

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

7/20/2023 — 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 July 20, 2023 was called to order at 6:34 pm, Ms. Swenson Harris being in the Chair and noting a quorum and Mr. Kounovsky present as Secretary.

Elise Josephson moved, and Ron Thompson seconded adding supporting the EWEB advocacy sign-on letter to the agenda. The agenda was adopted as amended.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$1,508 in income and \$4,500 in expenses for the month, for a net loss of \$2,993.

The Budget Committee reported that everything is right on track.

The Campaign Services Committee reported that the committee is working toward the 2024 campaign season and is working on the recall election of Rep Paul Holvey and the November special election for City Council Ward 7.

The Community Action Committee reported that volunteers are currently working at the Lane County Fair.

The Fundraising Committee reported that the Ice Cream Social was a success. The committee is now working on the Chili Cookoff that is coming up on August 27th.

Nominations for PCP were, Susan Fisher nominated by Katrina Bowser and seconded by Elise Josephson, Scott Fellman nominated by Celine Swenson Harris and seconded by Elise Josephson, Adam Fishman nominated by Gerry Rempel and seconded by Doniya Boyd, Miriam Reinhart nominated by Emily Keizer and seconded by Elise Josephson, Tibor Bessko nominated by Ryan Kounovsky and seconded by Elise Josephson, Maya Rabasa nominated by Doniya Boyd and seconded by Andrew Ross, and Lisa Plaxco nominated by Elise Josephson and seconded by Emily Keizer. William Gray was appointed as a PCP, which passed unanimously.

House District 8 reported that work is going on to oppose the recall of Paul Holvey, and there is a house party Sunday the 30th for the recall.

House District 13 reported that the HD13/14 party will be August 5th and will be a potluck.

House District 14 reported that they are having a joint house party with HD 13.

The Platform Committee reported that the state platform convention is happening August 18-20.

The PR Committee reported that we have a new banner with an updated Secretary of State.

The State Central Committee Delegation reported that there will be upcoming rules changes for delegates.

As New Business, the Central Committee considered signing on to a letter to EWEB around climate action. Elise Josephson moved to sign on to the letter, seconded by Ron Thompson. The motion passed unanimously.

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