

1. Chair Maguire opened the Meeting (7:02 p.m.)

- Prepared Agenda was approved without objection
- Minutes of Previous Meeting were discussed and approved without objection
- Party Officers, First-Time Attendees, and Democratic Elected Officials were introduced

2. Invited Guest Speaker: Metro President Lynn Peterson-Presented an overview of Metro Council's work over the past year during the pandemic.

3. Reports from Chair & Officers

- Chair's Opening Remarks – **Patrick Maguire-Discussed meeting agenda, upcoming elections, and his thoughts on President Biden's first address to the joint session of Congress.**
- First Vice Chair – **Martita Meier-went over election information on the website and stressed the importance of the school board races.**
- Second Vice Chair (Credentials) – **Amelia Manlove-65 PCP's and announced the need for additional credentialing volunteers. (Appendix 1)**
- Secretary – **Bridget Brooks-Reminded anybody interested in becoming a PCP to fill out the form on the website and submit to secretary@washcodems.org**

4. Party Financial Updates

- Treasurer's Report – **Veronica Williams submitted the report through email.(Appendix 2) Patrick Maguire, Chairwent over it in her absence.**
- Budget Committee – **John MacDonald-no report noted**
- Finance Committee (Fundraising Event Planning) – **VACANT**

5. Updates on the Activity of Operational Committees

NOTE: *These committees are mainly operational, focused on getting the day-to-day work of the party done. These action-oriented groups could use your help as a volunteer member!*

- Training and Education – **Nancy Lewis- Parliamentary procedure class announced.**
- Community Outreach – **Sue Cocking-announced food drive**
- Communications – **Brian Gardner-reported interviewing candidates for Communications Committee and needs volunteers to help. Looking for general volunteers, as well.**
- Campaign (Neighborhood Leader Program) – **Dan Riker discussed Neighborhood Leader Program progress for 5/18/21 elections and submitted report (Appendix 3)**
- Young Democrats – **Sushruta Chandramouli-Invited anybody interested and announced that they meet on the last Monday of the month.**
- Information Technology – **Patrick Konsor-no updates to report**
- Office – **Connie Chen wrote and Sue Cocking presented in Connie's absence-able to help get 750 postcards in the hands of voters and thanked all the volunteers who helped get them out. Announced updates to the office hours, and that yard signs are available for sale at the office for \$15.**

6. Updates on the Activity of Caucuses & Special Groups

NOTE: *These special groups work to increase inclusion at all levels of our party.*

- Education Caucus – **Lisa Stiller-reported the caucus did not meet, as many members**

were volunteering and supporting campaigns. She also stressed the importance of the school board elections, and suggested following the education committees in the state legislature for bills' progress.

- Black American Caucus – **Zelos Marchandt-No report**
- East Washington County Democrats – **Carol Greenough-announced that the next meeting is scheduled for 5/6/21. State Senator Rob Wagner will be updating on the work of the state legislature. Also, continuation of the topic of stimulus checks and consideration of donating money to local nonprofits, and some organizations and their work to be highlighted, a review of the NLP is planned with a focus on the 5/18/21 election.**

6. Updates on the Activity of Delegations

NOTE: *These two groups of elected delegates represent our county in state party matters.*

- State Central Committee Delegation – **Farrah Chaichi-announced call for leadership applications open for Standing Committees from Chair Hanson. Chaichi sought to clarify her position on emergency resolutions from the last meeting. She announced she and her partner -have communicated with attorneys and are speaking to determine if there is a dispute in the interpretation of the law and, if so, a lawsuit may be filed in order to have the courts clarify the intent of the law- related to caucuses and the DPO. She also raised concerns about the alternate delegate elections not being on the agenda and Patrick Maguire, Chair, amended the agenda to include alternate delegate elections without objection.**
- First Congressional District Committee Delegation – **Lisa Stiller-5/8/21 next CD-1 meeting, DPO and treasurer election and bi-laws changes planned. (Appendix 4)**

7. Provisional Selection of New Precinct Committeepersons

Secretary Brooks introduced new PCP candidate Brandon Culbertson. Garrett Fleenor moved to approve and was seconded. The motion carried 47-0

8. Reports from Parliamentary Committees

- Resolutions and Platform – **Coy Lay-reported that the committee did not have a quorum during the last meeting-no report. Next meeting will be Tuesday May 4 at 7pm.**
- Rules – **Garrett Fleenor-working through progress on bylaws and then will be considering the possibility of continuing WashCo Dems on line post pandemic. Requested people contact him with feedback on the idea of staying with virtual meetings.**

9. New Business (See Website for Details of Proposed Motions)

- Additional Endorsements were considered (Required Rule Suspension) –
- **Martita Meier moved “ that we suspend the STANDING RULE #7B and C will allow us to consider a motion to endorse Ugonna Enyinnaya and Sunita Garg for the Beaverton School Board.” The motion was approved 42-0**
- **Martita Meier moved the Washington County Democrats to endorse Sunita Garg for Beaverton School Board, the Candidate was introduced by Chrissy Erguiza and a video introduction was presented. The motion carried 42-0**
- **Martita Meier moved that the Washington County Democrats endorse Ugonna Enyinnaya for the Beaverton School Board, and introduced the candidate video presentation. The motion carried 41-0**
- Forum to Urge State Treasurer to Divest from Fossil Fuels – **Janice Karpenick-motioned: “Washington County Democrats will support and cosponsor a forum where Treasurer Read will be urged to vote and invest as a climate champion-both not investing in and divesting from fossil fuels’, was seconded and passed.**

10. Supplemental Report from Endorsement Committee

- Additional Contributions to Beaverton School District Board Campaigns was introduced by Chair Maguire
- Endorsement committee moved to amend the budget **adding \$1,000, for an additional contribution of \$500 each for two candidates” correction by John MacDonald in bold.**
- Kyle Martin moved to suspend the rules to make contributions outside the endorsement process
- Kyle Martin has moved to donate \$1000 to each candidate-Sunita Garg and Ugonna Enyinnaya
The motion carried, 40-0

Kyle Martin moved to elect Sara Murawski as alternate delegate to SCC, was seconded and unanimously approved

Gerritt Rosenthal moved that the WCDCC go on record supporting Congressional efforts to remove the Saudi blockade of humanitarian aid to Yemen and that we inform both the DPO and our congressional delegation of our concern for the children who are in danger of starvation in Yemen. **The motion passed 31-0**

11. Announcements

Chair Maguire discussed President Biden’s remarks supporting unions, and that the Hillsboro Librarians are seeking to unionize and encouraged members to think of ways to support their efforts.

Larry Ludeking announced that TVFR Vaccine pods have announced open slots are available the following Friday and Saturday.

Meeting was adjourned by Chair Maguire.

This regular monthly meeting of the Democratic Central Committee is held virtually via the Zoom platform during the continuing pandemic-related limitations on in-person gatherings. A meeting is held the fourth Wednesday of each month, except November and December.

Appendix 1

CC meeting attendance

Bartelt, Alice
Manlove, Amelia
Waring, Bill
Wolf, Bobbi
Hamilton, Brett
Decker, Brian
Gardner, Brian
Brooks, Bridget
Fisher, Carl
Greenough, Carol
Erguiza, Chrissy
Mestre, Christen
Sterling, Claudia
Wolf, Clyde
Lay, Coy
Neill, Dan
Riker, Dan
Franks, Dan(Julian)
Roussel, David

Moberg, Dean
Garman, Debby
Ragan, Derrick
Koller, Duncan
Chaichi, Farrah
Fleenor, Garrett
Brown, Gene
Rosenthal, Gerritt
Sheldall, Gordon
Lueb, Heidi
Silver, James
Karpenick, Janice
Harrigan, John
MacDonald, John
Martin, John (Anthony)
Whittington, Joseph
Hamilton, Kami
Mohr, Kate
Riley, Katie
McDonald, Kendal
Culbertson, Kimberly
Martin, Kyle
Ludeking, Larry
Roman, Leslie
Erickson, Linda
Carleton, Linus
Stiller, Lisa
McWilliams, Marilyn
Watson, Mark
Meier, Martita
Barnhart, Maureen
Wise, Michele
Fai, Nafisa
Lewis, Nancy
Konsor, Patrick
Maguire, Patrick
Erickson, Paul
Waszink, Remco
Wise, Ronnie
Murawski, Sara
Jewett, Stan
Hall, Stephen
Cocking, Sue
Chandramouli, Sushruta
Carpenter, Tammy
Pratt, Valerie
Gilham, Vallie
Long, Victoria
Wakkila, Wynne

Appendix 2

**Treasurer's Central Committee Report: Operational and Fundraising
Financial Transactions** *Wednesday, April 28, 2021*

1. Bank Balances **as of 04/28/2021**– Washington County Democratic Central Committee

A. Membership Savings _____	\$ 7,828.34
B. Business Savings (KS) _____	\$ 524.55
C. Business Checking _____	\$ 64,046.36
D. TOTAL:	\$ 72,399.20

2. Incoming Blue Horizon Donations – March 2021 - \$ 2,955.00
3. Blue Horizon 2021 YTD - \$ 8,190.00

4. Total Mar 2021 Receivables _____ \$ 6,393.09
5. Total Mar 2021 Expenditures _____ \$ 12,623.65

Note: Expenditures include campaign contributions

SpringFest 2021

Gross: \$ 12,535
Net to date: \$ 12,015
Outstanding: \$ 520

Appendix 3

Report of the Campaign Committee

By Dan Riker, Chair

Central Committee of the Democratic Party of Washington County
April 28, 2021

The Campaign Committee, which consists of the 21 House District Leaders, successfully had more than 16,000 postcards printed and distributed with the necessary stamps to 250 Neighborhood Leaders. The Neighborhood Leaders now have mailed those postcards to Democratic voters. This has been done to

correspond to the arrival of the ballots, which were mailed to voters today by the Washington County Elections Department.

There were four versions of the postcards, local elections in the areas of Hillsboro, Beaverton, Tigard-Tualatin and House District 37. The names of the local candidates endorsed by the Washington County Democratic Party were printed on one side of each postcard.

We provided special support to the Hillsboro School District candidates we endorsed. In addition to postcards sent to Democratic voters in the District by our Neighborhood Leaders, volunteers in our Headquarters office in Hillsboro addressed and sent hundreds of additional postcards to Democratic voters in the District we could not reach with our Neighborhood Leaders.

We will not have another election until the Primary in the Spring of 2022. We expect that by then we will be able to resume door knocking. However, even without being able to knock on doors last year and this year, our postcard mailings were very successful. Democratic voters who received our postcards in the elections last year voted greater than 10 percent more than those who did not and nearly all candidates we endorsed were successful. However, there is no substitute for the face-to-face contact our hundreds of Neighborhood Leaders once again will have next year. We are looking forward to that, but we are proud of the results achieved with our postcards last year and, we expect in the May elections.

Appendix 4

Next CD 1 meeting 1 to 3pm on May 8th. Electing a treasurer and DPO exec committee member (go to meetings times a year, by phone/zoom, and the meetings are usually less than an hour). Suzanne Bonamici or a staff member may be at our CD 1 meeting to give an update and Ron Morgan will be giving a presentation on the Neighborhood Leader meeting. Bylaw changes will be discussed, which will be voted on at the July meeting, including a bylaw to change our meeting frequency from 6 to 4 meetings, with 2 additional optional informal meetings for people to gather. (Meetings were quarterly up until 4 years ago when they went to 6 times a month and the exec committee has proposed looking at this to see if we want to go back to quarterly meetings)