Washington County Democrats Minutes of the Central Committee Meeting on June 22, 2016

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

- Pledge of Allegiance: Sen. Chuck Riley, SD15.
- Message of the Month: "The DPWC understands global warming and climate change are facts. Therefore, we support the development and implementation of alternative energy creating technologies in order to reduce greenhouse gas emissions."
- Agenda: Accepted as presented.
- Minutes of the May CC Meeting: Accepted as presented.
- Treasurer's Report: <u>Current Bank Balances:</u> Membership Savings \$734.85; Business Savings (memorial fund) \$2,676.51; Business Checking \$2,581.13; Total \$5,992.49.
 <u>Incoming Blue Horizon Donations (April 2016)</u> \$1,825.50. <u>Total May 2016 Receivables</u> \$1,989.25. <u>Total May 2016 Expenditures</u> \$4,678.37.
- *Guests:* Drew Cummins, Flo Glatt, David Golder, Sandra Jafarzadeh, Taylor Sarman, Vladyslava ("Vlada") Utkina, and Angelica Williams.
- *Electeds:* Kyle Allen, Hillsboro City Council; Lisa Allen, Hillsboro SD; Greg Malinowski, County Commissioner; and Chuck Riley, SD15.
- Candidates: Sheri Malstrom for HD27; and Brenda McCoy for Hillsboro City Council.
- *National Convention Delegates:* Rosa Colquitt, Carl Fisher, Lucinda Hites-Clabaugh, Sandra Jafarzadeh, Jeremy Likens, and Lisa Stiller.
- Volunteer of the Month: Awarded in absentia to Vallie Gilham for her office service.

7:30pm. Continuing Business

- Summer Picnic: Will be held on Sat., June 25 at 3pm at Summerlake Park in Tigard.
 Activities will include a pie auction, a ring toss for wine, two megabaskets, and bingo.

 Keynote speaker will be Rep. Suzanne Bonamici. Special guest will be Attorney General Ellen Rosenblum. Senator Chuck Riley will be the emcee.
- Volunteer Recruitment: Volunteers needed for Hillsboro Fourth of July Parade. Representative Bonamici, Sen. Merkley, and Sen. Wyden will join the unit. Volunteers are needed for Washington County Fair on Thurs., July 28 through Sun., July 31.

7:40pm. New Business

• Special Motion: It was moved by Alice Bartelt to suspend the Standing Rule that requires WCD to meet on the fourth Wednesday of the month and move it to the third Wednesday for the month of July 2016. Seconded by Lee Coleman. The motion passed.

7:50pm. Featured Presentation: Dyami Valentine, Senior Planner for the Washington County Department of Land Use and Transportation, spoke on the Futures Study.

8:50pm: New PCPs: In a motion by Alice Bartelt, seconded by Linda Erickson, the following people were provisionally appointed as PCPs: Farrah Chaichi, Dale Feik, Florence Glatt, Kathye Greene, Michael Greene, Jolene Guptill, Keith Haxton, Jeremy Likens, and Taylor Sarman. The vote was unanimously in support of the motion.

8:57pm. Adjournment: Rosa Colquitt, Chair.

Mignon Guthrie Hamlin, Recording Secretary