

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

7/18/2019 – 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, July 18, 2018, was called to order at eighteen 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 amended.

The minutes were approved as presented.

The Treasurer's Report was received. The Party had \$3,257.80 in income and \$4,273.75 in expenses during the previous month, with a net loss of \$1,015.95. The Party's general fund has a balance of \$60,368.81.

The Budget Committee reported that the budget is on track with \$36,252.81 in income for the year and \$38,780.62 in expenses, with a net loss of \$2,527.81. The Chair reported that Mr. Morris has

stepped down as Budget Committee and that Greg Hill has been appointed Budget Committee Chair.

Ms. Swenson Harris announced that she will be the contact person for Campaign Services related matters until a new Committee Chair is selected

The Community Action Committee reported that the Party will have booths at the Friendly Neighbourhood picnic and at Eugene Springfield Pride. Ms. Heermance reported that the Party will have a booth at the Lane County Fair.

The Fundraising Committee reported that the Taco Throwdown was very successful and that the Chili Cookoff will be held on August 25th. Save the Date notifications to the Roosevelt Gala will be sent with the Chili Cook of Invitations.

The Organization Committee reported that the Committee will hold a PCP Training on August 15.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Beverly Sherrill, nominated by Ms. Gillpatrick; Annie Montgomery, nominated by Andrew Ross; Jenn Wig, nominated by Mr. Wig; Erin Barnhart, nominated by Ms. Swenson Harris; Elvy Musikka, nominated by Ms. Levsen; Diane Sciacca, nominated by Mr. Morris; Susan Caldwell, nominated by Ms. O'Shea; and Thomas Brown, nominated by Mr. Gray.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Gregory Hill and Ryan Kounovsky were appointed.

The Platform Committee reported on the Party's Legislative priorities from the Legislative Session.

The PR Committee reported on publicity for the Chili Cook Off.

Mr. Cronin reported that Brian Josephson has been appointed Rules Vice Chair. The Rules Committee reported on bylaws

updates. The amendments to the Bylaws were advanced by the Rules Committee and passed unanimously.

The State Central Committee Delegation reported that the Third Quarter SCC Meeting will be held in Newburg on August 10 and 11.

Mr. Keating provided an update on the DNC.

The 4th Congressional District Delegation reported that the 4th CD met July 14 in Brookings and that the Third Quarter meeting will be held on September 29 in Linn County.

As New Business, the Chair reported on nominations for vacant SCC and CD alternate positions. Rebecca Bradvica, Amy Unfred, Lisa Levsen, Chelsea Jennings, Sydnee Raphael, Emma Empol, Suzanne O'Shea, and Richard Cundiff were nominated for State Central Committee Alternate. Rebecca Bradvica, Charlotte Brandt, Kori Rodley, Suzanne O'Shea, and Karin Radtke were nominated for 4th Congressional District Alternate.

As New Business, the Committee Considered Resolution 2019.19 - Relating to the PeaceHealth Nurse Midwifery Birth Center. Mr. Otterby moved to adopt the resolution. The motion was seconded by Mr. Josephson and passed unanimously.

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