

DRAFT MINUTES

**1. Meeting Opening (7:00 p.m.)**

- Approval of Prepared Agenda **By acclamation**
- Approval of Minutes of Previous Meetings (June, July, September)

**2. Credentials and Vice Chair reports**

- Second Vice Chair (Credentials) — **Derrick Regan 52 PCPs 6 Guests**

**3. Opportunities to Engage**

- Community Outreach — **Connie Chen reported**
- Office — **Connie Chen reported**
- Finance — **Martha Rampton reported**

**4. Party Financial Updates**

- Treasurer's Report — **Lars Ludeking reported**
- Budget Committee — **John MacDonald reported**
  - Preliminary 2024 Budget **John MacDonald moves to adopt**
  - **Lars Ludeking speaks for adoption**
  - **Brenda Buratti speaks for adoption**

**41 votes in favor, 0 in opposition**

**5. Delegation Updates**

- First Congressional District Committee Delegation Report — **Brenda Buratti Reported**
- Sixth Congressional District Committee Delegation Report — **Carl Fisher Reported**
- Election for Alternate CD1 (Male) // Alternate CD6 (non-binary) — **Garrett Fleenor**  
**Brenda Buratti nominates Hiral Pandya Garrett Fleenor Moves to appoint by acclamation, Moved by acclamation**  
**No candidate for 6th CD Non-Binary Alternate open position**
- State Central Committee Delegation Report — **No report**

**6. 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 — **Garrett Fleenor Reported, meeting in November at regularly scheduled time.**

**7. Provisional Election of New Precinct Committee Persons**

**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.*

- Secretary — **Kimberly Culbertson, no applications received to appoint new PCPs, no**

appointments.

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

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

○ East Washington County Democrats — **Carol Greenough Reported Thom Hartmann next guest November 2, 2023, next meeting**

○ EDUCATION Caucus **Maureen Barnhart reported**

## 9. New Business / Announcements

○ Veronica Williams- importance of running for election in May election for your PCP position only elected PCPs may vote in REORGANIZATION meeting

Importance of attending SCC meeting in November to learn  
Fundraising dinner at Century High School

○Carol Greenough - Ben Bowman podcast, Recruit new PCPs for appointment

**Adjourned 8:38 PM**