

Minutes

1. Chair Maguire Opened the Meeting (7:04 p.m.)

- The Agenda was approved without objection
- Approval of Minutes of Previous Meeting-next meeting
- Introduction of First-Time Attendees, Candidates, and Elected Officials

2. Reports from Chair & Officers

- Chair's Opening Remarks — **Patrick Maguire** gave report and processes and procedures
- First Vice Chair — **Martita Meier** verbally reported reminder to sign up for the Neuberger
- Second Vice Chair (Credentials) — **Amelia Manlove**
- Secretary — **Bridget Brooks**-thanked people for their work and support on the Neuberger

3. Party Financial Updates

- Treasurer's Report & Finance — **Veronica Williams** submitted report Appendix 1
- Budget Committee — **John MacDonald** submitted a report and reminded people that the Neuberger is the biggest fundraiser of the year.
- Finance Committee (Fundraising Event Planning) — **Ryan van Domelen**-Announced Tina Kotek as the keynote speaker for the Neuberger.

4. Special Report: Endorsements & Contributions Committee

- Additional Endorsements for November 2022 Election- The Endorsements committee made a motion to approve their budgetary recommendations. After discussion there was a motion to end debate.
- Contributions to Local Candidates for November 2022 Election- **Sushruta Chandramouli** made a motion to amend to add \$450 Farrah amend the amendment to the amendment 52-68. The motion failed. The original motion was approved 107-15

5. Special Item: Election of a Vice Chair

NOTE: *Second Vice Chair Amelia Manlove is resigning to focus on her new staff role with the state Democratic Party. We will elect new officers shortly after the general election, but by rule we will vote at this meeting to fill the vacancy until then – for about six weeks. Sue Cocking nominated Derrick Ragan. Nancy Lewis nominated Larry Ludeking. Each candidate spoke. Derrick Ragan 52 and Larry Ludeking 41*

6. Special Item: Election of Nominating Committee

NOTE: *Following party rules, two additional members of a nominating committee will be selected to help recruit and inform candidates for party officer positions. Nominating Committee-Carol Greenough nominated Lisa Stiller. Jeremiah Johnson nominated himself. Sue Cocking nominated Connie Chen. Jeremiah Johnson withdrew himself. Rosa Colquitt nominated Ronnie Wise who declined nomination. Garrett Fleenor moved to nominate the candidates by acclamation and was seconded. (111-0) The motion passed unanimously. Shawna Thompson moved to suspend the rules and immediately*

end debate and was seconded. The motion passed (113-6) 106-11

11. 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 Brooks moved to provisionally select: Chris Paidrin, Susan Paidrin, Brian Gardner, Stanly Morrison, Jeff Graham
125-0

7. Reports from Parliamentary Committees

NOTE: There was a motion last month from the floor to support Ballot Measure 114. That motion failed, so the party has taken no position on the measure thus far. The Resolutions Committee has now had time to consider the matter, and is recommending support, so the same motion will come before the membership again. As a member, you may vote the same way as last month or change your mind – the decision is entirely up to you!

- Resolutions and Platform — **Moved that the Washington County Democrats support the Motion to Support Ballot Measure 114-Coy Lay moved-**"I move that the Washington County Democratic Party formally support Oregon Measure 114, the Changes to Firearm Ownership and Purchase Requirements Initiative, which is on the upcoming November ballot."- on behalf of the Resolutions and Platform Committee Benjamin Luey moved to postpone the motion. After discussion Carol Greenough moved to end debate and was seconded 118-10. The motion to postpone failed. (92-35) After debate Carol Greenough made a motion to end debate and was seconded. The motion to end debate passed 96-32. The original motion passed (86-42) Mike Gallagher resigned publicly as a PCP frustrated by the process. Jim Silver spoke in support of the process and the decision of the body despite his opposition to the measure.
- Nancy Lewis made a motion to adjourn the meeting and was seconded. The motion passed. (75-28)
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- Rules — **Garrett Fleenor**

8. 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**
- Communications — **Karolina Newcombe**
- Campaign (Neighborhood Leader Program) — **Debby Garman & Carol Greenough**
- Information Technology — **Patrick Konsor**
- Office — **Connie Chen** submitted report Appendix
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9. 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**
- Education Caucus — **Lisa Stiller**
- Black American Caucus — **Zelos Marchandt**
- East Washington County Democrats — **Carol Greenough**

- Asian American & Pacific Islander Caucus — **Chrissy Erguiza**

10. 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**

12. New Business

13. Announcements

Next Tuesday night at 7pm is a PCP training 10/4/22 on Zoom. Sushruta Chandramouli made remarks.

There was an extended conversation after the meeting was officially closed

Treasurer's Central Committee Meeting Report:

Operational and Fundraising Financial Transactions

Appendix 1

Wednesday, September 28, 2022 From

Hurricane Ian!!

1. Bank Balances as of 09/28/2022 – Washington County Democratic Central Committee

A. Membership Savings _____ \$ 7,833.56

A. Business Savings (KS) _ \$ 524.89

B. Business Checking _____ \$ 83,652.11

D. TOTAL: \$ 92,010.56

1. Incoming Blue Horizon Donations – August 2022 - \$ 1632.00

2. Blue Horizon 2022 YTD - \$ 15,218.00

3. Total August 2022 Receivables \$ 3,323.09

4. Total August 2022 Expenditures \$ 5,564.02

5.

Appendix 2

Office Report Sept

28th, 2022

1. Office remains open 6 days a week. New Volunteers have come onboard so please introduce yourself if you come in.

2. Seven Day Reporting starts Sept. 27th. Staff knows to text or email our Treasurer.

3. Printer contract is being negotiated with Pacific Office Automation. We are looking for a smaller multifunction Copier that will meet our office needs. The cost is roughly half of what we are currently paying plus they offered to through in Trailblazer tickets to use at our Fundraisers.

4. Fall Clean up Oct. Vallie Gilham asked to remind you that our Fall Road Cleanup will take place on October 8th, Noon to 2 PM. Meet at the Oregon Heritage Farm on Scholls Ferry Road. The event details are posted on the Washco Dems website. Christina Scott-Bryning is the event coordinator, and her contact info is also on the website.

5. The office has volunteers who are working at Neuberger. We will also help with slate cards to get them out to NL

Respectfully submitted by Connie Chen

Amendments (in red) made by CC membership on 1/27/2022 and recorded by Victoria Long

