

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

11/19/2020 – Teleconference

The monthly meeting of the Democratic Party of Lane County Central Committee, held via teleconference, on Thursday evening, November 19, 2020 was called to order at nine 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 presented.

The Treasurer's report was received. The Party had \$30,180.93 in income and \$18,802.16 in expenses for the month, for a net gain of \$11,378.77.

The Community Action Committee reported that most community events remain cancelled. The Committee continues to monitor events that the Party has historically participated in to keep up to date on potential opportunities for virtual participation.

The Fundraising Committee reported on plans for virtual and socially distanced fundraising events. The Committee is working to plan a virtual Holiday Party and has started to request raffle items for the Roosevelt Gala.

The Organization Committee reported on implementation of the Neighborhood Leader Program in the 2020 Election. The Organization Committee will work to continue and expand the program in the new year. The Committee has mailed letters to PCPs regarding the Party's Organization Meeting

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Marietta Thompson nominated by Laura Gillpatrick; Patrick Glang nominated by Celine Swenson Harris; and Matt Moore, nominated by Celine Swenson Harris.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Jan Kahlbach, Jennifer Ulum, and Connor Gabor were appointed.

The Platform Committee reported on the drafting of resolutions relating to bills under consideration in the 2021 Legislative Session. Mr. Swanson reported on the Platform Committee's Memo regarding the DPLC's 2019-2020 Platform. The Platform Committee moved to adopt the memo and incorporate the included changes to the Party's 2019-2020 Platform. The memo was adopted by unanimous consent.

The PR Committee reported on social media and web advertisements in the 2020 Election. Calendar items may be sent to PR@dplc.org.

The Rules Committee reported that the Committee will meet in the new year to review feedback from the Organization Meeting.

The State Central Committee Delegation reported that the 4th Quarter SCC meeting will be held December 12.

The 4th Congressional District Delegation reported that the Congressional District Committee met on November 15.

The Office Committee reported that lease negotiations are ongoing.

As New Business the Committee considered Resolution 2020.5 - Relating to the Transition of Power. The Platform Committee advanced the resolution and it was adopted unanimously.

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