

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

5/16/2013 – Lokey Hall Rm. 176, U.O., Eugene

The regular monthly meeting of the Democratic Party of Lane County Central Committee, held at the Lori I. Lokey Education Building on Thursday evening, May 16, 2013, was called to order at twenty minutes past seven P.M., Ms. Fahey being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The agenda was adopted as distributed.

The previous minutes were adopted as distributed.

The Treasurer's Report was received. The Party had \$1,202.46 in revenue and \$1,843.01, with a net difference of -\$640.55.

The Budget Committee reported that the year-to-date expenses have been \$7,551.56, and year-to-date income has been \$3,614.50, giving the Party a net loss of \$3,936.66. Of the initial \$42,019.00 Party budget approved by the Central Committee, \$34,467.84 remains.

The Campaign Services Committee reported on the statuses of campaigns in the County. Precinct Committeepople are encouraged to volunteer as much as possible for Get Out The Vote until the election deadline this coming Tuesday, May 21.

The Publicity Committee reported that any events that should be put on the Party's calendar and promoted through the Party's website or social media should email the

Committee's Chair at PR@DPLC.org. The committee will hold its next meeting on Thursday, May 23, at 6 P.M. in the DPLC office.

The Organization Committee reported that the next Precinct Committeeperson Training will be on Sunday, June 9, at 1 P.M. in the DPLC office. Those in attendance will receive a Precinct Committeeperson manual and a DPLC pint glass.

The Subcommittee for PCPs reported the names of people requesting nomination to be Precinct Committeepople:

- Don Nahnsen, nom by Mr. Keating, 2^{nded}
- Henry McCarthy, nom by Mr. Riley, 2^{nded}
- Dawn Lesley, nom by Ms. Bean, 2^{nded}
- Cathy Formella, nom by Ms. Sundgrenz, 2^{nded}
- Dianne Sciacca, nom by Mr. Keating, 2^{nded}
- Rose Wilde, nom by Mr. Becker, 2^{nded}
- Sean Camblin, nom by Mr. Wig, 2^{nded}
- Alex Daggett, nom by Mr. Keating, 2^{nded}

The Subcommittee for PCPs reported the names of nominees requesting to be appointed Precinct Committeepople: Mike Koivula and Joe Jacklin. Mr. Becker moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that the Earth Day booth was successful, and the Committee will not be having more events until after the election, so that all volunteers

can use their time for campaigns. The Committee will plan a meeting shortly after the election. Ms. Heermance passed around a sign-up sheet for volunteering at the DPLCs Lane County Fair booth this summer.

The Fundraising Committee reported on their meeting of May 13, at which focused on the Party's Fundraising Gala on November 2. The Committee will meet again on Monday, June 3, at 6 P.M. in the DPLC office, at which they will select a theme for the Fundraising Gala, and continue planning the event's details.

The Rules Committee reported that it is holding monthly meetings to discuss various ways to amend the Party's endorsement procedure established in the bylaws. The Committee has focused much of its attention on past problems, and will begin floating more language dealing with preventing such problems at its next meeting.

The State Central Committee Delegation reported that the SCC is meeting the coming weekend in Lincoln City.

The Democratic 4th Congressional District Committee Delegation reported that the County Party has been assigned Wednesday, August 28, to staff the Democratic Party of Oregon's booth at the State Fair. The Delegation is looking to fill three shifts: the first shift will be from 9:30 A.M. until 1:30 P.M.; the second shift from 12:45 P.M. until 5 P.M.; and the third shift will be from 4:45 until 9 P.M.

Lane County's state legislators will host a Town Hall regarding the State Budget on Tuesday, May 28, from 6 P.M. until 8 P.M. at the LCC Downtown Campus Center for Meeting and Learning.

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

Signed:

X

Andrew S. Becker
Secretary

Approved:

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