

Washington County Democrats
Minutes of the Central Committee Meeting on April 22, 2015

7:00pm Call to Order: Rosa Colquitt, Chair

- *Pledge of Allegiance* by Karen Packer.
- *Message of the Month:* "The DPWC advocates that every person is entitled to a quality public education."
- *Minutes of March CC Meeting:* Approved as presented.
- *Agenda:* Adopted.
- *Treasurer's Report:* A balance of \$17,708.99, including \$2,471 in the Karen Schouten Memorial Fund was reported.
- *Guests:* Margie Bakke, Chrissy Erguiza, Julie Kandik, Phil Phillips, Deb Wallman and Mitzi Yates.
- *Electeds:* Rep. Margaret Doherty, HD 35.
- *Volunteer of the Month:* Tami Stoddard, for her service cleaning the office.
- *Spirit of Washington County Award:* Phyllis and Jack Kirkwood are the recipients of the new WCD award, based on their many years of service.

●
7:25pm. Ongoing Business

- *Second Reading of the Resolution "Regarding Paid Sick Leave."* A motion to change the hourly requirement in Clause 1 from 25 hours to 30 hours was seconded and passed. The resolution was approved by the membership.
- *Second Reading of the Resolution "Regarding US Military Involvement in Peacekeeping Operations."* The resolution was approved by a voice vote.

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7:35pm. New Business

- *2015 Operational Budget:* Following a power point summary, a motion to adopt the proposed budget was made and seconded. The budget was adopted unanimously.
- *50/50 Raffle:* Proceeds from ticket sales were \$360. State Rep. Margaret Doherty drew Sheri Malstrom's winning ticket, who donated her \$180 split to the Karen Schouten Memorial Fund.

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7:45pm. Local Elections Candidate Forum. The following candidates gave two minute presentations: Lisa Allen, Hillsboro SD#5; Linda Degman, Beaverton SD#7; Tom Forest, Banks SD; Don Henning, Forest Grove SD#15; Melissa Potter, Beaverton SD#3; Noel Reiersen, West Slope Water District #5; Jaime Rodriguez, Hillsboro SD#7; Eric Simpson, Beaverton SD#3; Kim Strelchun, Hillsboro SD#4; Kevin Van Dyke, Forest Grove Fire District #2; and Daniel Vazquez, Beaverton SD#6.

8:20pm. Standing Committee Roundtables: Members rotated among three tables of their choosing, learning about the goals and activities of each standing committee.

8:50pm. Clipboard Mania and Announcements

- *Texas Hold 'Em Poker Tournament:* The inaugural WCD benefit will be held Sat., May 9 from 6-9pm at the UA Local 290 Hall in Tualatin. Tickets are \$25 to watch and \$75 to buy-in.
- *Beaverton Slate Cards:* Now ready for pick-up. Contact Carl Fisher.
- *Bylaws Amendment:* A clarification will be considered at the May CC meeting. See the website.
- *Latino Outreach* to attend to the 15th Annual Children's Day Celebration - on Saturday Apr. 25, 2015 from 11 am-4 pm at Echo Shaw Elementary School in Cornelius - supporting Candidates running for the Hillsboro School Board.

8:55pm. New PCPs. Chrissy Erguiza and Nathan Perley were unanimously appointed.

9:00pm. Adjournment: Rosa Colquitt, Chair.

Mignon Hamlin, Recording Secretary