
Virtual Central Committee meeting checked in members via our electronic credentialing-process started at 6:30pm.

1. Chair Maguire opened the meeting (7:00 p.m.)

- Prepared agenda was approved without objection.
- June and July minutes were approved without objection
- The Chair welcomed and invited Party Officers, First-Time Attendees, and invited Democratic Elected Officials to introduce themselves.

2. Reports from Chair & Officers

- Chair's Opening Remarks — **Patrick Maguire** -Lead a moment of silence for Dan. Announced for PCP's to be involved with the Beaverton race to work directly with Ashley Harrtmeier-Prigg's campaign. Discussed the COVID variant and cancellation of the Democrat booth at the State Fair and that the SCC meeting was moved back to virtual. Reported on tensions at the school board levels and encouraged attending or writing to your local school boards. Anticipating a busy election season 2022 and a few remarks about the governor's race. Thanked people for taking the time to complete the survey. Congratulated 2nd Vice Chair **Amelia Manlove** and her family on the birth of her baby daughter.
- First Vice Chair — **Martita Meier**-submitted report (Appendix1)
- Second Vice Chair (Credentials) — **Amelia Manlove (absent) Garrett Fleanor**- reported 43 PCP's credentialed. Dan Neill submitted written report (Appendix 2)
- Secretary — **Bridget Brooks**- noted last month's minutes are long due to the addition of the Divest Oregon packet that people might be interested in looking at-a resource with lots of links. Encouraged members to be safe and healthy, wear masks and get vaccinated.

3. Party Financial Updates

- Treasurer's Report — **Veronica Williams**-submitted report (Appendix 3) and discussed the importance of the Newburger making up half of the budget
- Budget Committee — **John MacDonald**-asked committee chairs to begin working with him now to work to submit a preliminary budget by October

4. 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!*

- Training and Education — **Nancy Lewis (absent) Martita Meier** -reported training opportunities>Welcome to Washington County Democrats-8/29 PCP and NLP 4-5:30, 9/17-8:30, Parliamentary Procedure 9/7 7-8:30
- Community Outreach — **Sue Cocking-reported**-raised \$1500 at the Washington County Fair, Hometown Heroes Parade cancelled, 9/18am half day event "El Grito Community Festival" at Chute Park-WashCo Dems booth starting at 3pm.
- Communications — **Brian Gardner**- reported-Working to add color to calendar to distinguish WashCo Dems events from other community events. Thanked Veronica for

first submission of a non-WashCo Dems event. Posting info about the runoff race. Volunteers welcome-all skills of people including artists, writers, and more on the communications team. Martita added clarification that new, more user friendly forms are being developed, however, old forms still work.

- Campaign (Neighborhood Leader Program) – **vacant**
- Young Democrats – **Sushruta Chandramouli** -reported that they meet the last Monday of every month and invited all to join
- Information Technology – **Patrick Konsor**-no report
- Office – **Connie Chen**-submitted report (Appendix 4)

5. Updates on the Activity of Caucuses & Special Groups

NOTE: *These special groups work on particular issues or to amplify specific communities.*

- Education Caucus – **Lisa Stiller (absent) Carol Greenough**-Reported parents are protesting masks, equity progress, elected officials on our school boards need our support. Encouraged public testimony. Concealed carry will be decided by each school board. Encouraged people to provide support through public testimony and letters. The Education Caucus invites all to join them.
- Black American Caucus – **Zelos Marchandt**-Philanthropic support of infrastructure and has been working with Meier Memorial Trust.
- East Washington County Democrats – **Carol Greenough**-How fiction promotes empathy and increased understanding, bridge the divide without talking about politics-Warren
- Asian American & Pacific Islander Caucus – **Chrissy Erguiza (absent)**

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**-Reported that SCC was moved to virtual 9/12 agenda at 1:15 dpo.org/scc, email scc_chair@washcodems.org. State Fair Booth was cancelled.
- First Congressional District Committee Delegation – **Lisa Stiller**

7. Provisional Selection of New Precinct Committeepersons

NOTE: *Any new PCP's 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. Secretary Bridget Brooks moved to approve the Alexander Madolche and Barbara Swarey-motion passed without objection.*

8. Reports from Parliamentary Committees

NOTE: *These committees develop, discuss and evaluate proposals that they may recommend to the Central Committee for a formal vote.*

- Resolutions and Platform – **Coy Lay**-reported the committee committed to do the Platform Convention virtually. Encouraged people to review the current platform and bring up any gaps they see. Weekend of 10/30 and 31.
- Rules – **Garrett Fleenor**-reported progress of drafting new bylaws, reviewing feedback, planning on hosting 2 hearings, explaining and going through them and will take questions. No changes at the hearings but preparation for any motions, so that people can write them and submit them in advance. Bring changes to the floor. Language changed so much that old and new language won't be tracked. John MacDonald encouraged anybody planning to attend the hearings to read material in advance.

9. New Business

- Election of Delegates to the First Congressional District Democratic Committee-Chair Maguire-Announced an opening for one non-binary delegate, one alternate non-binary alternate, and one male alternate candidate is needed Connie Chen nominated Ryan Van

Domelan for the male alternate delegate. Bridget Brooks moved to elect Ryan Van Domelan by acclamation and was seconded by Veronica Williams. The motion passed without objection.

- Motion Regarding In-Person Events — **Brian Gardner**-moved “Given that Covid is changing and evolving, with recent spikes in incidents and hospitalizations; we resolve that it is the will of the CC not to hold in person events until the CC expressly permits it, via a new motion” and was seconded by **Martita Meier** . The motion was discussed. Brian Gardener moved to amend the original motion adding, “or the declaration of emergency related to COVID ends” and was seconded by Martita Meier. Discussion. Nancy Lewis moved to end debate on everything pending. Motion to end debate Passed (24-5) Amendment passed (28-3) Motion Failed (10-19)

10. Announcements-

Brian Gardner announced his resignation from his position on the E-Board.

Farrah Chaichi announced a Nabisco strike and invited people to reach out to her for information about the strike fund.

Patrick Maguire, Chair announced that the DPO is conducting informational sessions on redistricting, when hearings will be held, and how to testify. He invited people to email him for more information. Chair Maguire will be sending out the results of the poll and invited people to the rules committee to discuss further.

This regular monthly meeting of the Democratic Central Committee was 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

- 1) *continuing to work with the finance team on planning neuburger. More updates to come during the Treasurer update.*
- 2) *working to expand the potential for more caucuses. Met with two new interested volunteers to rebuild Latinx Outreach (Thank you Connie for the connection)*
- 3) *worked on some updates for the website adding some crosslinks (per some feedback) and updating the elections section to highlight the November election in Beaverton.*
NOTE: If you ever find you are navigating around our website looking for a particular piece of information that is difficult to find, please email me! We have a lot of content on our website and it's hard to always tell the best place to put it.
vicechair1@washcodems.org
- 4) *working on a diversity equity and inclusion series to be presented at the Central Committee. More details to come out soon!*

Appendix 2

LastName	FirstName
Richer	Michelle

Spence	Akasha
Kulage	Mitchel

PCP's:

Bartelt	Alice
Martin	Anthony
Johnson-Smit h	Barry
Gallup	Bill (Charles)
Buratti	Brenda
Decker	Brian
Gardner	Brian
Brooks	Bridget
Greenough	Carol
Sterling	Claudia
Chen	Constance
Lay	Coy
Wending	Cyndi
Neill	Dan
Moberg	Dean
Chaichi	Farrah
Fleenor	Garrett
Brown	Gene
Sheldall	Gordon
Karpenick	Janice
Thompson	Jim
MacDonald	John
Whittington	Joseph
Wightman	Judith
McDonald	Kendal
Ludeking	Larry
Meier	Martita
Barnhart	Maureen
McDaniel	Merridy
Fai	Nafisa
Lewis	Nancy
Konsor	Patrick

<i>Maguire</i>	<i>Patrick</i>
<i>Van Domelen</i>	<i>Ryan</i>
<i>Murawski</i>	<i>Sara</i>
<i>Jewett</i>	<i>Stan</i>
<i>Cocking</i>	<i>Sue</i>
<i>Chandramouli</i>	<i>Sushruta</i>
<i>Carpenter</i>	<i>Tammily</i>
<i>Williams</i>	<i>Veronica</i>
<i>Long</i>	<i>Victoria</i>
<i>Hellman</i>	<i>Walter</i>
<i>Bliss</i>	<i>William</i>
<i>Marchandt</i>	<i>Zeloszelos</i>

Appendix 3



Treasurer's Central Committee Report: Operational and Fundraising Financial Transactions *Wednesday, August 25, 2021*

1. Bank Balances **as of 08/25/2021**– Washington County Democratic Central Committee

2. Membership Savings _____ \$ 7,829.64
3. Business Savings (KS) _____ \$ 524.63
4. Business Checking _____ \$ 66,602.06
5. **TOTAL:** _____ **\$ 74,956.33**

6. Incoming Blue Horizon Donations – July 2021 - \$ 1597.00
7. Blue Horizon 2021 YTD - \$ 14,824.00

8. Total July 2021 Receivables ___ \$ 7,683.44
9. Total July 2021 Expenditures ___ \$ 2,774.73

SUMMER FUNDRAISERS:

Picnic – Gross \$9145.00 - No expenses

Hops profit \$ 580.00

Appendix 4

Office Report:

1. *We have three new Volunteers that will help with our staffing problems.*
2. *The Office is hoping to start Open House events after Covid numbers drop, probably in the spring.*
3. *BLM signs have arrived and are available for sale in our office.*
4. *We are starting to get SEL105 forms for Elected PCP's The new forms for 2022 will be out in the fall per Board of Elections.*
5. *I am working with the Hillsboro Downtown Partnership on Spooktacular Halloween event for children. Volunteers needed if it's not cancelled.*