

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

1/16/2020 – 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, January, 2020 was called to order at two 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 Chair reported on the Party's 2020 Budget. Mr. Koivula moved to approve the budget as presented. The motion was seconded by Mr. Thompson and passed.

Mr. Cronin moved that any expenditures over \$10,000 be approved by the Executive Committee. The motion was seconded by Mr. Thompson and passed unanimously.

The Campaign Services Committee reported that the committee is working to plan a candidate training in February and that candidate recruitment is ongoing in

Thurston and North Eugene. The Party's endorsement meeting will be held at the February Central Committee Meeting.

The Community Action Committee reported that the Party will participate in the MLK March and will have a booth at the Eugene Asian Celebration.

The Fundraising Committee reported that the Party's Pancake Breakfast will be held on March 14.

The Organization Committee reported that a House District Leaders Training was held in January and that organizing efforts for the 2020 election are ramping up.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Dan Isaacson, nominated by Ms. Reilly; Kate Davidson, nominated by Ms. Dameron; Bernie Bradvica, nominated by Mr. Reilly; Rebecca Bradvica, nominated by Ms. Reilly; Kate Bentz, nominated by

Mr. Josephson; Natalie Fiasher, nominated by Mr. Wig; Zachary Bessett, nominated by Mr. Wig; Abbrielle Best, nominated by Mr. Wig; Ericka Thessen, nominated by Ms. Swenson Harris; Robert Patterson, nominated by Mr. Shivers.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Matthew Aaron, James Peplinski, Garrett Arnold, Andrew Walker, Brian Josephson, Venn Wylde, and Matt Keathing were appointed.

The Platform Committee reported that the Committee will hold a meeting in early February. Committee advanced the 2020 DPLC Platform. Mr. Swanson moved to approve the Platform with the exception of Just (A) 2 and 3, (D)2, Free (B) 5 and 6,. The motion was seconded by Mr. Thompson and passed. The Platform was adopted.

The Platform Committee advanced Resolution 2020.1 - Relating to Climate

Action Plan 2.0. Ms. Schaffer moved to add "unhoused" to the second whereas of the resolution. The motion was seconded by Ms. Levson and passed unanimously. The Resolution was approved unanimously.

The PR Committee reported that Facebook groups have been created for House District organizing.

The Rules Committee Reported on the Party's draft Respectful Workplace Policy. The committee advanced the policy which passed unanimously.

The State Central Committee Delegation reported that the SCC will meet on March 14 and 15 at Linn Benton Community College. Ms. Reilly reported on NAV outreach efforts.

The 4th Congressional District Delegation reported that the CD will meet on January 26 in Roseburg.

The Minutes were adopted as amended.

The Treasurer's report was received. The Party had in \$4,257.90 income and

\$4,564.00 in expenses for the month, for a net loss of \$306.10.

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