

## May 2016 E-board Minutes - unapproved

### Washington County Democrats (unapproved) Minutes of the Executive Board Meeting on May 18, 2016

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

- Attending: Ian Barrett, Alice Bartelt, Wlinsvey Campos, Rosa Colquitt, Carl Fisher, Steve Hall, Mignon Hamlin, Matt Koehler, Jon McWilliams, Gabe Mendez, and Veronica Williams.
- Guests: Chrissy Erguiza, Barb Glazer, and Bob Seward.

**Agenda:** Accepted as presented.

**Minutes of the April Meeting:** Accepted with a correction.

**Treasurer's Report. Bank Balances:** Membership Savings: \$734.82; Business Savings (Karen Schouten Memorial Fund) \$2,676.40; and Business Checking: \$3,630.62. Total: \$7,041.84. Incoming Blue Horizon Donations (April): \$2,050.00. Total April Receivables: \$5,197.26. Total April Expenditures: \$8,281.42.

#### 7:08pm. Continuing Business

- **Summer Picnic:** Representative Suzanne Bonamici will keynote. Attorney General Ellen Rosenblum has been invited as the special guest. The pie auction will be scheduled to coincide with Rep. Bonamici's visit. The event will be held at Summerlake Park from 3-5:30pm, with an option to go later. Picnic information has been updated on the website. Social media announcements will be posted.

#### 7:18pm: New Business

- **Hass/Burdick Fundraiser:** Will be held on Thurs., June 2 at the Stockpot Broiler in Beaverton. E-Board members are urged to attend, as the fundraiser will donate back to WCD. Discussion raised the issue that state legislators attending CC meetings should be asked if they wish to address the group briefly.
- **Campaign Update:** Following the May election, the 14-day "challenged ballots" period is currently underway. Official results of the election, including PCP totals, will be posted on the county website at the end of the month. Of the candidates endorsed by WCD, Dan Cross was elected Justice of the Peace, and Dick Schouten won re-election to the Board of Commissioners. Two WCDs won nominations to statewide office: Brad Avakian for Secretary of State and Tobias Read for State Treasurer. Newcomer Ray Lister won the nomination in HD26, and will face a Republican opponent in November. With 33 percent of county ballots returned, Democrats represented 45 percent of the total vote and Republicans got 36 percent. In the Neighborhood Leader program, 124 active members scored a 49 percent return among voters contacted by phone and a 61 percent return among voters receiving a face-to-face visit.
- **Neighborhood Leader Training:** Updating continues on a three-part video training program. Progress was slowed due to illness, but a presentation for the June CC program is expected. The training program will be presented at First CD, followed by a presentation at State CC.
- **CC Speakers:** Tim Harnett, CODA, will speak on "Recovery and Good Health" at the May meeting. The June meeting will feature two speakers on the future of Washington County transportation, and the July meeting will focus on affordable housing in the county.
- **Resigning WCD Positions:** Members who must step down are asked to give two weeks' notice, find their own replacement, and train that person for the position.
- **Adopt-a-Road:** Steve Hall volunteered to lead the community service activity in an ad-hoc capacity.
- **Fourth of July Parade:** Chrissy Erguiza is organizing this activity in an ad-hoc capacity.
- **LGBT Parade:** Takes place on Sun., June 19 (Father's Day) in downtown Portland. It is hoped that at least two WCDs will carry a banner in the event.
- **PCP Training:** Scheduled for Sat., June 4. This is the same day as the First CD Convention.
- **Volunteer of the Month:** Kathy Wnorowski was nominated by Steve Hall. Second by Jon McWilliams. The motion was unanimously supported.

#### 8:30pm. Standing Committee Reports

- **Double 2016:** A canvas was conducted in a high density and non-affiliated precinct of HD24. Those contacted were receptive, open and friendly. Election results will be checked against the field report to determine voter participation and change of registration. More canvassing is planned for September, October and November. A grant application will be made to obtain funds for reprinting of the tri-fold brochure used in the canvassing project.
- **Communications:** The next edition of The Progressive will follow the First CD Convention on Sat., June 4. Social media will be used to support local candidates in the fall election. A press release describing a resolution passed at the April CC meeting concerning federal contractors has been approved, and will be issued soon. A Letters to the Editor (LTE) party will be held soon to discuss strategy for the upcoming campaign season.
- **Young Dems:** Lots of new people attended the April meeting in anticipation of the fall elections. A new volunteer is designing a website for the group. Interactions have begun with Ken Moore's campaign in HD24 to support canvassing days. Social media continues to be expanded with a new Twitter account.
- **Resolutions:** Second readings will be held and votes will be taken on "Resolution Regarding Statewide Legislative Priority Items" and "Resolution Regarding Reinstatement of the 'Fairness Doctrine.'" The committee will not meet in the month of June. No resolutions are expected in the June or July CC meetings.
- **State CC:** The quarterly meeting was held in John Day. Although 170 people attended, only one member from WCD was present. Information on how to become a delegate to the national convention was reviewed at the meeting. The next meeting is Aug. 21-22 in Eugene. A full WCD delegation is expected to attend.
- **Rules:** Requested that names of candidates for the May election of a new SCC member be projected onto the wall.
- **First CD:** No meeting is scheduled. Volunteers are needed for the First CD convention on Sat., June 4 at Pacific University.

**8:58pm. Adjournment:** Rosa Colquitt, Chair.

*Mignon Guthrie Hamlin, Recording Secretary*