
Meeting Minutes

1. Meeting Opened (7:00 p.m.)

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

2. Reports from Chair & Officers

- County Chair – **Patrick Maguire**-Presented a special report about the endorsements process. Discussed Beaverton's run-off election, Pride month, and state and federal legislative updates were covered.
- First Vice Chair – **Martita Meier**-Demonstrated where to buy tickets on the website
- Second Vice Chair (Credentials) – **Amelia Manlove-48 Credentialed, requested volunteers to help while she's out on maternity leave.**
- Secretary – **Bridget Brooks**-Baseball tickets for sale, thanked Victoria Long for filling in as Secretary while she was away.

3. Special Presentation on Endorsements Process – Patrick Maguire

Report: Many members have written in over the past year to share their ideas on ways to streamline and improve the experience of the endorsements process. He shared the details of our current process and outlined different proposals. Then reported that a survey will be sent out after this meeting for members to share their ideas and feedback.

4. Party Financial Updates

- Treasurer's Report – **Veronica Williams**-Submitted written report (Appendix 1)
- Budget Committee – **John MacDonald**-
- Finance Committee (Fundraising Event Planning) – **Emily Gardner**-Summer Picnic and baseball tickets for sale. Volunteers welcome. Committee meets on the 3rd Thursday of the month.

5. Updates on the Activity of Operational Committees

NOTE: *These committees are mainly operational, focused on the day-to-day work of accomplishing our party goals. These action-oriented groups could use your help!*

- Community Outreach – **Sue Cocking**-Pride may be postponed due to heat, several events coming up
- Communications – **Brian Gardner**-Invited members to volunteer with contributing to articles
- Campaign (Neighborhood Leader Program) – **Dan Riker**-submitted report (Appendix 2)
- Young Democrats – **Sushruta Chandramouli**-absent
- Information Technology – **Patrick Konsor**-volunteering with nonprofit
- Office – **Connie Chen**-reported office open, volunteers wanted
- Training and Education – **Nancy Lewis**-reported training committee on hiatus, a survey for input on class content is being prepared and will be sent out in conjunction with endorsements survey

(Continued on Page 2)

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**-meet every 3rd Wednesday-legislative update given by Carol Greenough focused on fully funding schools. Encouraged members to write a letter to Gov Brown to support \$9.6B-Also Supporting Bill 744-that says when students meet their credit requirements they don't also need an additional testing requirement.
- Black American Caucus – **Zelos Marchandt**-absent
- Asian-American and Pacific Islander Caucus – **Chrissy Erguiza**-reported focus moved to elections and electing more AAPI Candidates, sanctuary law passed, some wins during a challenging time for the AAPI community.
- East Washington County Democrats – **Carol Greenough**-announced next meeting 7/1/21 discussion from advocates about the previous state legislative session.
- Vaccination Committee-**Nancy Lewis**-discussed vaccination button campaign. Lisa Stiller discussed volunteering at events and encouraged members to reach out to her at koffeenut@yahoo.com who'd like to table and she will help partner people up.

7. 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**-absent-**Chair Macquire** reported the upcoming SCC meeting is Sunday 6/27/21
- First Congressional District Committee Delegation – **Lisa Stiller**-Announced next CD1 meeting will be held July 10, 2021 at 1pm. An alternate delegate will be elected and people are encouraged to run, and a representative from Sen Wyden's office is likely to be presenting an update. She reported good attendance and acknowledged the CD 1 membership's dedication and engagement.

8. Provisional Selection of New Precinct Committeepersons

Secretary Bridget Brooks moved that Jaime Rivers be considered for reappointment and was seconded. Motion passed 29-0.

9. Reports from Parliamentary Committees

- Resolutions and Platform – **Coy Lay**-presented
- **First Reading – 2021-003 – Woodspring Apartments Affordable Housing Status**
- A motion to consider the first reading as an emergency resolution was discussed, made, and determined to be out of order by the Chair
- Rules – **Garrett Fleenor**-new bi-laws draft, meeting will be slated and feedback welcome-Meet first Wed of every month-**next meeting** planned to discuss endorsements process feedback from upcoming poll. Encouraged people to attend

10. New Business

11. Announcements

Nancy Lewis shared her support of Sen Merkly's work on voting rights and encouraged members to write him a note of thanks.

Lisa Stiller-Medicare for All Rally-7/24/21-Noon-at Shemanski Park

Carol Greenough-Health Care for All passed out of the legislature to include people that are not documented, May be the first in the Nation

Chair MacGuire-encouraged people to be careful during heat wave and to look out for our neighbors Putting water outside for pets was also suggested

Ashley Hartmeier-Prigg invited support and attendance to her kick off Tuesday June 29, 2021 with special guests including Rep Susanne Bonamicci.

Appendix 1

Treasurer's Central Committee Report: Operational and Fundraising Financial Transactions *Wednesday, June 23 2021*

1. Bank Balances as of 06/23/2021– Washington County Democratic Central Committee

A. Membership Savings _____	\$ 7,828.99
B. Business Savings (KS) _____	\$ 524.59
C. Business Checking _____	\$ 59,304.41
D. TOTAL:	\$ 67,657.99

2. Incoming Blue Horizon Donations – May 2021 - \$ 1,517.00

3. Blue Horizon 2021 YTD - \$ 11,272.00

4. Total May 2021 Receivables ___ \$ 2,447.08

5. Total Mar 2021 Expenditures_____ \$ 7,297.32

Notes:

Expenditures include:

Cashed campaign contributions - \$3000

Washington County Fair Booth - \$1000

HOPS Tickets - \$800

Hops Game: We have purchased a total of 64 tickets. As of this morning, 7 remain. They are available on the WashCoDems website. The game is Friday, August 13th at 7:05 pm. Followed by Fireworks!

Appendix 2

Report of the Campaign Committee

By Dan Riker, Chair

Central Committee of the Democratic Party of Washington County
June 23, 2021

While this is a quiet time for most of our Neighborhood Leaders, some will be involved in the Beaverton City Council run-off election on September 21st. Our endorsed candidate in the May election for Council Position 1, Ashley Hartmeier-Prigg, faces Jerome Sibayan. Ashley nearly won the May election outright, with 49.02% of the vote. Sibayan was the second place finisher with 38.54% of the vote.

There are six of our House Districts that have precincts in Beaverton. Right now, we are asking our Neighborhood Leaders in those precincts if they will be active on Ashley's behalf, and what kinds of roles they are willing to take on, from possibly knocking on doors to doing telephone banking.

The next major election we will have after this one will be the Primary in 2022. By then almost certainly our Neighborhood Leaders will be 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.

Aside from this run-off election and recruiting more Neighborhood Leaders, our House District Leaders also are participating in the Party discussion of our method of endorsing candidates and whether any changes should be made.