

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

5/21/2015 — Lokey Education Building, Rm. 176, U.O., Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the U.O. Lokey Education Complex on Thursday evening, May 21, 2015, was called to order at ten minutes past seven p.m., Ms. Gillpatrick being in the Chair and noting a quorum, and Ms. Swenson-Harris present as Secretary.

The agenda was adopted as distributed.

The minutes were approved as distributed.

The Treasurer's Report was received. The Party had \$2,059.33 in income and \$3,694.71 in expenses during the previous month, with a net difference of -\$1,635.38.

The Budget Committee reported that the year-to-date expenses have been \$12,144.70, and year-to-date income has been \$7,601.20, giving the Party a net loss of \$4,543.50 for fiscal year 2015.

The Campaign Services Committee reported on upcoming campaign activities. The Committee is reaching out to organizations and groups who may be interested in ballot measure organizing with Our Oregon. Mr. Coatsworth reported that with the exception of Kevin Cronin, all DPLC endorsed candidates in the May election were elected.

The Community Action Committee reported that the Eugene Earth Day Celebration was a success. Mr. Nance provided information about

summer events where the Party will have a booth or entry. The Chili Cook Off will be held on August 16. Ms. Heermance reported that the Party will share a Lane County Fair booth with Congressman DeFazio's campaign.

The Fundraising Committee reported that the remaining fundraising events are a gala, a fish fry, a spaghetti feed, and a holiday party. Mr. Cronin recognized donors from the previous month.

The Organization Committee reported that the next Organization Committee meeting will be held on the first thursday of June at 6pm at the Party office.

The Organization Subcommittee for PCP's reported the name of two people requesting nomination for the position of Precinct Committee Person: David Force, who was nominated by Mr. Edmonson and seconded; and Kyle Warren who was nominated by Mr. Cronin and seconded. Mr. Foster moved to appoint Robert Farewell to the position of Precinct Committee Person. The motion was seconded and passed unanimously.

The State Central Committee Delegation reported that an SCC meeting will be held in June.

The 4th CD Delegation reported that the next CD4 meeting will be held on June 7 in Coos Bay at 12p.m..

The Select Office Committee reported that the locks on the office doors have been replaced and that hydraulic door closures have been installed. A full size refrigerator and neon open sign have been donated.

The Select Speakers Series Committee reported that progress is being made on the

creation of the Speakers Series, entitled The Better Politics Project.

Upon unanimous consent, the Chair adjourned the meeting at three minutes past eight o'clock.

Signed:

X _____
Celine Swenson-Harris
Secretary

Approved:

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X _____
