

## August 2016 Executive Board Meeting Minutes

Submitted by Barbara Hess on Sun, 08/28/2016 - 7:27pm

Washington County Democrats  
Minutes of the Executive Board Meeting on August 17, 2016

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

- Attending: Ian Barrett, Alice Bartelt, Wlnsvey Campos, Rosa Colquitt, Carl Fisher, Flo Glatt, Steve Hall, Mignon Hamlin, Nancy Lewis, Jon McWilliams, Gabe Mendez, Veronica Williams, and Kathy Wnorowski.
- Guest: Barb Glazer.
- Agenda: Approved with one addition to New Business ("El Grito de la Independencia").
- Minutes of the July Meeting: Approved as submitted.
- Treasurer's Report: Membership Savings \$734.91; Business Savings (memorial fund) \$2,676.73; Business Checking \$458.62. Incoming Blue Horizon donations (July) \$1,316.00. Total July Receivables \$2,347.18. Total July Expenditures \$7,957.10. Veronica Williams suggested that the Office Committee prepare copies of the Blue Horizon donation form and place them on every seat at the August CC meeting.

### 7:18pm. Continuing Business

- Washington County Fair Review: Thanks to Matt Koehler and the volunteers who organized and staffed the booth for this lengthy event. Both the Portland Tribune and The Oregonian sent reporters to interview participants.
- Sherwood Crawfish Festival Review: Carl Fisher reported \$100 in button sales and a substantial start to collecting signatures in support of Joelle Davis' re-election bid.
- Volunteer Outreach Update: An effort is underway to convert volunteers for Hillary Clinton's campaign into active WCD volunteers.
- Neighborhood Leaders Program Update: Successful write-in PCP candidates who failed to sign their Elections letter of acceptance are being contacted in an attempt to convert them into appointed PCPs. Priority is given to those living in contested districts.
- Neighborhood Leader Video Update: Steve Hall reported that the target for completion is mid-September, so the video can be launched at the September CC meeting.
- State Fair Update: The DPO will cover parking fees for the volunteers. Because night time slots are still available, volunteers are being sought from the Marion County Democrats.
- Neuberger 2016 Update: Linda Erickson, Silent Auction Chair, will hold a meeting soon. She has prepared a tri-fold brochure targeting business prospects on the benefits of donating to the banquet. All WCD electeds and candidates will be asked to buy an ad in the program.
- Beaverton Parade Update: The parade will take place on Sat., Sept. 10, with a 9am call time. Representative Suzanne Bonamici will march with the WCD parade unit.
- First Readings of Two Resolutions: "Regarding Support of Ballot Measure (Funding for Dropout Prevention and College Readiness" and "Regarding Support for Improving the Equitability of Oregon's Mortgage Interest Tax Deduction."
- August CC Meeting: A moderated forum of nine invited candidates will be the featured presentation.
- September CC Meeting: Facilitated focus group discussions are tentatively scheduled.
- Tee-Shirt Sales: Kathy Wnorowski, Office Co-Chair, proposed that E-Board members wear their WCD tee-shirts to CC meetings in order to boost sales.
- Volunteer of the Month: Barb Hess, who has been posting to the website and preparing forms with a broken arm, will receive the September award.
- Spirit of Washington County Award: Kimberly Culbertson and Brenda McCoy, stalwart volunteers at the Washington County Fair, will receive the September award.
- El Grito de la Independencia: The event will be held on Fri., Sept. 16. WashCo Dems will participate, thanks to a booth fee donation by Chair Rosa Colquitt.

### 8:53pm. Standing Committee Reports

- Office: Two or three volunteers have been slotted to cover every shift at the office.
- Double 2016: The next meeting will be held on Mon., Aug. 29 at the office. Pre-canvassing will begin in September.

- State CC: The next meeting will be held on Sun., Aug. 21 at South Eugene High School. Check the DPO website for caucus meetings, which are still being added to the schedule.
- First CD: No third quarter meeting, required in the bylaws, has yet been scheduled.
- Education: A PCP training held on Sat., Aug. 6, attracted 17 participants. Certificates of completion will be awarded at the September meeting. Chair Nancy Lewis has revised and updated the PCC training materials. An additional PCC training workshop has been added to the schedule on Sat., Sept. 17. The last training of the year will take place on Sat., Oct. 1.
- Communications: The most recent edition of The Progressive was posted on Aug. 10. The July issue got 16.3 percent clicks and 16.1 percent opens. In order to support local candidates' campaigns, it is possible that two editions of The Progressive will be posted in September. The committee is also planning to create a 90-second promotional video explaining the benefits of becoming a trained PCP.
- Young Dems: Hosted a watch party on Thurs., July 28 to view Hillary Clinton's acceptance speech at the Democratic National Convention. The committee is organizing a house party in support of Measure 98. The group has been canvassing regularly for Janeen Sollman, candidate for HD30, and Susan McLain, running for re-election to HD29. The committee meets again on Mon., Aug. 29 at 7:30pm at the office.
- IT: Submitted a written report in absentia. Barb Hess, Chair, has been updating volunteer/PCP information on the blast email service Cake until My Campaign becomes available again. Board members are reminded to send information that they want posted to [webmaster@washcodems.org](mailto:webmaster@washcodems.org) (<mailto:webmaster@washcodems.org>).
- Campaign: Three Neighborhood Leader training workshops will be held in September. Presently, 64 people are signed up for the program. The committee participated in the Sherwood Robin Hood Festival, the Tualatin Crawfish Festival, and the King City Parade during the past month. Other August activities include the Portland Measure 97 Kickoff, the Suzanne Bonamici Picnic, the Paul Evans House Party, the Janeen Sollman Winery Event, and the Joe Gallegos and Janeen Sollman Town Hall.
- Rules: Two people must be elected to the Nominating Committee in advance of the re-org meeting in November. Nancy Lewis will conduct the election at the September meeting.

**9:20pm. Adjournment:** Rosa Colquitt, Chair.

*Mignon Guthrie Hamlin, Recording Secretary*