

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

6/20/2013 – 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, June 20, 2013, was called to order at twenty minutes past seven P.M., Mr. Wig 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 \$614.30 in income and \$1,843.01 in expenses, with a net difference of -\$804.96.

The Budget Committee reported that the year-to-date expenses have been \$8,970.42, and year-to-date income has been \$4,228.80, giving the Party a net loss of \$4,741.62. Of the initial \$42,019.00 Party budget approved by the Central Committee, \$33,048.58 remains.

The Campaign Services Committee reported that the Committee has begun working with County Commissioner candidates to get them access to the Party's voter file.

The Publicity Committee reported that the Committee will meet to plan their summer intern program and the Committee's long-term tasks. The Committee will hold its next meeting on Thursday, June 27, at 5:30 P.M. in the DPLC office.

The Organization Committee reported that the PCP training on June 9 was a success. The next Precinct Committeeperson Training will be on Saturday, July 19, at 1 P.M. in the DPLC office. Those in attendance will receive a PCP Manual and a DPLC pint glass. House Districts will be preparing for their chili submissions for the DPLC Chili Cook-Off.

The Subcommittee for PCPs reported the names of people requesting nomination to become Precinct Committeepeople:

- Kevin Matthews, nom by Mr. Becker, 2^{nded}
- Kate Cassidy, nom by Ms. McKinney, 2^{nded}
- Bill Eckhart, nom by Mr. Coatsworth, 2^{nded}
- Pearl Shapland, nom by Mr. Wig, 2^{nded}

The Subcommittee for PCPs reported the names of nominees requesting to be appointed Precinct Committeepeople: Don Hahnsen, Henry McCarthy, Dawn Lesley, Kathleen Formella, Dianne Sciacca, Rose Wilde, Sean Camblin, and Alex Daggett. Mr. Becker moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that the Party will have an entry in the Creswell 4th of July Parade, and all Democrats are encouraged to attend and walk with the Party. The Party will have a booth at the Eugene Pride Celebration on August 11, the DPLC Chili Cook-Off will be on August 15, and the Party will

participate in the Eugene Celebration on August 24-25, including a DPLC booth. The Committee meets next on Tuesday, June 25, at 6 P.M., in the DPLC office.

The Fundraising Committee reported on preparations for the Party's Fundraising Gala on November 2. A contract has been signed to reserve the Valley River Inn, and work is ongoing to choose a theme for the event. Volunteers are needed for planning, preparation, and during the event.

The Rules Committee reported that the Committee is reviewing Article 8 of the Party's Bylaws, which concerns the Party's endorsement policy. The Committee meets next on July 9 at 5:30 P.M. in the DPLC office. The Committee hopes to offer a finalized amendment to the Central Committee for consideration by the October meeting.

The Democratic 4th Congressional District Committee Delegation submitted a written report, which is attached.

The Chair explained that, of the two resolutions ordered under New Business, the first (Resolution 2013.3) was submitted to the Chair more than 25 days before consideration by the Central Committee, and so will only require a simple majority vote for adoption.

However, the second (Resolution 2013.4) was not, and so will require a 2/3rds supermajority for adoption.

Ms. Duemler moved the adoption of Resolution 2013.3, which was seconded. After discussion, Mr. Rempel moved to refer Resolution 2013.3 back to the Platform & Resolutions Committee for further revision, which was approved unanimously. The Committee is directed to revise the resolution to take into account new information regarding the IRS targeting scandal which has come to light since the resolution was written.

Mr. Wig moved the adoption of Resolution 2013.4, which was seconded. After discussion, Mr. Coatsworth asked for unanimous consent to call the question, which was granted. The Chair put the question on adoption of Resolution 2013.4, which was approved unanimously.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
