

**Washington County Democrats
Minutes of Central Committee Meeting, May 24, 2017**

7:00pm. Call to Order by Louise Currin, Chair.

- *Pledge of Allegiance* led by Felicita Monteblanco, Tualatin Hills Parks and Recreation District (THPRD) Board.
- *First Time Guests*: Blaine Ackley, Aaron Cavanaugh, Yiwen Chang, Eric Feeley, Dan Friedman, Milo Kova, Marni Kuyl, Tiffany Mathes, Kimberley Meisels, Charri Schairer, Shirley Twigg, and Paul Vinelli.
- *Elected Officials in Attendance*: Martin Granum, newly elected to the Hillsboro School Board; Kathryn Harrington, Metro Councilor; and Felicita Monteblanco, newly elected to the THPRD Board.
- *Agenda*: Accepted as presented.
- *Minutes of the April Minutes*: Accepted as presented.
- *Treasurer's Report*. Current Bank Balances: Membership Savings \$3,985.43; Business Savings (KS) \$2,477.70; Business Checking \$14,959.97; Total \$21,423.10. Incoming Blue Horizon Donations (April 2017): \$1,406.00. Total April 2017 Receivables: \$12,558.05. Total April 2017 Expenditures: \$13,243.41 (reflects six campaign contributions of \$850). Blue Horizon Goals, 2017: \$24,000 (to fully cover office expenses); Annual Contributions \$3,000; Monthly Recurring \$21,000 (\$1,750/month).
- *Volunteer of the Month*: Rachel Gowland, Social Media Manager.

7:53pm. Ongoing Business

- *Second Reading: Resolution #2017-041 Regarding Voucher Programs for Private Schools*. Chair Louise Currin accepted a friendly amendment by Flo Glatt expanding the recipients list to include all Oregon state legislators. No second to the motion was required. The amendment passed unanimously.
- *Second Reading of Proposed Amendments to Bylaws and Standing Rules*. Following a lengthy discussion regarding the procedure for amending the bylaws, Chair Louise Currin sent the amendment concerning the duties of the chair back to the Rules Committee for corrections. It will be reposted on the website. During a lengthy discussion of the proposed amendment to the standing rule governing the Karen Schouten Memorial Fund, Steve Maurer moved to allow flexibility of pricing. The motion was seconded by Steve Hall. The amendment passed. The subsequent vote on the amended change to the standing rule also passed.

New Business

- *Election of Female Alternate Delegates to the State CC*. Candidates included Barbara Glazer, Judy Harris, and Amelia Manlove. Following a count of written ballots, Barbara Glazer and Amelia Manlove were declared the newly elected alternates.

8:30pm. Guest Speakers. "May Election Review" by Carl Fisher, WCD Field Director, and Ron Morgan, DPO Political Organizing Coordinator.

8:45pm. New Precinct Committee Persons. A unanimous vote provisionally appointed the following new PCPs: Blaine Ackley, Diane Doctor, Kelly Gallemore, Robin Grenior Portman, Marni Kuyl, Tiffany Mathes, Kimberley Meisels, Amy Smetana, Paul Vinelli, and Christopher Werner.

8:57pm. Adjournment by Louise Currin, Chair.

Mignon Guthrie Hamlin, Recording Secretary