

Washington County Democrats. Minutes of August 23, 2017 Central Committee Meeting.

6:58pm. Call to Order: Louise Currin, Chair.

- *Pledge of Allegiance:* John Hutzler, County Auditor.
- *Agenda:* Accepted as presented.
- *Minutes of the July CC Meeting:* Accepted as presented.
- *Treasurer's Report. Current Bank Balances:* Membership Savings \$3,985.93; Business Savings (KS) \$2,298.01; Business Checking \$20,761.70; Total \$27,045.64. Incoming Blue Horizon Donations (July 2017): \$1,527.00. Total July 2017 Receivables: \$13,864.88. Total July 2017 Expenditures: \$3,463.56. Blue Horizon Donations to Date: \$13,552.00. Total Blue Horizon Expenses to date: \$13,350.17. Picnic raffle revenue moved to Young Dems' budget: \$296.20.
- *Visitors:* Cody Climer, Heidi Izunagbara, Rafael Lagrotta, Kayla Loomis, Stephanie Mitchell, Roger Potthoff, Randall Stewart, Eve Takla, Johanna Tromp van Holst, and Darla Truitt.
- *Electeds:* Martin Granum, Hillsboro School Board; John Hutzler, County Auditor; Greg Malinowski, County Commissioner; Anthony Martin, Hillsboro City Council; and Sen. Chuck Riley, SD15.
- *Volunteer of the Month:* Alex Clemens, office volunteer.
- *Spirit of Washington County Award:* Corliss and Linus Charlton, variety of service.

7:48pm. Guest Speaker: Rachel Sowray, founder of Politisit.

8:30pm. Unfinished Business.

- *Bylaws and Standing Rules.* An amendment to Article VIII, Section 2 of the bylaws proposed establishing a Concerns and Solutions Committee. It was defeated by majority vote. A second proposed amendment would simplify language and clarify how SCC alternates progress through the delegation. It passed unanimously. Finally, a proposed change to the standing rules clarified how temporary vacancies would be filled with regard to gender and ranking. The rule change passed.

8:45pm. New Business

- *Hillsboro School Bond.* Kathy Wnorowski moved that WCD endorse the school bond that will appear on the November ballot. Seconded by Kimberly Culbertson. Motion passed.
- *First Reading:* "Resolution #2017-047 Regarding Provision of Health Care by Community Care Centers."

9:04pm. PCPs. Lucinda Hites-Clabaugh moved to suspend the rules. Second by Natalia Zhang. Motion passed. Sal Castaneda moved to allow people not present at the CC meeting be allowed to be appointed PCPs. Motion passed. The following PCPs were provisionally approved by unanimous vote: Sally Boydston, Rebecca Cambreleng, Vanessa Castaneda, Cody Climer, Davina de AElfweald, Brian Donnelly, Jill Donnelly, Julian Garza, Heidi Izunagbara, Rafael La Grotta, Kayla Loomis, Stephanie Mitchell, Hailey Myers, Alan Peterman, Roger Potthoff, George Radcliff, Jenny Radcliff, Eve Takla, Johanna Tromp Van Holst, Ann Scherner, Randall Stewart, Martin Vazquez, and Beth Walin.

9:23pm. Linda Erickson moved to adjourn the CC meeting. Second by Nancy Lewis. Motion passed. Meeting adjourned by Louise Currin, Chair.

Mignon Guthrie Hamlin, Recording Secretary