

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

9/19/2019 – 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, September 19, 2018, was called to order at fifty eight minutes past six pm, Ms. Gillpatrick being in the Chair and noting a quorum and Ms. Swenson Harris present as Secretary.

The agenda was adopted as presented.

Mr. Cronin moved to postpone the minutes to the October meeting. The motion was seconded by Mr. Koivula and passed unanimously.

The Treasurer's Report was received. The Party had \$7,766.52 in income and \$6,221.00 in expenses during the previous month, with a net gain of \$1,545.52. The Party's general fund has a balance of \$63,685.03.

The Budget Committee reported that the budget is on track with \$47,980.96 in

income for the year and \$50,046.47 in expenses, with a net loss of \$2,065.51.

Ms. Swenson Harris provided a report on services available to candidates running in the May 2020 election. Letters will be sent to candidates as they file. Brian Josephson has appointed Campaign Services Vice Chair.

The Community Action Committee reported that the Party will be participating in the Eugene Celebration Parade. Erin Barnhart has been appointed Community Action Vice Chair.

The Fundraising Committee reported on organizing efforts for the Roosevelt Dinner. The Dinner will be held on November 8 at the Downtown Athletic Club.

The Organization Committee reported that the PCP Training on August 15 was successful.

The Subcommittee for PCPs reported the names of people requesting nomina-

tion for the position of Precinct Committee Person: Sierra Dameron, nominated by Ms. Swenson Harris; Adam Epstein, nominated by Mr. Josephson; Antonio Gilbert, nominated by Mr. Koivula; Anne Montgomery, nominated by Ms. Swenson Harris; Patrick Glang, nominated by Ms. Swenson Harris; Jennifer Hill, nominated by Ms. O'Shea; Travis Hill, nominated by Ms. O'Shea; Thomas Hiuera, nominated by Ms. Levsen; Kevin Kidwell, nominated by Ms. Reilly; Alan Zundel, nominated by Mr. Swanson; Sage Silverstein, nominated by Ms. Thompson; Steve Coatsworth, nominated by Ms. Thompson; Leonard Stoehr, nominated by Ms. Thompson; and John McWilliams, nominated by Ms. Reilly.

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 that four resolutions will be considered under

new business. A Platform Convention will be held in December.

The PR Committee reported on publicity for the Party's Eugene Celebration Parade Entry and the Roosevelt Gala.

The Rules Committee reported that the Committee is working to create a respectful workplace policy for the Party and campaign operating in the Party Office.

The State Central Committee Delegation reported that the fourth Quarter SCC Meeting will be held in November.

The 4th Congressional District Delegation reported that the 4th CD meeting will be held on September 29 in Linn County.

As New Business, The Committee held elections for alternates to the State Central Committee. Lisa Levsen, Amy Unfred, Rebecca Bradvica, and Richard Cundiff were elected.

As New Business, The Committee held elections for alternates to the 4th Congressional District Committee. Karin Radtke and Rebecca Bradvica were elected.

As New Business, the Committee Considered Resolution 2019.20 - Relating to Increasing Participation in the Democratic Party Primary. The resolution was advanced unanimously by the Platform Committee and passed unanimously.

Mr. Swanson reported that the Executive Committee approved Resolution 2019.21 - Relating to Collective Bargaining between SEIU Local 49 and McKenzie-Willamette Medical Center.

As New Business, the Committee Considered Resolution 2019.22 - Relating to the UFCW local 555 Collective Bargaining dispute against Fred Meyer/ Kroger Grocery Stores. Mr. Swanson moved to adopt the resolution. The motion was seconded by Ms. Carpenter and passed unanimously.

As New Business, the Committee Considered Resolution 2019.23 - Relating to University of Oregon Collective Bargaining. Mr. Swanson moved to adopt the resolution. The motion was seconded by Mr. Josephson and passed unanimously.

As New Business, the Committee Considered Resolution 2019.24 - Relating to SEIU Collective Bargaining with Oregon Universities. Mr. Swanson moved to adopt the resolution. The motion was seconded by Mr. Josephson and passed unanimously.

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