

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

2/21/2019 – 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, February 21, 2018, was called to order at fourteen 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 \$6,769.70 in income and \$8,597.65 in expenses during the previous month, with a net loss of \$1,827.95. The Party's general fund has a balance of \$66,485.64.

The Budget Committee reported that the budget is on track with \$6,769.70 in income for the year and \$8,597.65 in expenses, with a net loss of \$1,827.95.

The Campaign Services Committee reported on the upcoming May election. A candidate training will be held for local candidates on March 16 and endorsements will be considered at the March CC meeting. A letter has been sent to candidates filed for the May election.

The Community Action Committee reported that the Party's table at the Asian Celebration was successful. Ms. Leseney reported that the Party will participate in a beach cleanup on March 23.

The Fundraising Committee reported that the Pancake Breakfast will be held on March 9. Mr. Kounovsky reported that the committee is still seeking additional volunteers to assist with the event. A phone bank will be held to invite attendees on March 3.

The Organization Committee reported that Rebeca Bradvica has been appointed Organization Committee Vice Chair. Ron

Wold has been appointed Volunteer Data Entry Coordinator. The Chair reported on upcoming House District events and candidate support. A PA System will be available at the March CC Meeting.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Stephen Bryan, nominated by Ms. Swenson Harris; Angela Van Krause, nominated by Ms. Jennings; Kati Rodriguez, nominated by Mr. Josephson; Emma Empol, nominated by Ms. Mooney.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Connor Gabor, Hannah Argento-McCurdy, Martina Shabram, Larry Koenigsberg, Alex Bellizzi, and Nora Kent were appointed.

The Platform Committee reported on upcoming policy and lobbying efforts at the state and local level. The Party will hold a Lobby Day on March 7.

The P.R. Committee reported that the Party's new website has launched and that new banners have been purchased.

The Rules Committee reported that the Party held a Respectful Workplace training for the Executive Committee and that the Rules Committee is crafting a respectful workplace policy. Mr. Cronin reported that a survey regarding the 2018 Organization Meeting was distributed and that feedback was primarily focused on the length of the meeting. The Rules Committee will work on meeting rules changes to address this concern.

Ms. Reilly reported that the First Quarter State Central Committee Meeting will be held on March 16 and 17.

Mr. Josephson reported that the 4th CD met in Florence for the CDs Organization Meeting and that the Lane County Party is well represented on the CD Executive and at DPO Committees.

The Office Committee reported that the Party Office is now connected to the

Eugene Fiber Network and has faster internet.

As New Business, the Committee considered Resolution 2018.12 - Relating to Environmental Legislation. Mr. Cronin moved to amend Resolution 2018.12 to add an additional Whereas reading "Whereas, the Carbon Reduction Committee has introduced HB 2020 to reduce greenhouse gasses and create clean energy jobs" and to add a Section i. to the therefore to read "HB 2020 - Adopts a climate action program and create clean energy jobs". The motion was second by Mr. Schneider and passed. The resolution passed unanimously.

The Committee considered Resolution 2018.13 - Relating to Anti-Environmental Legislation. The resolution was advanced by the Platform Committee and passed.

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