

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

3/12/2014 – Lillis Business Complex, Rm. 175, U.O., Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the U.O. Lillis Business Complex on Thursday evening, March 12, 2014, was called to order at thirty-nine minutes past six 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 minutes were adopted as distributed.

The Treasurer's Report was received. The Party had \$1,326.00 in income and \$2,493.87 in expenses during the previous month, with a net difference of -\$1,167.87.

The Budget Committee reported that the year-to-date expenses have been \$5,157.34, and year-to-date income has been \$2,997.20, giving the Party a net loss of \$2,160.14 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$1,444.66 remains unspent.

The Publicity Committee is in need of a new Chair. Anybody interested and familiar with the position, or who knows someone who they feel would competently perform the duties of PR Committee Chair, should contact the Party Chair or Vice-Chair.

The Organization Committee reported on their work to help PCPs file to run for election or reelection.

The Community Action Committee reported that the DPLC will have a booth at the Eugene

Earth Day Celebration on April 19 at EWEB.

The Fundraising Subcommittee for Membership reported that they are working to update their software and further automate their work.

The Rules Committee reported that the Committee is continuing to meet to discuss further housekeeping revisions to the Bylaws.

The SCC Delegation reported that the State Central Committee will meet in Eugene at noon on Sunday, March 30, at the LCC Center for Business and Learning, with a fundraising Social on Saturday, March 29. The Democratic Party of Oregon Platform Convention will be held in May, and Democrats who would like to attend as Delegates should inform the Chair.

The D4CDC Delegation reported that their Executive Board will meet at 9 A.M. on Sunday March 30 at the LCC Center for Meeting and Learning.

As a Special Order, the Chair opened the Endorsements section of the meeting and explained the endorsement procedures.

The West Lane County Commissioner District candidate, Dawn Leslie, was given two minutes to speak and three minutes to answer questions. Mr. Swanson moved to dispense with balloting and vote to endorse Ms. Leslie by voice vote, which was seconded and was approved. After discussion, the Chair put the

question of endorsement of Ms. Leslie to the Committee, which voted unanimously to endorse her.

The Springfield County Commissioner District candidate, Sherri Moore, was given two minutes to speak and three minutes to answer questions. The Chair noted that there was another Democrat in this race who filed at the last minute who may not stay in the race, and who has not requested endorsement. Mr. Ortal moved to dispense with balloting and vote to endorse Ms. Moore by voice vote, which was seconded and was approved. After discussion, the Chair put the question of endorsement of Ms. Moore to the Committee, which voted unanimously to endorse her.

The East Lane County Commissioner District

candidates, Joann Ernst, Kevin Matthews, and Jose Ortal, were given two minutes each to speak and three minutes to answer questions. After some discussion, Ms. Sundgrenz moved to call the question, which was seconded and, in the opinion of the Chair, approved by a two-thirds majority. The Chair ordered the tellers to distribute and collect the ballots. The Chief Teller announced the result of the balloting: all three candidates were approved by a majority of voting PCPs, and were endorsed.

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

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
