

DEMOCRATIC PARTY OF LANE COUNTY

Central Committee Minutes

1/21/2015 – University Of Oregon, McKennzie Hall, Room 129

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the University of Oregon on Thursday evening, January 21, 2016, was called to order at seven 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 amended.

The minutes were approved as amended.

The Treasurer's Report was received. The Party had \$3,526 in income and \$5,986.66 in expenses during the previous month, with a net loss of \$2,460.66.

The Budget Committee reported that the Party had \$57,240.90 in income in 2015 and \$46,421.39 in expenses, with a net gain of \$10,819.52. The Chair reported that the 2016 Budget will be submitted to the Central Committee for approval in February.

The Campaign Services Committee reported on volunteer recruitment and community outreach efforts. The Chair reported that endorsements will be considered at the February Central Committee Meeting.

The Community Action Committee reported that the Party will have a booth at the Eugene Asian Celebration on January 21 and 22.

Mr. Cronin reported on the Fundraising Committee's goal to raise \$55,000 in 2016. The Party's pancake breakfast will be held on March 19 and will include a straw poll.

The Organization Committee reported that PCP training packets will be available in February. Mr. Foster reported that forms are available to file for election as a Precinct Committee Person.

The Organization Subcommittee for PCPs reported the name of three people to be appointed to the position of Precinct Committee Person: Matthew Schneider, Amber Cooper, and Craig Muenzer. Mr. Keating moved to appoint the nominees and the motion passed unanimously.

The Platform Committee moved to adopt the 2016 Party Platform as presented. The Platform was adopted unanimously.

The PR Committee reported that bumper stickers and signs for the Presidential candidates are available for sale at the Party Office. Ms. Keizer reported that she is in the process of updating the Party website.

The Chair reported on the Party's endorsement policies.

The SCC Delegation reported that the SCC Meeting and DPO Platform Convention will be held on March 6 in Portland.

The 4th CD Delegation reported that the 4th CD meetings was held on January 17. The 4th CD Committee will vote on bylaws amendments at the next meeting.

The Select Office Committee reported that office space has been rented by three campaigns and the Linn County Democrats.

As New Business, delegates to the 2016 DPO Platform Convention were elected. Mr. Keating moved that all attendees of the DPLC Platform Convention be automatically named delegates to the DPO Platform Convention. The motion was seconded by Mr. Cuff. Mr. Keating withdrew the motion. Mr. Swanson moved to contact all attendees of the DPLC Platform Convention to invite them to attend the DPO Platform Convention and to appoint those who request to participate. The motion was seconded by Mr. Ricketts and passed unanimously. Mr. Schneider moved to appoint Gerry Rempel, William Blair, Eileen Ordway, Deb Mcgee, Lee Deveau, Charlie Swanson, Steve Coatsworth, Carleen Reilly, Pat Reilly, Ryan Moore, and Tyson Stuber as Platform Convention Delegates.

The motion was seconded by Mr. Pinger and passed.

Resolution 2016.1 was presented by the Platform Committee and adopted unanimously.

Resolution 2016.2 was presented by the Platform Committee and adopted unanimously.

Resolution 2016.3 was presented by the Platform Committee and adopted unanimously.

Resolution 2016.4 was presented by the Platform Committee and adopted unanimously.

Resolution 2016.5 was presented by the Platform Committee. Mr Swanson moved to refer the resolution back to committee. The motion was seconded by Mr. Nance and passed unanimously.

Resolution 2016.6 was presented by the Platform Committee. Mr. Swanson moved to refer the resolution back to committee. The motion was seconded by Ms. Marshall and passed. Mr. Kounovsky moved to call the question. The motion was seconded by Mr, Schneider and passed unanimously. The motion to refer resolution 2016.6 back to committee passed.

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

Signed:

X _____
Celine Swenson-Harris

Approved:

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