

# DEMOCRATIC PARTY OF LANE COUNTY

## Central Committee Minutes

5/16/2019 – 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, May 16, 2018, was called to order at seventeen 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 amended.

The Treasurer's Report was received. The Party had \$3,415.83 in income and \$4,178.38 in expenses during the previous month, with a net loss of \$762.55. The Party's general fund has a balance of \$65,755.35.

The Chair announced that Greg Hill has been appointed Budget Committee Vice Chair. The Budget Committee reported that the budget is on track with \$19,560.00 in income for the year and

\$21,467.46 in expenses, with a net loss of \$1,907.46.

The Campaign Services Committee reported on campaign efforts for the May election. The Party will host an election night watch party on May 21.

The Community Action Committee reported on the Florence Rhododendron parade and festival. Ms. Leseney reported that the Committee is organizing a listening panel to gather feedback and stories from historically marginalized communities. Ms. Heermance reported that the Party will have a booth at the Lane County Fair.

The Fundraising Committee reported that the Taco Throwdown will be held on June 28 and that the Chili Cookoff will be held on August 25th.

The Organization Committee reported on House District organizing for the May election.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Carol Hammond, nominated by Ms. Keizer; Rob Dwan, nominated by Ms. Bowser; Mary Dwan, nominated by Ms. Bowser; Biff Hazelton, nominated by Mr. Josephson; Brailey Black, nominated by Mr. Wig; Allison Dominguez, nominated by Mr. Josephson; William McCauley, nominated by Mr. Wig; Taylor Allen, nominated by Mr. Wig; Oscar Duyck, nominated by Mr. Wig; Gabii Legate, nominated by Mr. Wig; Heribert Padilla-Madrigal, nominated by Mr. Wig; and Sera Miller, nominated by Ms. Thompson.

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

The PR Committee reported on promotional efforts for the Taco Throwdown.

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.

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

As New Business, the Committee Considered Resolution 2019.17 - Relating to tobacco tax to help fund Medicaid. The Platform Committee advanced the resolution, which passed unanimously.

As New Business, the Committee Considered Resolution 2019.18 - Relating to SB 770. The Platform Committee advanced the resolution, which passed unanimously.

Upon unanimous consent, the Chair adjourned the meeting at one minute past eight o'clock.