

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

7/18/2013 – Lokey Hall Rm. 276, 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, July 18, 2013, was called to order at twenty-eight 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 \$703.00 in income and \$4,049.60 in expenses during the previous month, with a net difference of -\$3,346.60.

The Budget Committee reported that the year-to-date expenses have been \$12,965.02, and year-to-date income has been \$5,089.61, giving the Party a net loss of \$4,741.62. Of the initial \$42,019.00 Party budget approved by the Central Committee, \$29,043.98 remains.

The Organization Committee reported that there will be a "Legislative Session Debriefing" town hall in the Tykeson room at the Eugene Public Library on Tuesday, July 24, at 6:30 P.M.

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

- Robert Pinger, nom. by Ms. Heermance, 2nd
- Johanis Tadeo, nom. by Mr. Carrasco, 2nd

- Jesus Mejilla, nom by Mr. Carrasco, 2nd

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed Precinct Committeepeople: Bill Eckhart, Pearl Shapland, and Kevin Matthews. Mr. Keating moved to appoint, which was seconded and approved unanimously.

The Community Action Committee reported that 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 Fundraising Committee reported that donations are already coming in from their new fundraising letter to Lane County residents who have donated to Democrats in federal races. The Committee plans to next send a similar fundraising letter to those who have donated to Democrats in state and local races.

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 August 12 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 November meeting.

The State Central Committee Delegation reported that the next SCC meeting will be on August 4 in Klamath Falls.

The Democratic 4th Congressional District Committee Delegation reported that our County Party will be hosting the Democratic Party of Oregon's booth at the State Fair on August 28. The Yong Democrats (Y.O.D.A.) will be taking the afternoon and evening shifts.

The Chair announced that due to the vacancies in the positions of a SCC Delegate and of a CD4 Delegate, Evangelina Sundgrenz has been advanced from SCC Alternate to SCC Delegate, and Chrissy Erguiza has been advanced from CD4 Alternate to CD4 Delegate. Accordingly, elections must be held to fill the positions of SCC Alternate and CD4 Alternate.

The Chair opened the floor to nominations for the vacant position of SCC Alternate. Mr.

Keating nominated Jessica Frink. Ms. Sundgrenz nominated Erin Zygaitis. Each candidate was given a minute to speak. After ballots were distributed and collected, the Chair declared Ms. Zygaitis the new SCC Alternate.

The Chair opened the floor to nominations for the vacant position of CD4 Alternate. Mr. Carrasco nominated Jessica Frink. Seeing no other nominations, Mr. Edmunson moved to elect my acclamation, which was approved unanimously.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
