

**Washington County Democratic Central Committee
May 26, 2021 Regular Meeting
Draft Minutes**

The electronic credentialing process started at 6:30 pm.

1. The Meeting opened at 7:01 pm. Officers present were: Patrick Maguire (Chair), Martita Meier, (1st Vice Chair), Amelia Manlove, (2nd Vice Chair), Veronica Williams (Treasurer) and Victoria Long (Substitute Recording Secretary). A quorum was met; there were 52 PCP's present and a total of 57 in attendance (See Appendix 1).

- o Chair comments on Zoom meeting participation.
- o The Prepared Agenda was approved by unanimous consent with the addition of a motion by Lisa Stiller to be placed under New Business.
- o The Minutes of the April 28, 2021, Meeting was approved with one correction by John MacDonald under #10.
- o Introduction of Democratic Elected Officials, Candidates, and First-Time Attendees

2. Invited Guest Speaker State Treasurer Tobias Read spoke about access to opportunities for all Oregonians.

3. Reports from Chair and Officers

- o Chair Patrick Maguire presented an overview of the May local election results.
- o First Vice Chair Martita Meier made comments about Summer Picnic Fundraiser and membership outreach.
- o Second Vice Chair (Credentials) — Amelia Manlove reported on PCP attendance. To become a Blue Horizon Donor: <https://secure.actblue.com/contribute/page/wcd-donate>
- o Secretary — Victoria Long substituted and made no report.

4. Party Financial Updates

- o Treasurer's Report in Appendix 2. Veronica Williams reported on Summer Picnic Fundraiser.
- o Budget Committee — John MacDonald put out a call for anyone who might be interested in volunteering on the Budget Committee can contact John. Projecting a possible surplus for the year.

5. Updates on the Activity of Operational Committees

- o Community Outreach — Sue Cocking reported there will be a Washington County Fair July 23-August 1. There is an ongoing food drive until June 1st, and cans can be dropped at the Office. June 27 (11am – 5pm) is the PRIDE Festival. Contact the Office/Connie to volunteer.
- o Communications — Brian Gardner reported that the Comm Meeting is June 2nd.
- o Campaign (Neighborhood Leader Program) — Dan Riker – See Appendix 3.

- Young Democrats — Sushruta Chandramouli – no report
- Information Technology — Patrick Konsor – no report
- Office — Connie Chen reported the Office is now open 5 days a week (10am-4pm) – 10 volunteers on Office staff. The Office does a lot of postcard mailing and campaign support which is a few of the many reasons that the Office is so important.
- Training and Education — Nancy Lewis reported on possible classes to hold such as Parliamentary classes or the role of government. Requesting member participation.

6. Updates on the Activity of Caucuses & Special Groups

- Education Caucus — Lisa Stiller reported on funding and state legislation.
- Black American Caucus — Zelos Marchandt reported on *Black on Both Sides*, PRIDE, *Black and Beyond the Binary*, getting volunteers, fortifying outreach and reshaping the mission.
- East Washington County Democrats — Carol Greenough – The next meeting is June 3rd via Zoom – Eitan Hersh who wrote *Politics is for Power* will be speaking. ewcdems.us

7. Updates on the Activity of Delegations

- State Central Committee Delegation — Farrah Chaichi reported that the next SCC meeting is June 27 at noon via zoom.
- First Congressional District Committee Delegation — Lisa Stiller – bylaw changes are upcoming, and they may go back to quarterly meetings.

8. Provisional Selection of New Precinct Committeepersons

- ❖ Victoria Long moved (CC5262021-1) to appoint as PCP members of the Democratic Party of Washington County the following: Emily Gardner, Marchel Hirschfield, John Hutzler, Josh Rivers, and Barry Johnson-Smith. Seconded. Discussion. Vote: 37-YES - Unanimous – Motion passed.

9. Reports from Parliamentary Committees

- Resolutions and Platform — Coy Lay – no report
- Rules — Garrett Fleenor reported on researching digital meetings after COVID and the endorsements process. Requesting feedback via rules_chair@washcodems.org. An email survey will be forthcoming. Presentations for new bylaws will be in July possibly.

10. New Business

- ❖ Lisa Stiller moved (CC5262021-2) that the Washington County Democratic Central Committee support a campaign to encourage everyone eligible to get vaccinated.
- ❖ Garrett Fleenor moved (CC5262021-3) to amend the above motion as follows: “The Washington County Democratic Central Committee create an open membership special committee to create and coordinate a "Get Vaccinated" campaign, co-chaired by Lisa Stiller and Nancy Lewis, and is empowered to coordinate with all relevant standing committees. This committee will report back in our July CC meeting with the progress of the campaign.”
- ❖ Veronica Williams moved (CC5262021-4) to end debate. Vote to end debate - 19 YES / 2 NO – Debate ends.
- ❖ Brian Gardner moved (CC5262021-5) for the Board to allocate additional funds as they see

- fit, not to exceed \$1000. Seconded. Discussion. Vote: 13 YES / 15 NO - Amendment fails.
- ❖ Lisa Stiller moved (CC5262021-6) to end debate. Seconded. Vote: 19 YES / 3 NO – Debate ends.
 - ❖ Veronica Williams moved (CC5262021-7) to end debate on main motion. Vote: 23 YES / 0 NO - Debate ends.
- Vote on (CC5262021-3): 26 YES / 1 NO; Garrett Fleenor motion passes.

11. Announcements

- ✓ Patrick Maguire – Comments reference state legislation on campaign contribution limits.
- ✓ Lisa Stiller – Call to Activism – Medicare for All in July Planning Committee

The meeting adjourned at 9:34 pm

Recorded by:

Victoria Long

Victoria Long

Substitute Recording Secretary, Democratic Party of Washington County on May 26, 2021

Appendix 1

Last name	First name
Bell	John
Bliss	William
Brown	Gene
Buratti	Brenda
Carpenter	Tammily
Chaichi	Farrah
Chen	Constance
Cocking	Sue
Colquitt	Rosa
Culbertson	Kimberly
Decker	Brian

Erickson	Linda
Erickson	Paul
Fisher	Carl
Fleenor	Garrett
Gardner	Brian
Greenough	Carol
Hall	Stephen
Harrigan	John
Hartmeier Prigg	Ashley
Hobbs	William
Karpenick	Janice
Kilbourne	Martin
Koller	Duncan
Lay	Coy
Lewis	Nancy
Long	Victoria
Ludeking	Larry
MacDonald	John
Maguire	Patrick
Manlove	Amelia
Marchandt	Zeloszelos
Martin	Anthony
Martin	Kyle
McDaniel	Merridy

McWilliams	Marilyn
Meier	Martita
Mestre Noria	Christen
Murawski	Sara
Neill	Dan
Ragan	Derrick
Riker	Dan
Riley	Katie
Roman	Leslie
Rosenthal	Gerritt
Sheldall	Gordon
Silver	Jim
Sterling	Claudia
Stiller	Lisa
Thompson	Jim
Wakkila	Wynne
Wending	Cyndi
Whittington	Joseph
Williams	Veronica
Wise	Michele
Wise	Ronnie

Appendix 2

Treasurer's Central Committee Report:
Operational and Fundraising Financial Transactions

Wednesday, May 26, 2021

1. Bank Balances **as of 05/26/2021**– Washington County Democratic Central Committee

A. Membership Savings	\$ 7,828.66
B. Business Savings (KS)	\$ 524.57
C. Business Checking	\$ 59,986.90
D. TOTAL:	\$ 68,340.13

2. Incoming Blue Horizon Donations – April 2021 - \$ 1704.00

3. Blue Horizon 2021 YTD - \$ 9,697.10

4. Total Apr 2021 Receivables ___ \$ 10,415.68

5. Total Apr 2021 Expenditures ___ \$ 11,427.20

6.

Appendix 3

Report of the Campaign Committee

By Dan Riker, Chair

The Democratic Party of Washington County had another very successful election last week. Voter turnout in the election was 24% but it was 37% among those Democrats who received our postcards that listed the candidates we endorsed. Of our 18 endorsed candidates, 15 were victorious and one will be in a runoff in November.

Almost certainly our special effort of postcard mailings in Hillsboro contributed to our victories in three of the four hotly contested school board races. In addition to the mailings done by our Neighborhood Leaders, our office volunteers also mailed hundreds of postcards to Hillsboro Democrats. All four school board races had less than three percent separating the winners and losers. The only one of our endorsed candidates who lost was Jaci Spross in position 6.

The only other race where our endorsed candidate lost was the PCC Directors Position 7 where Reiko Mia Williams was defeated by another Democrat, Kristy Wilson.

There will be a runoff on September 21 for Beaverton City Council, Position 1. According to the updated election results released today, our endorsed candidate, Ashley Hartmeier-Prigg, just missed winning outright, with 49.02% of the votes. She will face Jerome Sibayan who received 38.54% of the votes.

7-5/26/2021

The next major election we will have will be the Primary in 2022. By then we expect to have our Neighborhood Leaders knocking on doors again. However, we still will be using postcards in rural areas and we may augment our canvassing in other selected areas with postcards.

The Neighborhood Leader program, originally developed here in Washington County, has been tremendously successful first in converting the county from red to blue and now continuing to keep the county blue.