

## **Washington County Democrats/Minutes of the Central Committee Meeting, April 26, 2017**

### **7:03pm. Call to Order by Louise Currin, Chair.**

- *Pledge of Allegiance.* Led by Greg Malinowski, County Commissioner.
- *Agenda.* Approved as presented. *Minutes of February CC Meeting.* Approved as presented. *Minutes of March CC Meeting.* Approved as presented.
- *Treasurer's Report.* Current Bank Balances: Membership Savings \$3,985.27; \$2,477.60; Business Checking \$22,118.55; Total \$28,581.42. Incoming Blue Horizon Donations (March 2017) \$2,055.00. Total March 2017 Receivables \$7,207.69. Total March 2017 Expenditures \$7,587.20 (reflects transfer of \$3,250 to Savings for 2016 PCC rent). SpringFest Totals to Date: Gross \$16,650.00; Expenses \$4,155.17; Net \$12,494.83. Veronica Williams moved to ratify a change to the budget to spend \$5,000 earned at SpringFest on endorsed candidates in local contested races. Second by Eva Fellner. The motion carried unanimously.
- *Electeds in Attendance.* Greg Malinowski, County Commissioner; Chi Nguyen-Ventura, King City Council.
- *Candidates in Attendance (Not Making a Presentation at the CC Meeting).* Martin Granum for Hillsboro School Board, Position 3; and Erika Lopez for Hillsboro School Board, Position 1.

### **7:17pm. New Business**

- *Volunteer of the Month:* Amelia Manlove, Co-Chair of SpringFest.

### **7:43pm. Unfinished Business.**

- *Endorsements.* Two minute introductory speech by Anne Bryan, Chair of the Beaverton School District Board, candidate for re-election to Zone 2. Wendy Kroger moved to endorse Paul Grun for Tigard-Tualatin School District, Zone 1. Seconded. Passed.
- *Resolutions: Second Readings.* Gerritt Rosenthal moved to amend "Abolition of No-Cause Evictions" resolution. Seconded. Keith Haxton moved to amend Rosenthal's amendment. Seconded. Passed. Vote on first amendment passed. Vote on resolution passed. Gerritt Rosenthal moved to amend "Raise Revenue with a Simple Majority" resolution. Seconded. Amendment to delete "and increase regressive taxes" passed. Vote on resolution passed. Motion to adopt "Requiring Presidential Candidates to Release Tax Returns" resolution was seconded and passed.
- *Second Reading; Proposed Bylaws and Standing Rules.* Article 7, Section 4 ("SCC and 1stCD start of term"). A card vote passed by two-thirds. Article 8, Section 4 ("Young Dems"): supported unanimously. Bill Pelton moved to set the vote on Article 8, Section 4 ("IT Committee") over to the June meeting. Seconded and passed. Steve Hall moved to postpone the vote on the supervision of the Ombudsman position to the July CC meeting. Seconded and passed unanimously. A motion to restrict candidates for State CC Delegation Chair to delegates (not alternates) was seconded and passed. A motion to have the Rules Committee supervise State CC and First CD Delegation Chair elections was seconded and passed. The vote on a standing rule about management of the website is postponed until June.

**8:55pm. New Business.** First Reading. "Resolution to Oppose Any Voucher Program that Diverts Money from Public Schools."

**8:58pm: PCPs.** Moved and seconded to appoint Steven Blue, Alexander Clemens, Jay Hunt, Reside Lorie Jacob, Melanie Kebler, Anna Konsor, Erika Lopez, and Jennifer Samson.

**9:10pm: Meeting adjourned: Louise Currin, Chair.** *Mignon Hamlin, Recording Secretary*