

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

3/19/2015 – McKenzie Hall, Rm. 229, U.O., Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the U.O. McKenzie Hall on Thursday evening, March 19, 2015, was called to order at thirty-eight minutes past six P.M., Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson-Harris present as Secretary.

The agenda was adopted as distributed.

The minutes were adopted as distributed.

The Treasurer's Report was received. The Party had \$1,319.32 in income and \$1,868.83 in expenses during the previous month, with a net loss of \$549.51.

The Budget Committee reported that the year-to-date expenses have been \$4,144.36, and year-to-date income has been \$4,038.87, giving the Party a net loss of \$105.49 for fiscal year 2015. The general fund balance is \$26,115.78.

The Campaign Services Committee reported on Party endorsements and candidate services for the May 2015 election.

The Community Action Committee reported that the Eugene Earth Day Celebration has been canceled and that Ms. Erguiza will no longer be serving as Community Action Chair. Mr. Nance has been recruited as the new chair of the committee. The next Community Action event will be the Creswell 4th of July Parade.

The Fundraising Committee reported that the Party will hold a Pancake Breakfast at 8

a.m. on April 19th at the OEA Hall. Campaigns may acquire booth space at the event for \$30. Member of the executive committee have been making calls to follow up on a recent fundraising letter.

The Organization Committee reported that a Votebuilder training will be held on Thursday, March 26 and that revisions of the PCP Handbook are underway.

The Suncommittee for PCPs reported that four people were seeking nomination as PCP's. Jerry Smith was nominated by Mr. Swanson and seconded, Nancy Rickard was nominated by Ms. Sundgrenz, Morely Hegstrom was nominated by Ms. Heermance and seconded, and Amy Carpenter was nominated by Mr. Coatsworth and seconded. Spencer Gwartney, Joseph Alford, Terri Hunt, Lawanda Manning, and Duke Snyder were appointed. Nominated by Mr. Foster and seconded.

The Platform Committee reported that the DPLC Lobby day was well attended and that members of the Party attended meetings with the offices of each of the Lane County Legislators.

The PR Committee reported that the committee held a meeting and is making progress on a logo redesign and is revising the Party website.

The Rules Committee reported that the

endorsement rules have been reviewed for Party endorsements.

The SCC Delegation reported that the SCC met in Salem on March 15 and that the DPO Party Officers were reelected. Ms. Gillpartrick reported that the DPO Local Elections Project will hold a candidate training on March 28, candidates may email Ms. Gillpartrick if they wish to participate.

The 4thCD Delegation reported an Organizational Meeting was held in February and that Ms. Gillpartrick was elected Chair of the 4thCD. The next meeting will be held in Coos County on June 20.

The Select Committee for the Speakers Forum reported that the forum will be named the Better Politics Project and that a preliminary format for the forum has been established. Volunteers are needed to help organize forums.

As New Business, the Party held endorsements for the 2015 May election.

Phil Carrasco requested the Party's endorsement for LCC Board of Directors, Zone 5. Mr. Pinger moved that Mr. Carrasco be endorsed by voice vote. The motion was seconded and passed unanimously. Ms. Fahey moved to endorse Mr. Carrasco. The motion was seconded and passed unanimously.

Rosie Pryor requested the Party's endorsement for LLC Board of Directors, Zone 6. Mr. Swanson moved that Ms. Pryor be endorsed by voice vote. The motion was seconded and passed unanimously. Mr. Pinger

moved to endorse Ms. Pryor. The motion was seconded and passed unanimously.

Tony McCowen requested the Party's Endorsement for LCC Board of Directors, Zone 7. Mr. Pinger moved that Mr. McCowen be endorsed by voice vote. The motion was seconded and passed unanimously. Mr. Wilde moved to endorse Mr. McCowen. The motion was seconded and passed unanimously.

Mr. Swanson moved that the remaining endorsements be voted on by voice vote unless more than one Democrat has requested endorsement. The motion was seconded and passed unanimously.

Anselmo Villanueva requested the Party's endorsement for Lane ESD, Zone 2. Mr. Carrasco moved to endorse Mr. Villanueva. The motion was seconded and passed unanimously.

Chris Culver requested the Party's endorsement for Lane ESD, Zone 4. Mr. Rempel moved to endorse Mr. Culver. The motion was seconded and Mr. Culver was endorsed.

Alicia Hayes requested the Party's endorsement for Eugene 4J School District, Position 1. Ms. Walston moved to endorse Ms. Hayes. The motion was seconded and passed unanimously.

Eileen Nittler and Scott Landgreen requested the Party's endorsement for Eugene 4J School District, Position 4. A vote was held by paper ballot and both candidates were endorsed.

Kevin Cronin requested the Party's endorsement for Eugene 4J School District, Position 5. Mr. Coatsworth moved to endorse

Mr. Cronin. The motion was seconded and Mr. Cronin was endorsed unanimously.

Mary Walston requested the Party's endorsement for Eugene 4J School District, Position 7. Mr. Swanson moved to endorse Ms. Walston. The motion was seconded and passed unanimously.

Susan Hardy requested the Party's endorsement Oakridge School District, Position 4. Mr. McCloskey moved to endorse Ms. Hardy. The motion was seconded and passed unanimously.

Sandra Boyst requested the Party's endorsement for Springfield School District, Position 4. Mr. Wilde moved to endorse Ms. Boyst. The motion was seconded and passed unanimously.

J. Glen Davies requested the Party's endorsement for Swisshome-Deadwood RFPD, Position 2. Mr. Wilde moved to endorse Mr. Davies. The motion was seconded and passed unanimously.

Marla Casley requested the Party's endorsement for Rainbow Water & Fire District, Position 3. Mr. Wilde moved to endorse Ms. Casey. The motion was seconded and passed unanimously.

Jon Belcher requested the Party's endorsement for River Road Water District. Mr. Wilde moved to endorse Mr. Belcher. The motion was seconded and passed unanimously.

Greg James requested the Party's endorsement for Willamalane Park & Recreation

District. Mr. Koivula moved to endorse Mr. James. The motion was seconded and passed unanimously.

Nancy Rickard requested the Party's endorsement for Port of Siuslaw Commissioner, Position 2. Mr. Carrasco moved to endorse Ms. Rickard. The motion was seconded and passed unanimously.

Coleen Bunting requested the Party's endorsement for Eugene Rural Fire Protection District, Position 1. Mr. Wilde moved to endorse Ms. Bunting. The motion was seconded and passed unanimously.

Cindy Russell requested the Party's endorsement for Western Lane Ambulance District, Position 1. Mr. Rempel moved to endorse Ms. Russell. The motion was seconded and passed unanimously.

The Platform Committee moved that the Party endorse in favor of the Lane County Vehicle Registration Fee. The motion did not receive the required two thirds majority and failed.

Upon unanimous consent, the Chair adjourned the meeting at twenty two minutes past nine o'clock.

Signed:

Approved:

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X _____
Celine Swenson-Harris
Secretary

X _____
