
Welcome!

Welcome to our virtual Central Committee meeting! Our business meeting will start promptly at 7:00 p.m. and checking members in via our electronic credentialing process will take some time. So please arrive in the Zoom meeting by 6:30 p.m.

This is our final regular meeting of 2022. The Organization Meeting, where officers and delegates are elected for the next two years, will occur on November 12, 2022.

Meeting Agenda

1. Meeting Opening (7:00 p.m.) was opened by Chair Maguire at 7:00 p.m.

- Chair Maguire opened Approval of Prepared Agenda Meeting.
Agenda was posted on our website.

Chair Maguire mentioned “a wonderful Neuberger dinner that raised funds for candidates. It was good to see everyone in person.”

- Approval of Minutes of Previous Meetings-
Postponed due to posting requirements needed to read minutes.
We will approve all minutes at our next meeting in January.

- Introduction of First-Time Attendees, Candidates, and Elected Officials.
Candidates present- Sabbath Rain Mikelson from Melissa Busch.
Elected Officials: Nafisa Fai, Washington County Commissioner.
Chair Maguire, School Board member.

- Chair’s Opening Remarks given.
Our organization meeting will be Nov. 12th Saturday.

- First Vice Chair — Martita Meier reported.
- Second Vice Chair (Credentials) — Derrick Ragan reported we have a quorum.
- Secretary — Bridget Brooks, not present. Connie Chen will be taking notes.

3. Party Financial Updates

- Treasurer’s Report — Veronica Williams report given. Report is attached event.
- Finance Committee (Fundraising Event Planning) — Ryan van Domelen reported on Neuberger.
- Budget Committee — John MacDonald reported that our 2022 -2023.
Budget Reports on our Website.

Motion to Amend Budget for 2022 announced and passed. Vote: Yes: fifty-five -0
Approval of Preliminary 2023 Budget: Budget on WashcoDems Website.

Vote: Yes 55 -0.

Motion passed.

4. Reports from Parliamentary Committees

- o Rules — **Garrett Fleenor**

1. Conforming Bylaw Amendment on Central Committee Membership. Article 5 of our bylaws.
Discussion.

Chair Maguire called for the Vote on the Motion.

Vote: yes: fifty-five -0

Motion passed.

2. Conforming Bylaw Amendment on Electing Delegates to Both CD1 and CD6
Motion number 2 presented. Explained.

Discussion

Chair Maguire called the Vote on this Motion:

Vote: fifty-five -0

Motion passed.

3. Conforming Rule Amendment on Electing Delegates to Both CD1 and CD6

Chair Fleenor explained the motion.

Discussion.

Chair Maguire called the motion.

Vote was yes: fifty-five -0

Motion Passed

4. Bylaw Amendment Changing Process for Endorsing Ballot Measures:

Chair Fleenor explained.

Discussion.

Martita Meiers would like this sent back to committee for review.

A motion was made to refer this back to Rules Committee for clarification.

It was second by Victoria Long.

Vote: Yes-41 No-9

Motion Pass- this will be referred back to the Rules Committee.

Please send any feedback to rules_chair@washcodems.org

- o Conforming Amendment on Delegate Selection Process and Gender Quotas o Resolutions and Platform —

Rules Chair Gerritt Fleenor explained the motion.

Discussion.

Motion presented. Second by John MacDonald.

Vote: yes-41-10

Motion Passed.

5. Reports from Temporary and Special Committees

- Nominating Committee:

Reported by Lisa Stiller. More information on our website.

Forms for Delegates & Officers on the Website.

Discussion: Rosa Colquitt requested more racial diversity on the committee.

Nominations will be posted on our website.

6. Updates on the Activity of Operational Committees

- Training and Education — Nancy Lewis

Reported no classes in Nov. & Dec.

- Community Outreach — Sue Cocking

Reported: Halloween Event at HQ. Our last event for the year.

- Communications — Karolina Newcombe

No report.

- Campaign (Neighborhood Leader Program) — Debby Garman

No Report.

- Information Technology — Patrick Konsor

No Report.

- Office — Connie Chen

Report submitted and attached.

7. Updates on the Activity of Caucuses & Special Groups

- Latinx Outreach Committee — Hector Hinojosa

No Report.

- Education Caucus — Lisa Stiller

Reported. Watching Spending this coming year. Mental Health Issues in schools a concern.

- Black American Caucus — Zelos Marchandt

No Report.

- East Washington County Democrats — Carol Greenough

No Report.

- Asian American & Pacific Islander Caucus — Chrissy Erguiza

No Report.

8. Updates on the Activity of Delegations

- State Central Committee Delegation — Farrah Chaichi

Report given. Get involved, Run for SCC. Info at DPO.org.

- First Congressional District Committee Delegation — Lisa Stiller

Report Given.

9. Provisional Selection of New Precinct Committeepersons

NOTE: Any new PCPs 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.

Motion to Elect new appointed PCPs, David George Hough & Brad Alvarez per Connie Chen

Second- Gerritt Fleenor

Vote 43-0

Motion Passed.

10. New Business 11. Announcements

Be sure to vote per Gerritt Fleenor.

John Hutzler thanked all Democrats for their support over the years.

Nancy Lewis thanked Larry Ludeking for all his help this year.

Gregory Kautz thanked Nancy Lewis for her PCP class.

Brad Alvarez asked about getting a new ballot.

Meeting was Adjourned at 9:31 PM by Chair Maguire.

This regular monthly meeting of the Democratic Central Committee is 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.

Respectfully submitted Connie Chen

**Treasurer’s Central Committee Meeting Report:
Operational and Fundraising Financial Transactions
Wednesday, October 26, 2022**

**1. Bank Balances as of 10/26/2022 – Washington County
Democratic Central Committee**

A. Membership Savings _____ \$ 7,833.88

B. Business Savings (KS)	—	\$ 524.91
C. Business Checking	_____	\$ 79,171.65
D. TOTAL:		\$ 87,530.44

2. Incoming Blue Horizon Donations – September 2022 - \$ 1667.00
3. Blue Horizon 2022 YTD - \$ 16,845.00

4. Total September 2022 Receivables \$ 5,482.49
5. Total September 2022 Expenditures \$ 3,590.50

NOTES: Gross for Neuberger Gala currently stands at \$ 51,405. However, we have not yet received the bill from the venue not the totals for the guarantees on our trips.

WashCoDems

Office Report

October 26, 2022

Office Committee still has yard signs for this upcoming Election, slate cards, & buttons available for you to pick up, free of charge. We have had an increase in foot traffic and have been answering questions about candidates, voting and ballot drop sites.

Office Vols assisted with our Neuberger Dessert Dash and many volunteers worked this event.

We will participate in the Downtown Hillsboro Halloween & our Haunted House is being constructed this week. Oct. 27-29th. We are expecting two thousand children to move through! We will have treats and face painting... Downtown Hillsboro will have four blocks closed filled with entertainment, Robotics display, Trunk or Treats and Classic Autos on Display. This Saturday 3-6 PM.

Holiday Hours:

Office closed for Veterans Day, Nov. 14.

Thanksgiving : Office Closed Wed. Nov. 23-27th.

Christmas: Closed Dec. 23- Jun 2nd.

Respectfully submitted,

Connie Chen

PCPs Present:

Patrick Maguire
John McDonald
Patrick Konsor
Ryan Van Domelen
Veronica Williams
Victoria Long
Alice Bartelt PRP
Anthony Martin
Brenda Buratti
Brett Hamilton
Briana Ellenberger
Chloe Massarello
Connie Chen
Coy Lay
Cyndi Wending
Dan McFarling
Dan Franks
Dan Wills
David Layzell
Derrick Ragan
Diane Bowman
Diane Brown
Doby Toews
Eric Donis
Erika Wills
Farrah Chaichi
Gene Brown
Garrett Fleenor
Gregory Kautz
Hector Hinojosa
Janice Karpenick
Jennifer MacDonald
Joyce Kozo
Kami Hamilton
Karen Hamilton
Kendal McDonald
Kimberly Culbertson
Kristen Accardi
Larry Ludeking
Leslie Roman
Lindsay Wise
Lisa Stiller
Maria Kozo
Martita Meier
Marilyn McWilliams
Martin Kilbourne
Mhedti Colquit
Michele Wise

Nancy Lewis
Queen West
Ronnie Wise
Rosa Colquit
Sara Peterson
Sharon Williams
Stephen MacDonald
Sue Cocking
Sushruta Chandramouli
Suze Engbretson
Trish Smith
Walt Hellman

Guests:

Brad Alvarez
Nafisa Fai
George Hough
Sabbath Rain Mikelson
Michele Risher