

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

6/20/2019 – 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, June 20, 2018, was called to order at eight minutes past eight 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 \$13,435.01 in income and \$13,818.12 in expenses during the previous month, with a net loss of \$383.11. The Party's general fund has a balance of \$64,103.89.

The Budget Committee reported that the budget is on track with \$32,995.01 in income for the year and \$35,452.61 in expenses, with a net loss of \$2,457.60.

Anna Peña announced that she will be resigning as Campaign Services Chair to accept a job in Portland.

The Community Action Committee reported that the Party will be participating in the 4th of July Parade and will have a booth at the Friendly Neighbourhood picnic.

The Fundraising Committee reported that the Taco Throwdown will be held on June 29 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 one person requesting nomination for the position of Precinct Committee Person: Greg Hill, nominated by Mr. Cronin.

The Subcommittee for PCPs reported the names of previous nominees request-

ing to be appointed to the position of Precinct Committee Person: Carol Hammond, Rob Dwan, Mary Dwan, Biff Hazelton, Brailey Black, Allison Dominguez, William McCauley, Taylor Allen, Oscar Duyck, Gabii Legate, Heribert Padilla-Madrugal, and Sera Miller were appointed.

The Rules Committee reported that a bylaws review will be conducted on Thursday, June 27 at 6pm.

The State Central Committee Delegation reported on the Second Quarter SCC Meeting in Prineville and the electronic continuation of the meeting.

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 Chair reported on vacancies in the SCC Delegation, the 4th CD Delegation, and the Executive Committee.

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