self Care Seminar. Mr. Moore reported that the Bizarre Times Bazar was successful. Nicole Leseney was appointed as a Community Action Vice Chair.

The Fundraising Committee reported that the DPLC Chili Cook Off was very successful. Mr. Nance reported on the Spring-

field Spaghetti Slam and thanked the event's sponsors.

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

The Platform Committee reported on *Juliana v. United States*.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Katrina Bowser, who was nominated by Mr. Pruce-Zimmerman and seconded; Catherine Foy, who was nominated by Mr. Barber and seconded; Brian Josephson, who was nominated by Ms. Swenson Harris and seconded; and Laura Stine, who was nominated by Ms. Bradvica and seconded.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Ryan Moore was appointed.

The P.R. Committee reported on the Springfield Spaghetti Slam and that the Party's new website will be live after the November election.

The Rules Committee Reported that a meeting was held in September. New Organization meeting rules will be considered at the October Central Committee Meeting.

The Chair reported that the Third Quarter State Central Committee Meeting was held at Lane Community College on August 11 and 12. The next State Central Committee Meeting will be held on December 1 and 2.

The 4th Congressional District Committee reported that the 4th CD met at the August 11 and 12 State Central Committee Meeting.

As New Business, the Committee considered Endorsement of the Eugene 4j School Bond. The Platform Committee advanced a recommendation to endorse the bond. The 4j School Bond was endorsed unanimously.

As New Business, the Committee considered Endorsement of the STAR Voting Measure. The Platform Committee advanced a recommendation to endorse against the measure. Mr. Monk moved to suspend the rules to allow for three more minutes of presentation. Mr. Rempel seconded and the motion passed. Ms. Kiotawski move to continue questions until all questions were answered. The motion was seconded by Mr. Van Der Mehden and failed. Mr. Nance moved to continue discussion for three minutes. The motion was seconded by Mr. Grey and passed. The motion to endorse against the measure failed. Mr. Barber moved to endorse the measure. The motion to endorse the measure failed.

Mr. Samaniego moved to postpone the vote on election of an At-Large Executive Committee Member. The motion was seconded by Mr. Pruce-Zimmerman and passed.

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