

## Exec Board Minutes - November 2016

Draft  
Washington County Democrats  
Minutes of the Executive Board Meeting on November 16, 2016

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

- Attending: Alice Bartelt, Wlinsvey Campos, Rosa Colquitt, Louise Currin, Carl Fisher, Flo Glatt, Mignon Hamlin, Nancy Lewis, Jon McWilliams, Nathan Mendez, Gerritt Rosenthal, and Veronica Williams.
- Guest: Bob Seward.
- Minutes of the October Meeting: Approved as submitted.
- Treasurer's Report: Current Bank Balances: Membership Savings \$735.00; Business Savings (Karen Schouten Memorial Fund) \$2,677.06; Business Checking \$28,200.46; Total \$31,612.52. Incoming Blue Horizon Donations \$1,331.00. Total Receivables \$41,944.96. Total Expenditures \$15,266.49. Neuberger 2016 Gross \$46,152.66. Neuberger 2016 Net \$35,381.46.

**7:19pm.** Continuing Business

- Neuberger: All outstanding accounts have been resolved.
- Adopt-a-Road: Steve Hall coordinated the event, which was held on Nov. 17.
- Re-Org Meeting: Volunteers needed to function as "tellers," or vote counters, from 8am to 3pm. Bring a sack lunch. Coffee and muffins will be provided. Candidates for office will have three minutes to speak. Candidates for delegate will have one minute to speak. The motion for proportional voting will be made while the officers' votes are being counted. Copies of the bylaws will be available for those who wish to consult them. Ten delegates will be voted onto the State Central Committee, and 11 for the First Congressional District. A coin flip will be used to settle ties.

**7:49pm.** Committee Reports

- Office: More than 50 people have volunteered since the election. They are being directed towards PCP appointment and other committees, in addition to Office. The back room has been cleaned out to make room for items which previously were stored off-site. The Office open house will take place on Tues., Dec. 6 at 2pm. All are invited.
- Training and Education: Due to the volume of new volunteers, the next PCP class will take place on Sat., Feb. 4, 2017. Thereafter, PCP classes will be held on the first Saturday of even-numbered months for the remainder of the year. The Committee will meet on Wed., Nov. 30 at the office to organize training classes for lobbying the legislature, the county commission, the city, and other entities. All are invited to participate.
- State Central Committee: Three vacancies are opening in the Oregon delegation to the DNC; two of one gender and one of the other (to be determined). The fourth quarter State CC meeting will be held on Sat., Dec. 10, starting at noon. The holiday party will follow at 7pm. Both events will take place at the IBEW Local 48, 15937 NE Airport Way in Portland. Caucus and committee meetings will be held at the same location on Sun., Dec. 11, starting at 9am.
- Young Dems: Holiday party to be announced. No Committee meeting in December.
- Platform and Resolutions: The next Committee meeting is Tues., Dec. 6 at the office. At least three resolutions are expected in January.
- Campaign: A handout was provided which broke down the election results for Washington County.

**8:28pm.** Adjournment: Rosa Colquitt, Chair.

*Mignon Guthrie Hamlin, Recording Secretary*