

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

11/21/2019 – Eugene Garden Club, 1645 High St

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club, on Thursday evening, November 21, 2019, was called to order at one minute past seven pm, Mr. Wig being in the Chair and noting a quorum and Ms. Swenson Harris present as Secretary.

The agenda was adopted as presented.

The minutes were adopted as presented.

The Treasurer's Report was received. The Party had \$2,565.44 in income and \$3,523.84 in expenses during the previous month, with a net loss of \$958.40. The Party's general fund has a balance of \$60,889.98.

The Budget Committee reported that the budget is on track with \$450,546.40 in income for the year and \$53,570.31 in expenses, with a net loss of \$3,023.91.

The Campaign Services Committee reported that letters are being sent to candidates as they file and that candidates are encouraged to reach out to the committee for services.

The Community Action Committee reported that the Committee is working to prepare for 2020 events and that those interested in getting involved are encouraged to contact Community Action Chair Nicole Leseney.

The Fundraising Committee reported on income and attendance at the Roosevelt Gala. Mr. Kounovsky reported that the committee is working to plan the Party's holiday party.

The Organization Committee reported on House District organizing efforts. House District 12 and House District 8 held house parties in October. The House District Chairs reported on their meetings. The Chair reported that a training for

House District Chairs will be held in January.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Brian Josephson, nominated by Ms. Swenson Harris; Garrett Arnold nominated by Ms. Swenson Harris; Matthew Aaron, nominated by Mr. Josephson; Andrew Walker, nominated by Ms. Frey; Venn Wylde, nominated by Ms. Swenson Harris; James Peplinski, nominated by Ms. Levensen; and Matt Keating, nominated by Mr. Wig.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Feruza Legass, Emily Mooney, and Jason Mahnessmith were appointed.

The Platform Committee reported that the Party's Platform Convention will be held on December 7th at Eugene's First United Methodist Church.

The PR Committee reported on publicity for Party events.

The Rules Committee Reported that the Committee will meet December 9 at 6pm.

The State Central Committee Delegation reported on the fourth Quarter SCC Meeting, held November 16 and 17 in Portland.

The 4th Congressional District Delegation reported that the CD has formed a subcommittee to study best practices across counties.

The Office Manager prorated that the filing period for PCPs has opened.

As New Business, the Committee considered Resolution 2019.25, relating to Collective Bargaining at Lane Community College. Ms. Bowser moved to adopt the resolution. The motion was seconded by Mr. Burdick and passed unanimously.

Upon unanimous consent, the Chair adjourned the meeting at fifty four minutes past seven o'clock.