

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

2/19/2015 – UO McKenzie Hall, Rm. 229, U.O. Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the UO McKenzie Building on Thursday evening, February 19, 2015, was called to order at fifteen 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 Organization Meeting minutes were approved as amended.

The Treasurer's Report was received. The Party had \$2,719.55 in income and \$2,275.52 in expenses during the previous month, with a net gain of \$444.02.

The Budget Committee reported that the year-to-date income has been \$2,719.55 and year-to-date expenses have been \$2,275.52, giving the Party a net gain of \$444.02 for fiscal year 2015. The Committee presented the proposed DPLC Budget for 2015. The budget was adopted.

The Campaign Services Committee reported that the committee has drafted a letter to Democratic candidates running in the 2015 May election. Mr. Coatsworth announced that Shawn Stevenson has been appointed Campaign

Services Vice Chair.

The Community Action Committee reported that the Party had a booth at the 2015 Eugene Asian Celebration. Volunteers are needed for a booth at Eugene's Earth Day Celebration on April 18th.

The Fundraising Committee reported that the committee will be meeting to stuff envelopes on Thursday, February 26 at 7P.M. at the Party office.

Mr. Foster reported that the Organization Committee held a successful VAN training for House District Chairs and that more trainings will be held in the near future.

The Organization Subcommittee for PCPs reported the names of five people requesting nomination for the position of Precinct Committee person: Spencer Gwartney, who was nominated by Mr. Wig and seconded; Darrell Snyder, who was nominated by Mr. Manning and seconded; Lawanda Manning, who was nominated by Mr. Manning and seconded; Terri Hunt, who was nominated by Mr. Manning and seconded; and Joseph Alford, who was nominated by Ms. Kiezer and seconded. Jason Nance, Kevin Cronin, Philip Carrasco, Robert Maxwell, Jason Landis-Spur, Matthew Yook, Charles Denson, and Eileen Nittler were

appointed, nominated by Mr. Wilde and seconded.

The Platform Committee announced that the Party will be holding a lobby day at the State Capitol on Wednesday, March 18. The Platform Committee will be meeting to consider an endorsement request from supporters of the Lane County Vehicle Registration Fee.

Ms. Frink reported that the Public Relations Committee has several new members who are working to increase the Party's social media presence.

The SCC Delegation reported that the State Central Committee will be meeting on March 15 in Salem. Several resolutions from the State Platform Committee will be considered.

The 4th Congressional District Delegation reported that the 4th CD Organizational Meeting as been scheduled for February 22 at 1P.M. in Eugene at the DPLC office. Credentialing will open at noon.

The Select Office Committee reported that an DPLC office open house will be held directly after the 4th CD meeting on February 22.

The Speakers Forum Committee reported that the committee met to discuss logistics for establishing the forum.

As New Business, the Central Committee considered several resolutions.

The Platform Committee moved to adopt

Resolution 2015.06 and the resolution passed.

The Platform Committee moved to adopt Resolution 2015.07. Mr. Tonrey moved to amend the fifth whereas and Section 4 of the resolution to read "providing free access to community college education" in place of "free community college." The motion was seconded by Mr. Swanson and passed. The resolution passed unanimously.

The Platform Committee moved to adopt Resolution 2015.08 and the resolution passed unanimously.

The Platform Committee moved to adopt resolution 2015.09 and the resolution passed.

The Platform Committee moved to adopt resolution 2015.10. Mr. Belcher moved to strike the sixth whereas. The motion was seconded by Mr. Carrasco and passed. The resolution failed.

The Platform Committee moved to adopt resolution 2015.11. Mr. Foster moved to refer the resolution to the Platform Committee. Mr. Cronin seconded and the motion passed.

The Platform Committee moved to adopt resolution 2015.12 and the resolution failed.

The Chair announced that endorsements will be held at the March Central Committee Meeting.

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
Secretary