

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

11/20/2014 – UO Lokey Hall, Rm. 276, U.O. Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the UO Lokey Education Building on Thursday evening, November 20, 2014, was called to order at seventeen minutes past 7 PM, Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson-Harris present as Secretary.

The agenda was adopted as amended.

The previous minutes were approved as distributed.

The Treasurer's Report was received. The Party had \$15,144 in income and \$10,110.17 in expenses during the previous month, with a net difference of \$5,033.83.

The Budget Committee reported that the year-to-date expenses have been \$17,813.58 and year-to-date income has been \$38,526.69, giving the Party a net gain of \$5,827.37 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$11,611.84 remains unspent.

The Campaign Services Committee reported on the outstanding work of the organizers, interns, and volunteers involved in the recent election. Mr. Coatsworth will be working to maintain a database of local elected offices and upcoming elections. The Committee is committed to reaching out to volunteers who participated in the campaign and encouraging

them to continue their involvement in the Party.

The Organization Committee reported that the Organizational Meeting will be held on December 6 at 10AM.

The Organization Subcommittee for PCPs reported the names of fifteen people requesting nomination for the position of Precinct Committee person: Andrew Dunn, who was nominated by Ms. Swenson-Harris and seconded; Eileen Ordway, who was nominated by Ms. Gillpatrick and seconded; Shelley Pineojensen, who was nominated by Ms. Gillpatrick and seconded; Deanna Kilger, who was nominated by Ms. Heermance and seconded; Sandra Shotridge, who was nominated by Mr. Coatsworth and seconded; Natalie Fisher, who was nominated by Mr. Wig and seconded; Jacob Schueler, who was nominated by Mr. Wig and seconded; Samantha Snyder, who was nominated by Mr. Wig and seconded; George Cavinta, who was nominated by Mr. Coatsworth and seconded; Ryan Kounovsky, who was nominated by Mr. Wig and seconded; Kenneth Sergienko, who was nominated by Ms. Swenson-Harris and seconded; Shawn Stevenson, who was nominated by Mr. Houlihan and seconded; Phoebe Bellisario, who was nominated by Ms. Swenson-Harris and seconded; Emily Keizer, who

was nominated by Ms. Reilly and seconded; and Markus Kirkpatrick, who was nominated by Mr. Cronin and seconded. Maya Robbins, Isabella Rassouli, Philip Carrasco, Joe Jacklin, and Jessica Frink were appointed, nominated by Ms. Heermance and seconded by Mr. Coatsworth.

The Community Action Committee reported that the Party will have a booth at the 2015 Eugene Asian Celebration. A guidebook has been assembled for the Chili Cook-Off.

The Fundraising Committee reported that recent direct mail efforts have been very successful. Mr. Cronin reported that the DPLC will hold a holiday party on December 14th at 7:30 at Turtles Restaurant.

The Platform Committee reported that a resolution in support of the University of Oregon Graduate Teaching Fellows will be considered under new business. The DPLC will be cosponsoring a forum on December 15 at 6PM on the UO campus regarding the possibility of an Oregon carbon tax.

The SCC Delegation reported that there will be an SCC meeting in Portland on December 13 and 14.

The 4th Congressional District Delegation reported that the 4thCD Organizational Meeting is tentatively scheduled for December 7.

The Select Office Committee reported on the possibility of moving from the current DPLC office to the larger adjacent space. Mr. McKlousky moved to approve the move and the required budget adjustments. The motion was seconded by Mr. Swanson and passed unanimously.

As New Business, the Central Committee considered the rules for the Organizational Meeting. Mr. Reilly moved to adopt the rules as proposed. The motion was seconded by Mr. Swanson and passed unanimously.

The Platform Committee presented the resolution in support of the GTF's for the Central Committee's consideration. Mr. Swanson moved to amend the resolution. The motion was seconded by Mr. Reilly and passed. Mr. Wilde moved to amend the resolution. The motion was seconded by Mr. Rempel and passed unanimously.

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

Signed:

X _____.

Julie Fahey
Chair

Approved:

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X _____.

Celine Swenson-Harris