

## **Washington County Democrats. Minutes of September 27, 2017 Central Committee Meeting.**

**7:00pm. Call to Order:** Matthew Koehler, 1st Vice Chair.

- *Pledge of Allegiance:* Linda Erickson, Finance Chair.
- *Agenda:* Accepted as presented.
- *Minutes of the August CC Meeting:* Accepted as presented.
- *Visitors:* Robin Bruun, Hillsboro; Dan Blaisdell, Hillsboro; Avierri Meadows, Tigard; Margaret Henkel, Tualatin; Richard Henkel, Tualatin; Sydney Scout, campaign mgr for K Harrington; Jamal Fox, Beaverton; Danny Murphy, Beaverton; Sadie Gootsch, Portland; Luis Garcia, Portland; Hannah, Beaverton; Nathan Perley; Omar Anor.
- *Electeds:* Chuck Riley SD ; Greg Malinowski, County Commissioner 2; John Hutzler, WC Auditor;
- *Candidates:* Lynn Peterson for Metro Council President; Kimberly Culbertson for Dist 4 County Commissioner;
- *Treasurer's Report.* Current Bank Balances:
  - Membership Savings \$3986.10
  - Business Savings (KS) \$2298.11
  - Business Checking \$17157.04
  - Total \$23441.25
  - Incoming Blue Horizon Donations (July 2017): \$1322.00
  - Total July 2017 Receivables: \$ 3198.66
  - Total July 2017 Expenditures: \$5604.71
  - Blue Horizon Donations to Date: \$13962
  - Total Blue Horizon Expenses to date: \$ ???
- *Volunteer of the Month:* Joelle Davis and Doug Plambeck, for assistance with obtaining booth space at Tualatin Crawfish Festival

**7:10pm. Special Guest Speaker: DACA Update by Luis Garcia, Pro-Bono Co-Liaison with the Oregon chapter of the American Immigration Lawyers Association**

**7:50pm. Committee Reports.**

- *Finance.* Lexie Weaver & Linda Erickson: Please sign up for Neuberger tickets to get your entree choice.
- *Campaign.* Taylor Sarman: No meeting on 1st Wed of Oct.
- *IT.* Natalia Zhang: Need folks with very basic computer skills and opinions to help out; next meeting Oct 10th.
- *Platform & Resolutions.* Gerritt Rosenthal: Next meeting Oct 10th; Platform Convention Nov 11th 8:30am-4pm at OEA Headquarters in Tigard
- *Training.* Corliss Carleton: DEMS 101 coming up; New classes are Public speaking for the Shy, & Parliamentary Procedure.
- *Latinx Outreach.* Wlnsvey Campos: Meetings 2nd Wed of each month at 7pm
- *Communication.* Sorah Dubitsky: Meetings 1st Monday of the month.
- *SCC.* Visit [www.dpo.org](http://www.dpo.org) for more info; Next quarterly meeting in Nov
- *CD1.* Keith Haxton: Next meeting Sept 30th at private home in McMinnville (contact Keith for info)

- *Black American Caucus*. Amelia Manlove: Next meeting Oct 19th 7pm
- *Progressive Caucus*. Patrick Maguire: interim officers elected; next meeting TBD

### 8:23pm. Unfinished Business.

- *Resolutions for 2nd Reading.*
  - “Resolution #2017-047 Regarding Provision of Health Care by Community Care Centers.” Resolution passed unanimously.
  - “Resolution #2017-054 To Urge All Oregon Mayors to Support the Paris Climate Agreement.” Resolution passed unanimously.

### 8:32pm. New Business

- *Resolution for 1st Reading.*
  - “Resolution #2017-051 Regarding Support for a Free and Open Internet with Title II Protections.”
- *Standing Rules Amendment.* An amendment to the Standing Rules was proposed to allow the appointment of PCPs *in absentia* at Central Committee meetings. David Carlson moved to amend point #3 of the to allow applications to be submitted at the office and reviewed by office staff; seconded by Keith Haxton.
- Chuck Riley moved to add “in person” to the amendment to the amendment; seconded by Steve Bintliff. Keith Haxton called the question of amendment to the amendment; seconded by Steve Bintliff; the amendment to the amendment passed unanimously. The amendment to the amendment passed by simple majority.

“3. Applicants must be present and introduced at the Central Committee meeting in which the selection will occur or **have met with a District Leader who will nominate them "or will be submitted in office in person reviewed by an office volunteer"**

blue denotes amendment set by rules committee

orange denotes amendment set by the central committee members”

- The amended amendment to the Standing Rules pass by simple majority.
- *Re-Branding Overview and Survey.*

### 9:09pm. PCPs.

The following PCPs were provisionally approved by unanimous vote: Dan Blaisdell, David Carlson, Dana Carstensen, Heather Davis, Avierri Meadows, Ron Morgan, Marie-Eve Takla, Judith Wightman, Robin Bruun.

**9:12pm.** X moved to adjourn the CC meeting. Second by X. Motion passed. Meeting adjourned by Matthew Koehler, 1st Vice Chair.

*Amelia Manlove, Acting Recording Secretary*