

# **DEMOCRATIC PARTY OF LANE COUNTY**

## **CENTRAL COMMITTEE MINUTES**

*4/17/2014 – Lokey Education Building, Rm. 275, U.O., Eugene*

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the U.O. Lillis Business Complex on Thursday evening, April 17, 2014, was called to order at thirty-three minutes past six P.M., Ms. Fahey being in the Chair and noting a quorum, and Mr. Becker present as Secretary.

The Chair reported that the DPLC has been allotted 88 delegates to the State Platform Convention, and passed around a signup sheet for anybody who would like to self-nominate to be elected delegate later in the meeting.

The agenda was adopted as distributed.

The minutes were distributed. Ms. Stecker noted a Scrivener's error in the fifth paragraph where the remaining budget should read "\$31,444.66." Ms. Fahey noted a Scrivener's error where Dawn Lesley's name was misspelled. The minutes were adopted.

The Treasurer's Report was received. The Party had \$1,579.27 in income and \$1,625.60 in expenses during the previous month, with a net difference of -\$46.33.

The Budget Committee reported that the year-to-date expenses have been \$6,765.67, and year-to-date income has been \$4,559.20, giving the Party a net loss of \$2,206.47 for fiscal year 2014. Of the proposed Party budget of \$36,602.00, \$29,836.33 remains unspent.

The Campaign Services Committee reported

that the Party will be hiring an organizer for a month before the May Primary.

The Publicity Committee reported that the Committee will be sending out weekly emails with upcoming campaign and event information until the election. Anybody who would like something included in DPLC emails should email the relevant information to [pr@dplc.org](mailto:pr@dplc.org). A new Chair for the Committee has been identified, is being trained, and will begin working with the Committee this month.

The Organization Committee reported that the McKenzie Fork Dems (Oakridge Dems) are . At the filing deadline, 211 people have filed to run for election as a PCP, including 67 who were not previously PCPs. Mr. Wig is helping those who missed the filing deadline and need to run a write-in campaign.

The Community Action Committee reported that the Party will be hosting a booth in the Eugene Earth Day Celebration on April 19 at EWEB Plaza. The Party has received approval of our application to host a booth in the Lane County Fair, which runs July 23-27.

The Select Office Committee reported that their negotiations with our landlord to renew our office lease successfully resulted in no increase in monthly cost. The Select Committee presented a 3-year lease renewal to the Chair, which she signed before the group.

The Fundraising Committee reported that they are in need of a new Chair.

The Platform Committee reported that State Platform Convention delegates will be elected as a Special Order after Committee Reports, but that, as per our Bylaws, any openings in Lane County's 88-person delegation remaining after delegates are elected can be filled by appointment by the Party Chair. Anybody who is not elected but would like to attend the Convention as a delegate should contact the Chair to be appointed to the delegation.

The Rules Committee reported that they are looking to revise the current process for filling our county's delegation to the State Platform Convention.

The SCC Delegation reported that the SCC met in Eugene on March 30. The next SCC meeting will be on May 31.

The D4CDC reported that their Executive board met on March 3 before the SCC meeting. Their Committee will meet in Curry County on

June 28 or 29.

As a Special Order, the Chair opened the floor to nominations for State Platform Convention delegates. Nominees were: Julie Fahey, Andrew Becker, Celine Swenson-Harris, Gerry Rempel, Charlie Swanson, Pat Reilly, Carleen Reilly, Steve Coatsworth, Chrissy Erguiza, Michael Bean, Evangelina Sundgrenz, Eric Richardson, and Phil Barnhart. Mr. Becker moved to elect the entire slate of nominees, which was seconded and approved unanimously.

Upon unanimous consent, the Chair adjourned the meeting at ten minutes 'till eight o'clock.

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Signed:

X \_\_\_\_\_  
Andrew S. Becker  
Secretary

Approved:

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X \_\_\_\_\_

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