

DEMOCRATIC PARTY OF LANE COUNTY

CENTRAL COMMITTEE MINUTES

4/16/2015 — Lokey Education Building, Rm. 176, U.O., Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the U.O. Lokey Education Complex on Thursday evening, April 16, 2015, was called to order at twenty six minutes past seven p.m., Mr. Wig being in the Chair and noting a quorum, and Ms. Swenson-Harris present as Secretary.

The agenda was adopted as distributed.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$1,503 in income and \$4,305.63 in expenses during the previous month, with a net difference of -\$2,802.63.

The Budget Committee reported that the year-to-date expenses have been \$8,449.99, and year-to-date income has been \$5,541.87, giving the Party a net loss of \$2,908.12 for fiscal year 2015. Of the proposed Party budget of \$55,337, \$46,887.01 remains unspent.

The Campaign Services Committee reported that letters have been sent to all Democratic candidates running in the May election.

The Community Action Committee reported that the Eugene Earth Day Celebration has been rescheduled for Saturday, April 25 and that the Party will have a booth at the new event. The committee is currently in search of new members.

The Fundraising Committee reported that the First Annual DPLC Pancake Breakfast will be on Sunday, April 19 and that a straw poll will be held at the event. Volunteers will be stuffing envelopes for a fundraising mailing on the afternoon of Tuesday, April 21.

The Organization Committee reported that a new PCP training will be held before the May election and that Morley Hegstrom has been appointed Volunteer Coordinator.

The Organization Subcommittee for PCP's reported the name of one person requesting nomination for the position of Precinct Committee Person: Robert Farewell, who was nominated by Mr. Coatsworth and seconded. Mr Cronin moved to appoint Amy Carpenter, Morley Hegstrom, Nancy Rickard, and Jerry Smith. The motion was seconded and passed unanimously.

The Platform Committee reported that two resolutions will be considered under new business.

The Public Relations Committee reported that a meeting will be held on Sunday, April 19 at 2 p.m..

The 4th CD Delegation reported that the next CD4 meeting will be held on June 7 in Coos Bay at 12p.m..

As New Business, the Committee considered two resolutions. The Platform

Committee moved to adopt Resolution 2015.10 and the resolution was passed.

The Platform Committee moved to adopt Resolution 2015.11. Mr. Koivola moved to strike the last two sentences of the resolution. The

motion was seconded and the resolution was amended. The resolution was adopted.

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

Signed:

X _____.

Celine Swenson-Harris
Secretary

Approved:

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X _____.
