

July Exec Board Minutes - Approved

Washington County Democrats
Minutes of The Executive Board Meeting on July 13, 2016

7:02pm. Call to Order: Rosa Colquitt, Chair.

- Attending: Ian Barrett, Wlnsvey Campos, Rosa Colquitt, Louise Currin, Barbara Hess, Jon McWilliams, Gabe Mendez, Gerritt Rosenthal, Steve Hall
- Guests: Chrissy Erguiza (interim Secretary), Bob Sewell, Karin Olson
- Agenda: Corrected the upcoming schedule to read "DNC convention watch party" striking out "debate." Approved as amended.
- Minutes of the June Meeting: Louise Currin moved to approve the minutes. Steve Hall seconded the motion, passing unanimously.
- Treasurer's Report. Current Bank Balances: Membership Savings \$734.88; Business Savings (Karen Schouten Memorial Fund) \$2,676.62; Business Checking \$6098.40; Total \$9,509.90. Incoming Blue Horizon Donations (June 2016) \$1690.00. Total June 2016 Receivables \$10,381.52 Total June 2016 Expenditures \$4,578.24
- Reviewed the income/expense/net totals sheet. Net Total of \$6278.63.

7:28pm. Continuing Business

- Summer Picnic Activity Debrief: Discussed venue, members enjoyed having the event in Tigard, and reviewed the line items of the income/expense report of the Summer Picnic.
- Recap of PRIDE Parade: Rosa shared that the WashCo Dems had a very large, spectacular delegation to represent the county. Cheryl Santiago, PRIDE Parade Chair has expressed their gratitude from the Multnomah Dems to our organization.
- Recap of July 4th Parade: Had the biggest contingency in years. Big thanks to Chrissy and Carl for organizing it. Members were very happy with the numbers.
- Volunteer Outreach: Both for board activities and standing committees. This activity will review newly elected/re-elected PCPs from May 2016, working with Ron Morgan with the DPO regarding volunteer referrals, Louise Currin assuming the role of Volunteer Coordinator to connect with prospective volunteers, and lastly Carl Fisher working on PCP outreach to those not receiving 3 or more votes--priority Party assignment. Barbara Hess receives notification of people who fill out webforms indicating a wish to volunteer. These names are entered into Cake and MyCampaign and forwarded on to Louise Currin..
- Double 2016 Application for Check for Democracy Grant Proposal: Steve and Rosa will submit the application by Friday.
- Neighborhood Leader Video: Steve Hall updated members about the production of the video, it will be a three part video branded to WashCo Dems while collaborating with other Congressional District 1 counties/campaigns & staff.

8:09pm. New Business

- 33 Annual Neuberger Banquet: Governor Brown has been confirmed as the Keynote Speaker. Commissioner Avakian will be Emcee or Special Guest, and invited special guests will consist of Senator Wyden, Senator Merkley, and Rep. Read. The goal is to sell out the event this year! There will be "Early Bird" ticket sales at \$100.00 (for PCPs, Seniors, Veterans, Volunteers & Students) and general admission ticket sales at \$125.00 through October 11, 2016. Beginning October 12, 2016, until ticket sales close, the ticket costs for PCPS, Seniors, Veterans, Volunteers & Students will be \$125.00 and general admission sales at \$150.00. Members discussed cost of tables and activities. The Chair is seeking an event coordinator for the Neuberger Banquet.
- Request for Endorsement from Platform and Resolutions: Discussed unanimous motion at the 7/12/2016 P&RC meeting that Dale Feik (member of the P&RC) would be a strong appointment to the OHA & DEQ Cleaner Air Oregon Regulatory Reform Advisory Committee. Jon McWilliams makes a motion to support the P&RC's suggestion to recommend Dale Feik to the OHA & DEQ Cleaner Air Oregon Regulatory Reform Advisory Committee. The Executive Board passes the motion unanimously.
- Upcoming Events:
 - DNC Convention Watch Party - Young Dems said that they are organizing a watch party. A venue is TBD.
 - State Fair Volunteer Shifts: We will have a booth, we are still looking for volunteers to fill shifts. Members are encouraged to fill out the doodle poll to sign up. Rosa Colquitt has been in communication with Clyde Wolf on the Booth orientation. Carl has been assigned collecting campaign literature to provide at the fair booth.
 - Volunteers(s) of the Month/Spirit Award:

- Louise Currin moves to nominate Jack and Dolores Timmons the Spirit Award. The motion was seconded by Steve Hall, unanimously approved by Executive Board members. Louise Currin moves to nominate Nick Peterson as Volunteer of the Month, Steve Hall seconded, and was unanimously approved by the Executive Board Members.

8:37pm. Standing Committee Reports

- Office Volunteers: Chair met with the Office Committee in June and July. All volunteer shifts are currently filled, with new substitutes coming on board. Plans are in place for the week of July 25-29, 2016 when the Chair and Field Director will both be attending the Democratic National Convention
- State CC: The next meeting will be Sat., Aug. 20 and Sun., Aug. 21 in Lane County at South Eugene High School.
- First CD: No report.
- Communications & Publicity: July Progressive Newsletter has been published. They are focusing on promoting candidates.
- Young Dems: The next meeting will be held on Mon., June 25. Courtney Graham from Better Oregon will address the group. Young Dems are also working to help out Ken Moore's campaign by canvassing. They are looking to host a DNC Convention Watch Party.
- Platform and Resolutions: Discussed two resolutions: 1. Supporting Ballot Measure 97 (corporate minimum tax) and 2. Initiative Petition 67 (statewide outdoor school) to be introduced as a first reading at the July CC meeting.
- IT: Barbara encourages everyone to share information with her for her to post on the website, in pdf format if to be an attachment.

9:16pm. Adjournment: Rosa Colquitt, Chair.

Chrissy Erguiza, Interim Recording Secretary