

Washington County Democrats. Minutes of the Central Committee Meeting, June 28, 2017
7:03pm. Call to Order by Louise Currin, Chair.

- *Pledge of Allegiance:* County Commissioner Greg Malinowski.
- *Agenda:* Approved as presented.
- *Minutes of the February and March Minutes:* Approved as presented.
- *Treasurer's Report. Current Bank Balances:* Membership Savings \$3,985.60; Business Savings (KS) \$2,477.81; Business Checking \$12,478.17; Total \$18,941.58. Incoming Blue Horizon Donations (May 2017): \$1,575.00. Total May 2017 Receivables: \$2,973.09. Total May 2017 Expenditures: \$6,942.54. Total Blue Horizon Donations to date: \$10,748.00. Blue Horizon Goals for 2017: \$24,000 (to fully cover office expenses) Annual Contributions: \$3,000. Monthly Recurring: \$21,000 (\$1750/month).
- *First Time Visitors:* Rebecca Cambreleng, Laura Carlson, Yvonne Deckard, Sandi Goodwin, Curtis Haley, Anthony Martin, Elisabeth McClure, Peter Morris, George Niestempski, Tej Reddy, Renee Reed, Matthew Schantin, Shaun Starr, Shirley Twig, and Mark Watson.
- *Electeds in Attendance:* Kyle Allen, Hillsboro City Council; Lisa Allen, Hillsboro School Board; Kathryn Harrington, Metro Councilor; John Hutzler, Washington County Auditor; Greg Malinowski, County Commissioner; Sheri Malstrom, HD27 Representative; Anthony Martin, Hillsboro City Council; Chuck Riley, SD15 Senator; and Dick Schouten, County Commissioner.

7:50pm. Continuing Business

- *Proposed Bylaws Amendment.* Moved by Chuck Riley to accept the recommendation of the Rules Committee that standing committee chairs be approved by a majority of the officers. No second required. A motion by Karen Packer to move the question was seconded by Steve Hall. It required a two-thirds vote to pass. The motion carried. The subsequent vote on the amendment to the bylaws also carried.

8pm. New Business

- *Resolutions for First Readings:* “#2017-047 Regarding Provision of Health Care by Community Care Centers;” “#2017-045 Regarding Police De-Escalation Training;” and “#2017-042 Relating to the Selection of Standing Committee Chairs.”

8:10pm. Volunteer of the Month: Lisa Stiller, Organizer, “March for Truth” on June 3, 2017.

8:12om. Summer of Resistance Volunteer Fair. Break-out sessions for Black American Caucus, Young Dems, Fundraising, Neighborhood Leader, Women’s Caucus, Communications, Latino Outreach, and Community Outreach.

8:50pm. New PCPs. Moved and seconded to provisionally appoint the following: Yvonne Deckard, Curtis Haley, Anthony Martin, George Niestempski, Tejeswara Vaka Reddy, Shaun Starr, and Shirley Twig. Motion passed unanimously.

8:55pm. Meeting Adjourned: Chair Louise Currin. Mignon Hamlin, Recording Secretary.