

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

6/19/2014 – Lokey Education Building, Rm. 275, 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, June 19, 2014, was called to order at seventeen minutes past 7 P.M., Mr. Wig being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

Mr. Becker announced that he has tendered his official resignation as Secretary of the DPLC to the Chair and Vice Chair, and asked for unanimous consent to add “Nominations for the Position of Secretary” to the agenda under New Business, which was granted. The agenda was adopted as amended.

The previous minutes were approved as distributed, with one Scrivener’s error noted regarding the Organization Committee’s report regarding the Middle Fork Dems in the March minutes.

The Treasurer’s Report was received. The Party had \$1,220.90 in income and \$4,138.62 in expenses during the previous month, with a net difference of -\$2,917.72.

The Budget Committee reported that the year-to-date expenses have been \$11,959.41, and year-to-date income has been \$7,903.47, giving the Party a net loss of \$4,055.94 for fiscal year 2014. Of the proposed Party budget of

\$36,602.00, \$24,642.59 remains unspent.

The Campaign Services Committee reported that the recount of West and East Lane County Commissioner vote totals has just been confirmed, and the change in vote totals did not change the outcomes in either race. The Chair reflected on the successes of the Party’s paid campaign efforts.

The Publicity Committee reported that Sonny Mehta has volunteered to chair the committee.

The Organization Committee reported that new Precinct Committee People are encouraged to attend the next scheduled PCP training on Saturday, July 19 at noon in the DPLC Office.

The Organization Subcommittee for PCPs reported that new PCPs have been sent an introductory letter, and are encouraged to return the to the DPLC the section which allows them to express interest in DPLC activities and Committees, as well as update their contact information. Ms. Heermance reported the name of one person requesting nomination for the position of Precinct Committeeperson: Dan Gotlieb, who was nominated by Mr. Cronin and seconded.

The Community Action Committee reported that the Party will be participating in the Creswell 4th of July parade.

Mr. Wig reported for the Fundraising Committee that the Party Chair has appointed Mr. Kevin Cronin to Chair the Committee.

The Platform Committee reported that the State Platform Convention was held May 30 through June 1.

The Rules Committee reported that they have concurred upon a set of amendments to the Party Bylaws, which they are sending to the Executive Committee for comment.

The SCC Delegation reported that the SCC met on May 31 in conjunction with the Platform Convention.

The D4CDC reported that the Committee will meet Saturday, June 28 in Gold Beach.

The Select Office Committee reported that people who would like to volunteer to staff the office are encouraged to contact the Office Manager. The office is open between 12 pm to 4 pm on most days, and

Mr. Becker moved to open nominations for

the position of Secretary, and to close nominations 11 days before the next Central Committee meeting (July 6), so that notice of the names of nominated candidates may be provided to Precinct Committeepeople along with notice of the next Central Committee meeting. Candidates would require nomination from a Precinct Committeeperson and a 'second' from a Precinct Committeeperson, as in voice nominations at meetings. After debate, the question was called and the motion carried.

The Chair opened the floor to nominations for the position of Secretary. Mr. Becker nominated Ms. Celine Swenson-Harris, which was seconded. No other nominations were made.

Upon unanimous consent, the Chair adjourned the meeting at one minute 'till nine o'clock.

Signed:

X _____
Andrew S. Becker
Secretary

Approved:

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X _____
