



Washington County Democratic Central Committee
November 20, 2019 Regular Meeting
Patrick Maguire, County Chair
Meeting Minutes

1. The meeting opened at 6:55p.m. Officers present were: Patrick Maguire (Chair); Jeremy Likens (2nd Vice Chair), Veronica Williams (Treasurer) and Victoria Long (Recording Secretary). Quorum was met; there were 44 PCPs present.

- ❖ **Motion (MM112019-1) was made by Heather Davis to recess in order to watch the rest of the Democratic Debate until 8:00pm.** No discussion. Ayes have it.

At 8:00pm:

- ❖ **Motion (MM112019-2) was made by Lucinda Hites-Clabaugh to continue recess to finish watching the debate.** Discussion. Vote: Nays have it.

- The Pledge of Allegiance was led by Will Hobbs.
- The Prepared Agenda was approved.
- The Minutes of Previous Meeting were approved.
- Introduction of Party Officers, First-Time Attendees, and Democratic Elected Officials
- Chair's Opening Remarks
- The Volunteer of the Month was Victoria Long, for her volunteer activities as the Chair of the Neuberger 2019 Gala.

2. Reports from Party Officers & Staff

- Treasurer — Veronica Williams made a report on the successful Neuberger fundraiser.
- First Vice Chair — Martita Meier not present.
- Second Vice Chair — Jeremy Likens
- Organizing and Campaign Coordinator — Gabe Mendez

3. Committee Informational Updates

- Training and Education — Nancy Lewis
- Campaign — Dave Coburn – report on Neighborhood Leader Program & May 2020 Election. For endorsements to be useful to candidates for printing slate cards, endorsements need to be made by February 2020.
- Communications — Dan Neill not present
- Latinx Outreach — Alex Diaz Rios not present
- Community Outreach — Derrick Ragan – report on event planning for 2020; Outreach will need volunteers for the County Fair booth for 10 days. The 2nd Tues. is BAC / Hard Conversations meeting; and

Outreach will be attending instead of having a separate Outreach meeting. Outreach cards will be available soon for volunteer pledging.

- o Resolutions and Platform Committee — Gerritt Rosenthal
- o Rules Committee — Garrett Fleenor

4. Caucus & Special Group Informational Updates

o Black American Caucus | Hard Conversations Group — Glendora Claybrooks & Barb Glazer-not present. December 10th is next meeting.

- o Education Caucus — Lisa Stiller not present
- o East Washington County Democrats Group — Carol Greenough not present
- o Chair requested permission of the membership for Victoria Long to extend some thanks to everyone involved in the Neuberger 2019 Gala. This was approved.

5. Delegation Informational Updates

o State Central Committee Delegation — Farrah Chaichi not present; SCC video is available if you email Farrah at SCC@washcodems.org. The election will be in January 2020 for a female/non-binary alternate delegate.

o First Congressional District Committee Delegation — Janice Karpenick – Establishing regular meeting on the 2nd Sat. every other month. The next meeting is January 11th, 2020 is the next meeting. (Amendment on 1/22/2020): Notice was given for an open position for male/non-binary delegate. We will hold an election for that position in January.

6. Provisional Selection of New Precinct Committeepersons

- ❖ Victoria Long moved (MM112019-3) **to appoint Sushmita Poddar as a PCP member to the Democratic Party of Washington County.** No discussion. Vote: Ayes have it.

NOTE: Any new precinct committeepersons selected by the Central Committee will not take office at this meeting. They will take office after being verified and registered by the county elections official.

7. New Business – none

8. Announcements – Lucinda Hites-Clabaugh

The meeting adjourned at 8:53pm

Recorded by:

Victoria Long

Victoria Long

Recording Secretary, Democratic Party of Washington County on November 20, 2019

Approved: 1/22/2020