

# DEMOCRATIC PARTY OF LANE COUNTY

## Central Committee Minutes

4/18/2019 – 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, April 18, 2018, was called to order at twelve minutes past seven pm, Mr. Wig being in the Chair and noting a quorum.

Mr. Keating moved to appoint Anna Peña as temporary secretary. The motion was seconded and passed.

The agenda was adopted as presented.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$3,810.58 in income and \$2,859.08 in expenses during the previous month, with a net loss of \$951.50. The Party's general fund has a balance of \$62,969.87.

The Budget Committee reported that the budget is on track with \$9,628.78 in

income for the year and \$12,408.23 in expenses, with a net loss of \$2,779.45.

The Campaign Services Committee reported on the internship programme.

The Community Action Committee reported that the Party will host a self care seminar. Ms. Leseney reported on the Florence Rhododendron parade.

The Organization Committee reported that the volunteer form has been updated.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Colin Lyons and Joel Iboa were appointed.

The Fundraising Committee reported on planning for the Party's summer events and the Roosevelt Gala. Planning meetings will be held on May 5 and May 10.

The PR Committee reported that the committee is working on new button designs for sale in the office and at summer

events. Ms. Keizer encouraged Campaigns to submit information on upcoming events to the Party calendar.

The Rules Committee reported that a bylaws review will be conducted after the May election.

The State Central Committee Delegation reported that the Second Quarter SCC Meeting will be held on June 18 and 19 in Prineville. Mr. Keating reported on the DPO 2020 Delegate Selection Plan. The State Party will be collecting feedback through April 30.

The 4th Congressional District Delegation reported that the 4th CD Committee will meet July 14 in Brookings and September 29 in Linn County.

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