

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

1/15/2015 – UO McKenzie Hall, Rm. 125, U.O. Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the UO McKenzie Building on Thursday evening, January 15, 2015, 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 distributed.

The previous minutes were approved as distributed.

The Organization Meeting minutes were approved as amended.

The Treasurer's Report was received. The Party had \$3,531 in income and \$5,157.15 in expenses during the previous month, with a net loss of \$1,626.15.

The Budget Committee reported that the year-to-date expenses have been \$50,936.47 and year-to-date income has been \$47,865.80, giving the Party a net gain of \$3,070.67 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$3,557.80 remains unspent.

The Campaign Services Committee reported that the committee met on January 6th and has set prices for services offered to campaigns in the 2015 special election.

The Community Action Committee reported that the Party will have a booth at the 2015

Eugene Asian Celebration on February 14th and 15th.

The Fundraising Committee reported that a budget has been submitted and that a pancake breakfast will be held in the spring.

The Subcommittee for Membership reported on the importance of using a donation form when recording donations.

Ms. Sundgrenz reported that the Public Relations Committee is delegating responsibilities to committee members and working to increase the Party's social media presence.

The Rules Committee reported that Julie Fahey has been appointed Rules Chair.

The Organization Committee reported that the committee is designing a neighbor to neighbor programme to reach out to potential new PCP's and Volunteers. The PCP handbook is being rewritten for the new year. Mr. Foster reported that a VAN training for House District Chairs will be held in the next month.

The Organization Subcommittee for PCPs reported the names of fifteen people requesting nomination for the position of Precinct Committee person: Robert Maxwell, who was nominated by Mr. Cronin and seconded; Matt Yook, who was nominated by Mr. Swanson and

seconded; Charles Denson, who was nominated by Mr. Keating and seconded; Jason Landis-Spur, who was nominated by Mr. Foster and seconded; and Philip Carrasco, who was nominated by Mr. Cronin and seconded. Natalie Fisher, Jacob Schueler, Samantha Snyder, George Cavinta, Ryan Kounovsky, Kenneth Sergienko, Shawn Stevenson, Phoebe Bellisario, Markus Kirkpatrick, Andrew Dunn, Eileen Ordway, Shelley Pineo-Jensen, Deanna Kilger, Sandra Shotridge, Dan Kinkler, Jason Nance, Emily Keizer, and Eileen Nittler were appointed, nominated by Ms. McKenney and seconded.

The Platform Committee presented six resolutions to be considered by the Central Committee. The Platform Committee moved to adopt Resolution 2015.01. The motion passed unanimously. The Platform Committee moved to adopt Resolution 2015.02. The motion passed unanimously. The Platform Committee moved to adopt Resolution 2015.03. The motion passed unanimously. The Platform Committee moved to adopt Resolution 2015.04. The motion passed. The Platform Committee moved to adopt Resolution 2015.05 with an amendment. The motion passed. The Platform Committee moved to adopt Resolution 2015.06. Mr. Edmunson moved to refer the resolution back to the Platform Committee for further revisions. The motion was seconded and passed.

Mr. Swanson moved to adopt Resolution 2015.07. The motion was seconded by Ms.

Duemler. Mr. Koivula moved to refer the resolution to the Platform Committee. The motion was seconded by Ms. Mckenney and passed.

The SCC Delegation reported that delegates will be informed when a meeting date is set.

The 4th Congressional District Delegation reported that the 4thCD Organizational Meeting as been scheduled for February 22 in Eugene.

The Select Office Committee reported that the Party has moved into a new office.

The Speakers Forum Committee reported that the new committee has been formed to establish a regular forum to host democratic speakers.

As New Business, the Central Committee elected a female alternate to the SCC. Fiona Starchild-Wolf was nominated by Ms. Swenson-Harris and seconded by Mr. Keating. Ms. Starchild-Wolf was elected.

The Central Committee elected one male alternate and two female alternates to the 4thCD. Ron Thompson was nominated by Ms. Swenson-Harris and seconded by Mr. Swanson. Mr. Thompson was elected. Betsy Steffensen was nominated by Councilor Taylor and seconded by Mr. Swanson. Ms. Steffensen was elected. Ms. Keizer was nominated by Mr. Swanson and seconded by Ms. Swenson-Harris. Ms. Keizer was elected.

The Central Committee elected two at large members of the DPLC Executive Committee. Mr

Edmunson nominated himself and was seconded by Mr. Reilly. Ms. Mckenney was nominated by Ms. Gillpatrick and seconded by Ms. Swenson-Harris. Mr. Rempel nominated himself and was seconded by Ms. Reilly. Mr.

Edmunson and Ms. Mckenney were elected.

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

Signed:

Approved:

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X _____.

Chris Wig
Chair

X _____.
Celine Swenson-Harris