

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

10/20/2022 — Eugene Garden Club

The monthly meeting of the Democratic Party of Lane County Executive Committee, held at the party office and virtually, on Thursday October 12th, 2022, was called to order at 6:44 pm, Ms. Swenson Harris being in the Chair and noting a quorum and Mr. Kounovsky present as Secretary.

The open position of Secretary was voted upon, and Mr. Kounovsky was elected as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$16,513 in income and \$13,405 in expenses for the month, for a net gain of \$3,108.

The Budget Committee reported that there were some minor budget reallocations approved by the Executive Committee, and that preparations have begun for the 2023 budget.

The Campaign Services Committee reported that DPLC members are going out in force for our candidates in the final days of the election.

The Community Action Committee reported that there was about seven volunteers who helped with road cleanup.

The Fundraising Committee reported that the ice cream social was a success, and that the committee will be looking at incorporating that event in the future.

The Organization Committee reported that the biennial reorganization is happening in December, date to be determined. The meeting will be hybrid and you must be present to vote. They also reported that election observation efforts are going well. Finally, the Neighborhood Leader Program (NLP) reported that. There was one person nominated to be a PCP, Jesse Maldonado, nominated by Ryan Kounovsky seconded by Matt Keating. Mathias Lehman-Winters appointed unanimously.

House District 7 reported that there will be a canvass for Rep Lively and Val Hoyle this week.

House District 8 reported that they are helping in election activities for local and statewide candidates.

House Districts 9 and 10 reported that NLP is going strong for local and statewide candidates and are coordinating door-to-door canvasses for Val Hoyle and Dawn Lesley.

House District 12 reported that statewide races are picking up steam as they head toward election day.

House District 13 reported that the neighborhood leaders are working hard for local candidates.

House district 14 reported that the NLP is up and running.

The Platform Committee reported on resolution 2022.3.

The PR Committee reported that there are efforts going on to get UO and LCC students registered to vote.

The Rules Committee reported on the development of the 2022 reorganization rules update, and that the process is beginning for potential 2023 bylaws updates.

The State Central Committee Delegation reported that there are five new alternates, and that the next SCC meeting will be held on December 3rd and 4th at Milwaukie High School.

The 4th Congressional District Committee Delegation reported that the next meeting will be held on November 20th and will contain an election debrief.

The Office Committee reported that volunteers are supporting candidate mailing efforts.

As New Business, there was a discussion on the adoption of the 2022 Reorganization rules and resolution 2022.3. The 2022 Reorganization rules were adopted as presented upon unanimous consent. Resolution 2022.3 was adopted unanimously as presented.

Upon unanimous consent, the Chair adjourned the meeting at 7:56.