

## June 2016 Executive Board Minutes - Draft

### Washington County Democrats Minutes of the Executive Board Meeting on June 15, 2016

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

- Attending: Alice Bartelt, Wlmsvey Campos, Rosa Colquitt, Louise Currin, Carl Fisher, Steve Hall, Mignon Hamlin, Matt Koehler, Nancy Lewis, Jon McWilliams, Gabe Mendez, and Veronica Williams.
- Guests: Chrissy Erguiza, Barb Glazer, and Karin Olson.
- Agenda: Approved as amended.
- Minutes of the May Meeting: Matt Koehler moved to approve the minutes. Jon McWilliams seconded the motion, and it passed unanimously.
- Treasurer's Report. Current Bank Balances: Membership Savings \$734.85; Business Savings (Karen Schouten Memorial Fund) \$2,676.51; Business Checking \$693.12; Total \$4,104.48. Incoming Blue Horizon Donations (April 2016) \$1,825.50. Total May 2016 Receivables \$1,989.25. Total May 2016 Expenditures \$4,678.37.

#### 7:10pm. Continuing Business

- Summer Picnic Update: Representative Suzanne Bonamici is confirmed as the keynote speaker. Attorney General Ellen Rosenblum is not yet confirmed as the special guest. The emcee is yet to be announced. Fifteen Washington County legislators have been invited. Two megabaskets will be raffled. Bingo will be played, and a ring toss will be played for wine bottles. Volunteers are needed to bake pies for the auction.
- Volunteer Outreach: Volunteers are needed to cover morning shifts at the office. It is preferred that two volunteers are scheduled for each Monday, Wednesday and Friday from 10am to 1pm.

#### 7:32pm. New Business

- New Chair: Nancy Lewis is the new chair of the Training and Education Committee. Workshops for PCP training will be held on the first Saturday of even-numbered months. The hours have been cut to 9am to noon, to eliminate the cost of lunch. Snacks will be served. The curriculum is being reworked. The next PCP workshops will be held on Sat., Aug. 6 and Sat., Oct. 1.
- Motion for Consideration: The Chair presented a motion that the Standing Rules be suspended to move the CC meeting from the fourth Wednesday of the month to the third Wednesday, due to the conflicting dates of the National Convention. The motion was seconded by Steve Hall. The vote was five in favor and five against, so the motion did not pass. The proposal will be presented at the June CC meeting.
- Check for Democracy Grant Proposals: Steve Hall and Barb Glazer are working on a proposal to cover reprinting of the tri-fold brochure. The proposal will be submitted to the DPO, and may yield \$500. The Chair urged other members of the Board to apply for a Check for Democracy. Seven grants worth \$500 each are available. The deadline is August 1.
- Upcoming Activities: The speaker at the June CC meeting will be Dyami Valentine, Washington County Transportation Analyst. About 90 percent of the volunteers who served at the First District Convention were from Washington County. The convention covered its costs, with no charge to WCD. Matt Koehler is lead for Pride Parade on Sun., June 19. Sixteen people have signed up on FaceBook. Chrissy Erguiza is lead for the Hillsboro Fourth of July Parade. She distributed a project proposal for the event. A sign painting party will be held at the office on Sat., June 26 in preparation for the parade. The Washington County Fair will be held Thurs., July 28 through Sun., July 31. Volunteers are needed for the event, which overlaps with the National Convention.
- Volunteer of the Month: Steve Hall nominated Vallie Gilham for the honor, seconded by Matt Koehler. The vote was unanimously in support.

#### 8:40pm. Standing Committee Reports

- Young Dems: The next meeting will be held on Mon., June 20. Reyna Lopez from Better Oregon will address the group. Ten people attended the May meeting.
- Platform and Resolutions: Will not meet in June.
- State CC: The next meeting will be Sat., Aug. 20 and Sun., Aug. 21 in Lane County, location to be announced later.
- First CD: The next meeting will be held in July in Clatsop County. More details will be announced later.
- Campaign: To date, 45 PCPs have been elected. People who wrote themselves in as PCPs will be invited to CC meetings. Fifty percent of Neighborhood Leaders reported their results, a result that will be improved upon. In the last year, Democrats in Washington County have increased

voter registration by 14 percent, compared with Republicans at six percent.

**8:55pm. Adjournment:** Rosa Colquitt, Chair.

*Mignon Guthrie Hamlin, Recording Secretary*

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