
Members were credentialed starting at 6:30pm to our electronic credentialing process.

Meeting Minutes

1. Vice Chair Martita Meier called the meeting to order (7:03 p.m.)

- The Prepared Agenda was approved without objection
- Previous Meeting Minutes will be considered next month
- Land Acknowledgement was presented - Diane Doctor
- Vice Chair Martita Meier Introduced First-Time Attendees, Candidates, and Elected Officials
- ACTION ITEM: Election Protection in Washington County was presented followed by Q&A - Ron Morgan

2. Reports from Chair & Officers

- First Vice Chair — **Martita Meier**-Introduced the website to new members and discussed ways to contribute. She also went over the meeting purpose-business decisions, updates on committees and places and ways to become more involved, and guest speakers. Discussed appointed and elected PCP's and the Neighborhood Leader Program.
- Second Vice Chair (Credentials) — **Amelia Manlove**-announced 78 credentialed PCP's, and asked people to consider volunteering for Sen Merkley's BBQ. Submitted Report (Appendix 1)
- Secretary — **Bridget Brooks**-welcomed new PCP's and encouraged people to volunteer at the Washington County Fair

3. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams**-Presented the report. Discussed the results of the spring and summer fundraisers and the Blue Horizon Fund. Both events were successful raising \$7077 and over \$16,000 respectively. (Appendix 2)
- Budget Committee — **John MacDonald**-Submitted report that Vice Chair Meier presented. (Appendix 3)
- Finance Committee (Fundraising Event Planning) — **Ryan van Domelen**-Shared the details about the upcoming Newberger and encouraged people to save the date, plan to attend and encouraged people to volunteer with the Finance Committee.

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**
- Community Outreach — **Sue Cocking**-submitted report that **Victoria Long** presented
- Communications — **Karolina Newcombe**-Encouraged people to volunteer at the fair and to volunteer with communications
- Campaign (Neighborhood Leader Program) — **Debby/Carol/Carl**-Highlighted the importance of Neighborhood Leader Program, campaign early, help us hold our seats. August 30th last date to file and encourage others or consider running.

- Information Technology — **Patrick Konsor**-Encouraged people to identify a committee of interest to volunteer with.
- Office — **Connie Chen** -Submitted report (Appendix 4) and reported busy recruiting new office volunteers, working the fair, and more!

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**-Next meeting 8/11/22-shifting to Thursdays and doing more to revitalize the committee. Welcome new participants
- Education Caucus — **Lisa Stiller**-Now is the time to talk to people who would be good candidates in May for School Board
- Black American Caucus — **Zelos Marchandt**-submitted report(Appendix 5) and **Martita Meier** presented
- East Washington County Democrats — **Carol Greenough**-8/4/22-standing up to the Supreme Court- and the Oregon State actions that we can be a National Leader, PotLuck Picnic in Tualatin Community Park 11-1 on 8/7/22
- 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** (Submitted Report Appendix 7-see slide at the end*)
- First Congressional District Committee Delegation — **Lisa Stiller**(Submitted Report Appendix 6)

7. Provisional Selection of New Precinct Committeepersons

NOTE: Any new PCP's selected by the Central Committee did not take office at this meeting. They will take office after being verified and registered by the county elections official.

Secretary **Bridget Brooks** made a motion to provisionally approve: Michael James Lilly, Heather Davis, Cynthia Moffett, Stephan MacDonald, and Gordon Sheldall and was seconded and 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** presented two first readings
 - First Reading - Supporting Collective Bargaining for Farmworkers-(Forwarded to the Central Committee with a “do pass recommendation”)
 - First Reading - Affordable Care Act Subsidies (Forwarded to the Central Committee with a “do pass recommendation”)There was a motion and a second. The motion passed unanimously.
 - Ronnie Wise made a motion to suspend the rules for a second reading to be able to vote on tonight's resolutions and passed by over 2/3rds vote. Dean Moberg made a motion to amend the title by adding Subsidies to the title and removing the s on premiums. The motion failed. The original motion passed unanimously.
- Rules — **Garrett Fleenor**
 - Endorsements Process Standing Rule Amendments
 - Rules Chair **Garrett Fleenor** made a motion to pass deadline changes passed 53-1
 - Rules Chair **Garrett Fleenor** made a motion to limit conflict of interest for persons participating on the endorsements committee. The motion was sent back to

committee. Rules workshops and changes were also announced ahead of the August Central Committee Meeting.

9. New Business

- Resolution on Special Education Testing (SPED)-Brian Gardner and Carol Greenough presented the second reading and Carol Greenough made a motion to pass the resolution and was seconded. After discussion, the motion passed
- Election for First Congressional District Democratic Committee Alternate Delegates. It was moved and seconded to postpone elections until the next meeting. After procedural questions the meeting was adjourned

10. Calls to Action from Members

NOTE New Item: *Members may take 30 seconds to share opportunities for political activism on key issues aligned with party priorities. Each should include who to contact about the issue.*

Hector Hinjosa announced he celebrated the 32nd year anniversary of the ADA

11. Announcements

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

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

Accardi Kristen
Barnhart Mary
Bartelt Alice
Beachy Sarah
Bell John
Bowman Diane
Brooks Bridget
Brown Daniel
Brown Gene
Buratti Brenda
Chen Constance
Cocking Sue
Culbertson Kimberly
Cushing Daniel
Doctor Diane
Doherty Margaret
Donis Eric
Donis Maura
Downes Michael
Dudley Leslie
Dugger Johnny
Ellenberger Briana
Feik Dale
Fiore Victor

Fleenor Garrett
Gallagher Michael
Garman Debby
Giron Celina
Gomez Martinez Maria
Greenough Carol
Hellman Walter
Hinojosa Hector
Hites-Clabaugh Lucinda
Karpenick Janice
Kautz Gregory
Kim Alexa
KohoutCarolynn

Konsor Patrick
Kozo Joyce
Kozo Maria
Lay Coy
Layzell David
Long Victoria
Ludeking Larry
Lueb Heidi
Luey Benjamin
Manlove Amelia
Martin Anthony
Mason Leslie
Meier Martita
Moberg Dean
Morgan Ronald
Newcombe Karolina
Nichols Nancy
Palacios Austin
Philips Brandon
Pratt Valerie
Ragan Derrick
Rivers Jamie
Rivers Joshua
Rogers Charlene
Roman Leslie
Royce Donald
Seward Robert
Smith Trish
Stevens Joyce
Stiffler Andrew
Thompson James
Van Domelen Ryan
Wending Cyndi
Williams Catherine
Williams Sharon

Williams Veronica

Wilson Jolene

Wise Lindsey

Wise Michele

Wise Ronnie

Wood Julie

Wurst Matthew

Appendix

D. Treasurer's Central Committee Meeting Report: Operational and Fundraising Financial Transactions Wednesday, July 27, 2022

1. Bank Balances as of 07/27/2022 – Washington County Democratic Central Committee

A. Membership Savings _____ \$ 7,832.90

A. Business Savings (KS) _ \$ 524.85

B. Business Checking _____ \$ 85,123.22

D. TOTAL: \$ 93,480.97

1. Incoming Blue Horizon Donations – June 2022 - \$ 1527

2. Blue Horizon 2022 YTD - \$ 11,950

3. Total June 2022 Receivables \$ 4,179.20

4. Total June 2022 Expenditures \$ 7,923.67

Final Gross totals:

SpringFest \$ 7,077

Summer Picnic \$ 16,105

Appendix

Report of the Budget Committee

Central Committee Meeting July 27, 2022

We are tracking well with our budget for 2022.

Expenses through June 30, the halfway point of our budget year, are in line with the adopted budget. One significant item where we have spent less than budgeted is for in-person Central Committee meetings, since we are still meeting remotely. Income is down somewhat from budgeted amounts, but this is primarily because of Springfest revenues being less than budgeted. Recurring income, such as Blue Horizon, are on track with the budget. Two of our three major fundraisers (Summer Picnic and Neuberger) are in the second half of the year. If those two events bring in the budgeted revenue, we will likely end up near where we budgeted, as the savings in meeting room rentals helps to offset the lower Springfest income.

As always, if anyone is interested in serving on the Budget Committee, please reach out to me, John MacDonald, budget_chair@washcodems.org.

Respectfully submitted,

John MacDonald

Budget Chair

Appendix

WashCoDems
Office Report
July 27, 2022

Office remains open M-F 10 AM- 4 PM. Saturday 10AM-2PM. We ask that the public wear masks to keep everyone safe from Covid.

All has been quiet this summer and we are getting more volunteers coming to work. Some of our volunteers have worked at the County Fair, the 4 th July Parade, and Pride Festivals.

We are preparing for the upcoming elections.

Respectfully submitted,

Connie Chen

Appendix

AppTalking points:

We welcomed another new member so we are about 6 strong.

Our focus has been to do more specific outreach to grow Black membership and increase Black presence in the county.

I recently became sponsored by the Washington County Chamber of Commerce's Black Advisory Business Council which means the BAC can reach and support more Black people in Washington County to grow their businesses and promote events that are Black centered or Black supportive.

As mentioned at the last CC meeting, Hillsboro Juneteenth (led in large part by the Black Advisory Business Council and our own Titonian Wallace) was a success and next year it is expanding to be a Washington County wide event. We're already seeking sponsors for Juneteenth 2023. We're also looking for Black businesses and resources that would like to get involved by tabling, performing or speaking. So if you are interested contact me or Titonian.

Appendix

CD1 report

We had a meeting with a couple of Sen. Merkley's staff people on July 17 with about 16 pcps from CD1 attending! After a brief update, there questions from pcps: climate change, threats to our democracy, single payer health care, term limits for the Supreme Court were among the topics covered. Lisa will be arranging meeting with staff from Wyden's and Bonamici's campaigns for late in August or September.

Our next meeting is September 10, 10am to noon. We need to elect 2 female alternates at the next meeting and 3 male alternates and there is still an open spot for a nonbinary delegate. (I will get the list of people being replaced to Patrick and Martita. The two female positions are open due to lack of attendance of two alternates and the 3 male positions are open due to lack of attendance of 2 alternates and one alternate being moved up to delegate following a resignation).

Ed Caucus

No meeting last month. People were on vacation!!

Appendix

State Central Committee

SCC Q3 Weekend August 20-21

Eugene

Lane County fundraiser Saturday @ 630

SCC meeting Sunday @115

dpo.org/scc

Email:

scc_chair@washcodems.org