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## April 2016 Exec Board Minutes

Washington County Democrats  
Minutes of the Executive Board Meeting on April 20, 2016

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

Attending: Winsvey Campos, Rosa Colquitt, Louise Currin, Carl Fisher, Steve Hall, Mignon Hamlin, Gary Jelinek, Jon McWilliams, Gabe Mendez, Gerritt Rosenthal, and Veronica Williams.

Guests: Ian Barrett, Barb Glazer, Marcos Miranda, and Bob Seward

Agenda: Adopted with one correction.

Approval of March Meeting Minutes: Adopted as presented.

Treasurer's Report. Membership Savings: \$734.79. Business Savings (Karen Schouten Memorial Fund): \$2,676.29. Business Checking: \$6,358.98. Total: \$9,770.06. Incoming Blue Horizon Donations (March): \$1,455.00. Total March Receivables: \$9,594.57. Total March Expenditures: \$6,289.74.

7:12pm. Continuing Business

2016 Annual Fundraising. The first 15 minutes of the debate at SpringFest has been posted on the website, together with a link to the rest of the recording. An article by Peter Wong ran as the banner story in the March 25 edition of the Hillsboro Tribune. A slideshow featuring the names of SpringFest donors and a comprehensive review of the event has been posted on the website

Summer Picnic: Will take place on Sat., June 25 at Summerlake Park in Tigard. Representative Suzanne Bonamici has been asked to keynote, and Oregon AG Ellen Rosenblum has been invited as a special guest. Games are planned for the event. Two megabaskets will be raffled off.

7:40pm. New Business

Community Outreach Activities. The Latino Cultural Festival takes place on Sun., April 24 from noon-5pm in downtown Hillsboro. Volunteers are needed to register voters. Marcos Miranda offered to help at the booth, which Bobbi and Clyde Wolf are preparing. State Rep. Joe Gallegos and members of his staff will be present. The Latino Children's Festival takes place on Sat., April 30 at Centro in Cornelius. Volunteers are needed to help answer questions from 11am-3pm. Candidates may also be present.

April CC Meeting Presentation. A walk-through of the delegate selection process for the 2016 Democratic National Convention will be explained by Laura Calvo, DPO Budget Committee Chair and DNC Member. Executive Board members Louise Currin and Carl Fisher are running at the district level. Local Democratic candidates who did not appear at the March CC meeting will be introduced at the April meeting.

Resolutions. A discussion about an expected avalanche of resolutions in July was resolved when Veronica Williams suggested that the document itemizing the anticipated resolutions be released to WCD officers for examination. Two resolutions will receive first readings at the April CC meeting: "Regarding Reinstatement of the 'Fairness Doctrine'" and "Regarding Statewide Legislative Priority Items." Also at the April meeting, second readings and voting will be held on "Regarding Social Justice and the Criminal Justice System" and "Regarding Political Contributions by Government Contractors."

Transfer of Funds into the Campaign Committee: Moved by Louis Currin and seconded by Steve Hall to transfer the \$2,000 raised at the SpringFest paddle raise into the campaign fund to benefit eligible local candidates who complete the application process. Passed unanimously.

SpringFest: Income to date is \$11,437.50 (budget: \$8,350.00). Expenses were \$3,729.49 (budget: \$3,265.00)

Spirit of Washington County Award: Moved by Mignon Hamlin and seconded by Steve Hall to name Barb Glazer. Motion passed unanimously.

8:55pm. Standing Chair Reports

Double 2016. An initial canvassing event held in HD24 showed that the updated trifold brochure is helpful to new voters. A recommendation has been made that the brochure be made available to other counties. Based on the success of the committee's slogan, "Democrats Deliver," Steve Hall moved and Gerritt Rosenthal seconded that it be adopted for WCD campaign materials in the general elections. The motion passed unanimously.

First CD. Fifteen volunteers will be needed for the First CD Convention on Sat., June 4 at Pacific University (11am-3pm). Members who wish to vote at the convention must register online by May 20. The convention will elect five men and four women to attend the national convention in Philadelphia this summer. The statewide convention will be held on Sat., June 18. Thirteen delegates will be elected. The next meeting of the First CD will be in Clatsop County during the third quarter.

State CC. The next meeting is April 30 and May 1 in John Day. Due to the resignation of Glen Geller, an opening for a male alternate in the fourth position will be announced at the April meeting. The election will be held in May.

Young Dems. Keith Haxton was elected Volunteer Coordinator. The next meeting is Mon., April 24 at the office.

Communications. The next edition of The Progressive will be published online the first week in May.

Campaign. More than 100 Neighborhood Leaders have their turfs and endorsement cards. Members who live outside of Hillsboro are encouraged to display "Dan Cross for Justice of the Peace" signs. Meet and Greets continue in HD27, HD35, HD28, and HD37.

9:47pm. Adjournment: Rosa Colquitt, Chair.

Mignon Guthrie Hamlin, Recording Secretary