

# DEMOCRATIC PARTY OF LANE COUNTY

## Central Committee Minutes

1/19/2023 – Eugene Garden Club, 1645 High Street Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club and virtually, on Thursday January 19th, 2023, was called to order at 6:32 pm, Ms. Swenson Harris being in the Chair and noting a quorum and Mr. Kounovsky present as Secretary.

The agenda was adopted as amended.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$1,903 in income and \$4,976 in expenses for the month, for a net loss of \$3,072.

The Budget Committee reported on a successful budget for 2022 where all committees came in under budget.

The Campaign Services Committee reported on the upcoming Spring school board elections and the Ward 7 appointment.

The Community Action Committee reported on plans for community engagement for 2023.

The Fundraising Committee reported that there is help needed for the March 11<sup>th</sup> Pancake Breakfast.

The Organization Committee reported that House Districts are electing new leadership for the 2023-24 cycle.

House District 13 reported that they are holding leadership elections 1/23.

House District 14 reported they were holding leadership elections on 1/19.

Nominations were Doniya Boyd, nominated by Celine Swenson Harris and seconded by Elise Josephson, Miles Pendleton was nominated by Rebecca Bradvica and seconded by Elise Josephson, and Sean Shivers was nominated by Dan Isaacson and seconded by Jesse Maldonado. Appointed by unanimous consent were Jennah Litecky

Yost, Mary Ann Peterson, and Kajanda Love.

The Platform Committee reported that there is an upcoming meeting to review actions that may be taken during the 2023 legislative session.

The PR Committee reported that a new elected official banner is being ordered, and committee chair business cards are being ordered.

The Rules Committee reported on the successful hybrid 2022 reorganization meeting, and work for 2023 to tighten up the rules.

The 4th Congressional District Committee Delegation reported that the reorganization meeting is happening February 26<sup>th</sup> in Florence.

As New Business, the Central Committee approved the 2023 budget as presented.

Upon unanimous consent, the Chair adjourned the meeting at 7:30.