

Washington County Democrats
Minutes of the Central Committee Meeting on November 18, 2015

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

- *Pledge of Allegiance:* Kyle Allen, Hillsboro City Councilor.
- *Message of the Month:* “The DPWC supports transportation policies which strive to minimize impact on the environment, and provide efficient and cost effective transportation options.”
- *Agenda:* Accepted as presented.
- *Minutes of the October Meeting:* Following one correction, it was moved by Jon McWilliams and seconded by Louise Currin to approve the minutes. The motion was supported unanimously.
- *Treasurer’s Report.* Membership Savings: \$734.64. Business Savings (Karen Schouten Memorial Fund): \$2,675.74. Business Checking: \$22,948.99. Blue Horizon Donations: \$1,150. October Receivables: \$41,482.99. October Expenditures: \$14,093.30.
- *Guest:* Wendy Ackley.
- *Electeds:* Kyle Allen, Hillsboro City Councilor. Lisa Allen, Hillsboro School Board.
- *Volunteer of the Month:* Henry Baudino, for his stalwart Saturday office duty.

7:25pm. Ongoing Business

- *Second Reading:* “Regarding the Income Cap on Social Security.” Barb Glazer moved to amend to remove “*whereas in today’s labor market*” section. Seconded by Gary Jelinek. Motion passed. Discussion on the amended resolution followed. The amended resolution passed unanimously.
- *Vote on Deferred Motion:* Gerritt Rosenthal moved to amend the resolution to state: “*The Washington County Democrats express their concern to the Hillsboro City Council over the proposed North Hillsboro URD, both regarding the impropriety of an URB for an existing Enterprise Zone, and also regarding its proposed impact (loss of approximately \$131 million) on education funding statewide.*” The motion was seconded by Lucinda Hites-Clabaugh. A vote of 19 in favor and 14 against followed. The motion passed.

7:40pm. Featured Presentations. Rosa Colquitt, Chair, spoke on “*State of the Party.*” The Double 2016 Ad-Hoc Committee, including Chair Barb Glazer and members Ben Bowman, Chrissy Erguiza, Eva Fellner and Sheldon Joseph presented its objectives and methodology.

8:58pm. Adjournment: Rosa Colquitt, Chair.

Mignon Guthrie Hamlin, Recording Secretary