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Members were checked in via our electronic credentialing process through Zoom.

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### Meeting Minutes

#### 1. The Chair called the meeting to order (7:00 p.m.)

- The Prepared Agenda was approved without objection
- April and May Minutes were approved without objection
- Chair Maguire Introduced First-Time Attendees, Candidates, and Elected Officials

#### 2. Special Presentation on Progress in U.S. Congress was delivered

- **Congresswoman Suzanne Bonamici** Discussed her start as a PCP and talked about seeing everybody at the Summer Picnic and the Fourth of July Parade. Upcoming election-highlighted 3 critical races-Andrea Salinas, Val Hoyle, and Jamie Macloud Skinner. What's at stake-The America Rescue Plan and more that have already passed the House. Many bills stalled in the Senate and she discussed the need to get rid of the filibuster. Highlighted gun violence, women's health and abortion access, and other human rights work (LGBTQ+, child care, and older americans) as well as climate as some of the many reasons that these elections matter. Also discussed the need for all levels of government to be filled by Democrats especially with the backdrop of the January 6th Hearings. Encouraged everybody to get out on the doors. She then entertained questions from the body. Items brought of concern included paid parental leave, assault rifles and an answer to gun violence, reauthorizing the Violence Against Women Act, Social Security cost of living increase, student loan relief.

#### 3. Reports from Chair & Officers

- Chair's Opening Remarks — **Patrick Maguire** The Chair discussed that it is a new term and that the meeting wasn't properly noticed due to new elected PCP's so planned to keep the meeting mostly informational, told the body he was appointed to the Hillsboro School Board, Summer Picnic
- First Vice Chair — **Martita Meier**
- Second Vice Chair (Credentials) — **Amelia Manlove**
- Secretary — **Bridget Brooks**-Thanked Victoria Long for taking the minutes while she was out on vacation, encouraged people to unify in our election efforts, and wished everybody happy Pride and Juneteenth as well as congratulated and thanked Patrick Maguire for his appointment to the Hillsboro School Board.

#### 4. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams** Submitted report (Appendix 3) Chair Maguire discussed the financial report
- Budget Committee — **John MacDonald**
- Finance Committee (Fundraising Event Planning) — **Ryan van Domelen** -July 10th 11am-1pm in person with special guests including Congress at also announced one pie was still needed

#### 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!*

- Training and Education — **Nancy Lewis**
- Community Outreach — **Sue Cocking**-Raised money at Pride Hillsboro and will be at Beaverton Pride, then Fourth of July Parade in Hillsboro, Chalk Art Booth out in front of the office, Washington Co Fair 7/22-7/31, Volunteers needed 3 hour slots
- Communications — **Karolina Newcombe**
- Campaign (Neighborhood Leader Program) — **Carol Greenough/Janice Karpenick**-Submitted report (Appendix 4)Discussed the importance of the neighborhood leader program and encouraged people to step up as HDL's and NLP's and the importance of what we can gain and what we can lose.
- Information Technology — **Patrick Konsor**
- Office — **Connie Chen**-Submitted report (Appendix 5)Announced need for office volunteers for 3 hour shifts.

## 5. Updates on the Activity of Caucuses & Special Groups

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

- Latinx Outreach Committee — **Hector Hinojosa**-looking forward to joining the outreach efforts
- Education Caucus — **Lisa Stiller**-Ventilation needs in schools, Concerns about Mental Health needs in the schools, The issue of behavioral health is not just about funding the positions but also supporting people who are interested in joining the profession.
- Black American Caucus — **Zelos Marchandt**-Celebrating and engaged with Juneteenth and Pride-thanked community members and sponsors
- East Washington County Democrats — **Carol Greenough**-Relaxation and celebration on Zoom-recipes with 3 ingredients are posted, make a snack, pour a drink and enjoy connecting and talking about what is important.
- Asian American & Pacific Islander Caucus — **Chrissy Erguiza**

## 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**
- First Congressional District Committee Delegation — **Lisa Stiller**-IP17 Lift Every Voice was at the last meeting, announced invitation to upcoming calls to electeds, 5 alternates to the CD need to be elected and were noticed at this meeting and will be elected at the July CC.

## 7. 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**-resolution is planned for the next CC, please check posting
- Rules — **Garrett Fleenor**-He plans to post the draft bylaws before the next CC

## 8. New Business

- Resolution on Special Education Testing (SPED)-postponed as principal sponsor and noticing issue-The Chair moved it be postponed for one more month without objection
- Secretary Brooks moved that Heather Davis and Nancy Nichos be provisionally appointed as PCP's and was seconded. The motions were carried unanimously.

## 9. Announcements

Wynne made an announcement about the Lift Every Voice signatures, social media page, and upcoming visit to Salem

Chair Harrington announced she is co hosting a fundraising dinner for Andrea Salinas slated for 7/25/22-Mediterranean theme, outdoor setting, email her for details-\$200

Bridget Brooks thanked everybody who came to Doug Plambeck's Memorial and shared some info for folks who couldn't make it.

Janice Karpenick announced information and opportunities to participate with the Task force- Universal Health Care.

Oregon Health Authority

Task Force on Universal Health Care

<https://www.oregon.gov/oha/HPA/HP/Pages/Task-Force-Universal-Health-Care.aspx>

Next meeting: Saturday, June 25, 10:30am - 12:30pm

Statewide Spanish language meeting: Tuesday, June 28, 5:30 - 7:30pm

Universal Health Plan Proposal June 2022

<https://www.oregon.gov/oha/HPA/HP/TFUHC%20Meeting%20Documents/Universal%20Health%20Plan%20Proposal.pdf>

Lisa Stiller Medicare for all activities and events coming up, contact her for more information and also to find out about volunteer opportunities and upcoming events.

Michael Gallagher announced the Oregon State High School Shooting Tournament will be hosted in Hillsboro. Join to see guns used properly at the HS invitational, all lead is recycled every year.

Hector Hinosa discussed the overtime for farm workers was a small step and has its problems; he encouraged the body to think about supporting and endorsing the Agricultural Labor Relations Act

**NOTE:** *Announcements from non-members are limited to thirty seconds in length, and no more than one speaker may speak on behalf of the same candidate or political campaign.*

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*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

CC Meeting Report: Operational and Fundraising

Financial Transactions Wednesday, June 22, 2022

1. Bank Balances as of 06/22/2022 – Washington County Democratic Central Committee

A. Membership Savings \_\_\_\_ \$ 7,832.58

A. Business Savings (KS) \_ \$ 524.83

B. Business Checking \_\_\_\_ \$ 77,627.59

C. TOTAL: \$ 85,985.00

1. Incoming Blue Horizon Donations – May 2022 - \$ 1562

2. Blue Horizon 2022 Year to 6/21 - \$ \$9900

3. Total May 2022 Receivables \$ 2910.68

4. Total May 2022 Expenditures \$ 7146.59

## Appendix 2

Oregon Health Authority

Task Force on Universal Health Care

<https://www.oregon.gov/oha/HPA/HP/Pages/Task-Force-Universal-Health-Care.aspx>

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June 22, 2022

## Appendix 3

Office Report

Our WCD office is open 10-4 PM Monday-Friday & 10-2PM on Saturday

Our office staff will be calling PCP's for the Summer Picnic so please

Answer when we call. Thank you in advance.

Our office will continue to remain open during the Fair next month.

We always need more Volunteers so if you have time to help us for one three hour shift a week, please sign up on our WCD website under "Get involved".

Respectfully submitted,

Connie Chen