

Sept 2016 Exec Board Minutes - Approved

Washington County Democrats
Executive Board Meeting, September 21, 2016

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

- Attending: Ian Barrett, Wlmsvey Campos, Rosa Colquitt, Louise Currin, Carl Fisher, Flo Glatt, Steve Hall, Mignon Hamlin, Barb Hess, Matt Koehler, Gabe Mendez, Gerritt Rosenthal and Kathy Wnorowski.
- Guests: Sorah Dubitsky, Barb Glazer, Lucinda Hites-Clabaugh, Jeremy Likens and Dan Jensen.
- Agenda: Adopted as submitted.
- Minutes of the August Meeting: Matt Koehler moved to accept the minutes as presented. Steve Hall seconded the motion, and it passed unanimously.
- Treasurer's Report. Current Bank Balances: Membership Savings \$734.94; Business Savings (Memorial Fund) \$2,676.84; Business Checking \$2,493.54; Total \$5,905.32. Blue Horizon Donations \$1,436.00. Total Receivables \$3,631.56. Total Expenditures \$4,915.11.

7:22pm. Continuing Business

- Review of Beaverton Parade. The event, organized by Matt Keohler, was held on Sat., Sept. 10. About 30 people participated, including staff from Rep. Bonamici's campaign.
- Review of El Grito de la Independencia Celebration. The event was held on Fri., Sept. 16. It was organized by Wlmsvey Campos and Gabe Mendez.
- Launch of Neighborhood Leader Videos. Three videos were created by Steve Hall and cinematographer Tony Burbon to demonstrate how easy it is to go door to door for the Neighborhood Leader program. The videos, a special project for the CD1, were screened for the board.
- Neuberger Update. The event will be held at Meriwether National Golf Club on Sat., Oct. 15. Table sales are underway. The goal for ticket sales is 125 individual tickets. A discount will be offered for tickets purchased before Mon., Oct. 11. The popular "Heads and Tails" game will be played at the banquet. The generous donors of the Tuscany and Bali vacation trips are offering their personal homes in order to boost bids in the auction. Governor Kate Brown will keynote the banquet. Special guest speaker will be US Sen. Ron Wyden. Oregon Labor Commissioner Brad Avakian will emcee the banquet. The auctioneer will be State Sen. Chuck Riley (SD15). Special guests will include US Sen. Jeff Merkley, Oregon Attorney General Ellen Rosenblum, State Treasurer and Portland Mayor-Elect Ted Wheeler, candidate for State Treasurer Rep. Tobias Read (HD27), and State Rep. Jeff Barker (HD28).

7:45pm. New Business

- *Election 2016.* The Coordinated Campaign/FORWARD Oregon has signed a contract with the DPO/FORWARD Oregon, resulting in shared office space with WashCo Dems. Lexie Weaver and Sean Duffy are heading the Coordinated Campaign effort in Hillsboro. The DPO is asking everyone to volunteer phone banking time with the Coordinated Campaign.
- *Campaign Committee Update.* Carl Fisher reported that, of the 517 potential Neighborhood Leaders, 152 have been activated to date. There have been two PCP trainings and two NL trainings so far, with more on the calendar. Slate cards are expected to become available during the first week in October. He asked the Board to vote VAN approval for Anthony Martin, a Democrat in good standing who is running for Hillsboro City Council, Ward 2. The vote was unanimously in support of the request.
- *Double 2016.* Barb Glazer distributed the third version of the Committee's brochure. It will be printed to support the next canvassing effort, which will take place when enough volunteers have been recruited for the project.
- *PCP Training.* Twelve participants completed the most recent PCP training. Sorah Dubitsky shot video of the event. Chair Nancy Lewis said another evening training will be offered when enough people sign up. She is planning follow-up workshops on lobbying techniques with elected officials. A debate party will be held at her house on Mon., Sept. 26. Nancy will also host a "Yes on 97" party on Fri., Sept. 30.
- *Resolutions.* Two second readings at the September CC meeting: "Resolution in Support of Ballot Measure 98 (funding for dropout rate and college readiness)" and "Resolution in Support of Improving Equitability of Oregon's Mortgage Interest Tax Deduction." Two first readings: "Resolution Regarding a Tax on Carbon Emissions" and "Resolution in Support of the Standing Rock Sioux Opposition to the Dakota Access Pipeline." Due to the urgency of the pipeline issue, the Committee will ask for a suspension of the by-laws to vote the resolution on an expedited schedule.
- *Scheduled CC Presentations.* The September CC meeting is expected to include a 10 minute presentation by Oriana Magnera in support of Measure 98. Also at the meeting, two members will be elected to the Nominating Committee, which creates the slate for the Sat., Nov. 19 Reorg Meeting. Focus

group discussions will take place after the election has been held.

- *Volunteer of the Month*: Matt Koehler nominated Tony Burbon, videographer of the Neighborhood Leader videos, for the September award. The nomination was seconded by Steve Hall, and passed unanimously.
- *Request for Form a Concerns and Solutions Committee*. Guest Dan Jensen asked to form a new standing committee to resolve disputes and solve problems in nonviolent conversations. The request was referred to the Rules Committee, and Board members were invited to comment to the Committee Chair.

Standing Committee Reports

- *Office Committee*. Volunteers are making phone calls to people who have attended the Neuberger Banquet in the past, and inviting them to attend this year. All volunteer slots at the office continue to be filled and maintained. EBoard members are needed to volunteer at the office after 4pm throughout campaign season because they are able to handle cash, which is forbidden to members of the Coordinated Campaign.
- *State CC*. The next meeting, which includes the holiday party, will be held on Dec. 9-10 in Portland.
- *First CD*. Held a meeting at Camp 18 last weekend. Coyote Grill will be the next site in mid-December. Representative Suzanne Bonamici is trying to visit all five counties before ballots drop.
- *Communications*. A second edition of The Progressive is expected to be published before the end of September. Local contested races will be featured.
- *Young Dems*. The next meeting will be held on Mon., Oct. 3 at the office.

9:18pm. Meeting Adjourned: Rosa Colquitt, Chair.

Mignon Guthrie Hamlin, Recording Secretary